

**FULL BOARD MEETING MINUTES**  
of the  
**MONTANA BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS**  
301 S. Park Ave., Helena MT  
August 14, 2015 – 8:00 a.m. — Executive Officer Conference Room B

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

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:50)**

Presiding officer, David Elias, called the Montana Board of Professional Engineers and Professional Land Surveyors teleconference meeting to order in Open Session at 8:00 a.m.

**Members Present:**

Mr. David Elias  
Mr. Ronald Drake  
Mr. Ruhul Amin  
Mr. Casey Johnston  
Ms. Jane Eby  
Mr. Hal Jacobson

**Members Not Present:**

Mr. Wallace Gladstone  
Mr. Byron Stahly

**Staff Present:**

Executive Officer: Mr. Ian Marquand  
Board Counsel: Ms. Graden Hahn  
Administrative Specialist: Ms. Debra Tomaskie

**2. Approval and Tentative Modification of Agenda Order (00:01:52)**

**a. August 14, 2015 Agenda**

Motion (00:01:52): Ms. Jane Eby moved to approve the agenda as presented. Mr. Ronald Drake seconded. Motion carried.

**3. Public Opportunity to Comment (00:06:00)**

(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."

There was no public comment.

**4. Board Action (00:06:40)**

**a. Revise minutes from August 6, 2015 to create Executive Session (00:06:46)**

Motion (00:09:30): Ms. Jane Eby moved to retroactively move into Executive Session the minutes from the Board of Professional Engineers and Professional Land Surveyors August 6, 2015 Full Board Open Session meeting beginning at 10:41 a.m. and ending at 10:46 a.m., during which the Board inadvertently discussed confidential information related to a Board-administered exam. Mr. Casey Johnston seconded. Motion carried.

**b. Transfer discussion of confidential exam content to Executive Session (00:00:00)**

**5. Adjourn (00:16:28)**

Presiding Officer, David Elias, adjourned the meeting at 8:15 a.m.