

FULL BOARD MEETING MINUTES
of the
BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
301 S. Park Ave., Exec. Officer Conference Room B, Helena MT
8:05 a.m. – 8:45 a.m.
Wednesday, October 19, 2016

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:05)

Board Members Present:

Mr. Ronald Drake
Mr. David Elias
Mr. Wallace Gladstone
Mr. Hal Jacobson
Mr. Tom Pankratz
Mr. Roger Wagner

Board Members Not Present:

Mr. Ruhul Amin
Mr. Ray Gross
Mr. Byron Stahly

Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Michelle Peterson Cook, Board Counsel
Ms. Juanita Kazmierowski, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:23)

3. Public Opportunity to Comment (02:29)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

4. Board Action (03:16)

a. Rulemaking (03:22)

- i. Receive and respond to comments re: MAR 24.183.42 **(03:42)**
- ii. Board decision on MAR 24-183-42 **(24:12)**

5. Adjourn (26:29)

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.engineer.mt.gov or www.landsurveyor.mt.gov
The board may reorder the agenda at the beginning of the meeting.