BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a telephone conference call meeting beginning at 9:00 a.m. Mountain Standard Time on December 15, 2006 with the following Board members present: Gary Young, Scott McClure, James Milligan, John Howe and William Ancell. Also present were David L. Curtis, Executive Director and Jennifer Rowe, Administrative Assistant.

CONSIDERATION OF APPLICATIONS

The Board voted by roll call vote to enter into executive session to discuss credentials not subject to disclosure as provided for the Idaho Code 67-2345(1)(d). Roll call vote results - Mr. McClure, yes; Mr. Milligan, yes; Mr. Howe, yes, Mr. Ancell, yes, and Mr. Young, yes.

The Board exited executive session.

Moved by Mr. Milligan, seconded by Mr. Young to approve the application of David Platt for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Utah. Motion passed unanimously.

NEW BUSINESS

1. The Board discussed their position on specific issues for discussion at the upcoming 2007 NCEES Board Presidents Assembly. Specifically, what should NCEES' position be on recognizing foreign degrees and should NCEES enter into unilateral agreements with foreign licensing bodies on behalf of the Member Boards?

Moved by Mr. Young, seconded by Mr. Milligan to state that the Idaho Board recognizes foreign education as equivalent to an EAC/ABET program when it is from an institution in the Washington Accord or if an approved foreign credentials evaluation determines that program to be substantially equivalent to an EAC/ABET program. The Board will request that NCEES pursue getting a report from ABET regarding ongoing evaluations of signatory accreditation systems. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to state that the Idaho Board will not support NCEES entering into unilateral agreements with foreign licensing bodies on behalf of the Member Boards. NCEES should be knowledgeable of licensing models in other countries and should make recommendations to the state Boards as to the equivalency of those other licensing systems. Motion passed unanimously.

2. ISPE invited the Board to host a ½ day presentation at the ISPE Annual Meeting on Friday, March 23, 2007 in Boise.

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to notify ISPE that they will make a 1/2 day presentation at the ISPE Annual Meeting as requested. Staff to request specific topics from ISPE and create a topic list to be emailed to the Board members for their review and prioritization. The Board will select topics within the next few weeks and staff will then notify ISPE of the details of the presentation. Motion passed unanimously.

3. Appointments for Associate and Emeritus Members were requested by NCEES.

Moved by Mr. Milligan, seconded by Mr. Young to make no changes to the current listing. Mr. Curtis will remain as an Associate Member and no Emeritus Members will be appointed. Motion passed unanimously.

The meeting adjourned at approximately 10:00a.m. on Friday, December 15, 2006.

Chair

Secretary