

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave., Helena MT
EO Conference Room A
8:30 a.m. – 9:15 a.m.
March 29, 2016

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:04)

Board members present:

Byron Stahly, Chair (in person)
Hal Jacobson (by telephone)
Ruhul Amin (by telephone)
Ronald Drake (by telephone)
Casey Johnston (by telephone)

Board members not present:

Wally Gladstone, David Elias, and Ray Gross

Board staff present:

Ian Marquand, Executive Officer
Galen Hollenbaugh, Deputy Commissioner
L'Joy Griebenow, Board Management

Guests Present: None

2. Approval and Tentative Modification of Agenda Order (33:41)

a. March 29, 2016 Agenda

MOTION: Mr. Amin moved to approve the agenda as presented; Mr. Drake seconded the motion. Motion passed unanimously. (34:07)

3. Public Opportunity to Comment (34:35)

The Presiding Officer opened the meeting for public comment. There was no public comment.

4. Board Action

a. **Authorize an evaluation of the 2006 state-specific Land Surveyor (MTL) exam (00:53)**

2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

MOTION: Mr. Amin moved to inform the three examinees [from the February 2016 examination administration who have not yet heard their results from the Board] of their exam results; Mr. Drake seconded the motion. (26:56) Discussion ensued. Motion passed unanimously. (28:44)

5. Adjourn

The meeting was adjourned by consensus at 9:15 a.m. **(35:02)**