

RULES COMMITTEE MEETING MINUTES
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
4th Floor Large Conference Room, 301 S. Park Ave., Helena MT
8:04 a.m. – 8:32 a.m.
Tuesday, November 1, 2016

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

The meeting was called to order at 8:04 a.m.

Committee Members Present:

Mr. Ron Drake, Professional Engineer, Presiding Officer
Mr. Hal Jacobson, Public Member
Mr. Ray Gross, Jr., Professional Land Surveyor (By Phone)

Committee Members Not Present:

Mr. Ruhul Amin, Professional Engineer

Board Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Michele Peterson-Cook, Board Counsel
Ms. Susan Asplund, Administrative Specialist

Others Present:

Terry Rowe, Denise Rowe, and Justin Stefanik.

2. Approval and Tentative Modification of Agenda Order (00:47)

- a. November 1, 2016

Motion (00:58): Mr. Ray Gross move to approve the agenda as presented. Mr. Hal Jacobson seconded. The motion carried unanimously.

3. Review Minutes (01:21)

- a. August 3, 2016

4. Public Opportunity to Comment (02:27)

There was no public comment.

5. Board Action (03:12)

- a. "Board-approved curricula" and survey drafting (ARM 22.183.501 / New Rule II in MAR 24-183-42) **(03:18)**

Motion (11:45): Mr. Ray Gross moved to task staff with writing rule language to address this subject and have it available at the next rules committee meeting. Mr. Hal Jacobson seconded. The motion carried unanimously.

- b. "Teaching of land surveying subjects" and "Land surveying subjects" (New Rules I and II in MAR 24-183-42) **(13:04)**

- c. Structural Engineering and Licensure (continued from August 3 meeting) **(21:41)**

Next Rules Committee Meeting: February 9, 2017 at 8:00 a.m.

6. Adjourn (27:58)

The meeting adjourned at 8:32 a.m.