

**RULES COMMITTEE MEETING MINUTES**  
of the  
**BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS**  
Basement Conference Room (B-07), 301 S. Park Ave., Helena MT  
1:02 p.m. – 2:16 p.m.  
Wednesday, August 3, 2016

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

The meeting was called to order at 1:02 p.m.

**Committee Members Present:**

Mr. Ruhul Amin, Professional Engineer  
Mr. Hal Jacobson, Public Member  
Mr. Ronald Drake, Professional Engineer  
Mr. Ray Gross, Professional Land Surveyor (By Phone)

**Staff Members Present:**

Mr. Ian Marquand, Executive Officer  
Ms. Susan Asplund, Administrative Specialist  
Mr. Todd Younkin, Division Administrator

**Others Present:**

Mr. Roger Wagner  
Mr. David Elias

**2. Approval and Tentative Modification of Agenda Order (00:39)**

**a. August 3, 2016**

**Motion (00:49):** Mr. Hal Jacobson moved to approve the August 3, 2016 agenda as presented.  
Mr. Ruhul Amin seconded. The motion carried unanimously.

**3. Review Minutes (01:17)**

**a. February 3, 2016**

**4. Public Opportunity to Comment (02:02)**

There was no public comment.

**5. Board Action**

**a. Structural Engineering and Licensure (03:01)**

The Rules Committee agreed to keep this topic on the agenda and see how NCEES Model Law progresses regarding Structural Engineering Licensure.

**b. Wall Certificates (38:55)**

**6. Adjourn (01:14:33)**

The meeting adjourned at 2:16 p.m.