

RULES COMMITTEE MEETING MINUTES
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
1301 Lockey Ave., Helena MT (Old Board of Health Building/Capitol Complex Building #4)
1st floor conference room
8:00 a.m. to 11:33 p.m.
Tuesday, November 10, 2015

CONFERENCE CALL INFORMATION:
Call Number: 1-877-820-7831 Passcode: 163514#

1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members (00:00:03)

Ms. Eby called the Committee Meeting to order at 8:07 a.m.

Committee Members Present:

Ms. Jane Eby-Committee Chair, Professional Land Surveyor
Mr. Ruhul Amin, Professional Engineer
Mr. Ronald Drake, Professional Engineer
Mr. Hal Jacobson, Public Member

Staff Present:

Mr. Ian Marquand-Executive Officer
Ms. Graden Hahn-Board Counsel
Ms. Barb McAlmond, Administrative Specialist

Others Present: Mr. David Elias, Board Member, Professional Engineer-via conference call

2. Approval and Tentative Modification of Agenda Order (00:00:59)

a. Agenda for November 10, 2015

Motion: (00:00:01:07) Mr. Amin moved to approve the November 10, 2015 agenda as submitted. Mr. Jacobson seconded. The motion carried.

3. Review and Approve Minutes (00:01:20)

a. Minutes from September 25, 2015

Motion: (00:02:57) Mr. Amin moved to accept the September 25, 2015 meeting minutes as presented. Mr. Jacobson seconded. The motion carried.

4. Public Opportunity to Comment (00:03:13)

(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. 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."

No public comment was noted.

5. Board Action (00:03:49)

- a. Rules that need amendment, creation or repeal following HB 63
- b. Definitions section

6. Board Review of Rules/Tasks and Assignments for Future Meetings (03:05:58)

- a. Other rules needing review

7. Adjourn (03:13:30) Ms. Eby adjourned the meeting at 11:33 a.m.

The Montana 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. 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. The board may reorder the agenda at the beginning of the meeting.