

LAND SURVEYOR EXAM COMMITTEE
of the
MONTANA BOARD OF PROFESSIONAL ENGINEERS AND
PROFESSIONAL LAND SURVEYORS
Basement Conference Room (Room B-07)
301 S. Park Ave., Helena MT
February 3, 2016 Noon to 1 p.m.

1. Call to Order – Establish Quorum – Introduction of committee & staff members present (00:32)

Board Members Present:

Ms. Jane Eby
Mr. David Elias
Mr. Hal Jacobson
Mr. Dave Dorsett – via phone

Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Graden Hahn, Board Counsel
Ms. Judy Bovington,
Ms. Juanita Kazmierowski, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:42)

a. Agenda for February 3, 2016

3. Approval of Minutes (02:05)

a. November 23, 2015 minutes

4. Public Opportunity to Comment (02:45)

Presiding Officer Statement (please read in full):

“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.”

5. Board Action (03:27)

i. Proctoring, Grading and Evaluation Services for MLSE

EXECUTIVE SESSION STATEMENT (if needed)

A decision on whether to hold a meeting in executive session is in the discretion of the Presiding Chair pursuant to Section 2-3-203 MCA.

The Presiding Chair must determine that the confidentiality of the subject under discussion at this meeting outweighs the public’s right to know. Following the closed session, the Chair will summarize the Committee’s disposition of the subject in open session.

6. Adjourn (50:08)

This agenda is subject to change up to 3 working days before the committee meeting. For the most accurate agenda, please consult the website at www.landsurveyor.mt.gov

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.

The committee may reorder the agenda at the beginning of the meeting