PE/PS COMMITTEE MINUTES

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS 900 SW JACKSON, STE 507, TOPEKA KS 66612 April 17, 2015

The meeting was called to Order by Chair Bowersox at 8:00 a.m.

Members present were: Maurice Bowersox, P.E., Chair George Barbee, Public Member Steve Brosemer, P.S. Forrest Erickson, P.E. Richard Hayter, Ph.D., P.E.

Members Absent: Larry Graham, P.E., P.S. Timothy R. Sloan, P.S.

Others present were: Mark Bennett, Attorney for the Board Mary Leigh Dyck, Executive Director Melissa Graham, Assistant Director

I. MINUTES

By motion of Mr. Erickson, seconded by Mr. Barbee, the Committee voted to approve the minutes of the February 6, 2015 meeting.

The following items were added to the agenda:

- A. Approval for exam retakes Zainab Sanusi Fourth try for PE Exam for Oct. 2015
- B. Approval for PE License by Comity application Jason W. Oberg

II. APPLICATIONS

- C. Discussion of applications not approved by ballot
 - 1. Ballot 15-54 PE License by Exam -Graham
 - a. Lucy K.M. Munz

By motion of Dr. Hayter, seconded by Mr. Erickson, the Committee voted to approve Ms. Munz's license by exam application with the two additional references provided.

- 2. Ballot 15-93 PE License by Comity-Erickson
 - a. Kevin J. Simons

By motion of Mr. Erickson, seconded by Mr. Barbee, the Committee voted to deny Mr. Simons' license by comity application. After review by the Committee, his education does not meet the educational requirements.

- 3. Ballot 15-104 PE License by Comity-Graham
 - a. Justin J. Boyd

By motion of Dr. Hayter, seconded by Mr. Barbee, the Committee voted to approve Mr. Boyd's license by comity application.

- 4. Ballot 15-106 PE License by Comity-Bowersox
 - a. Eric A. Henderson

By motion of Mr. Barbee, seconded by Mr. Brosemer, the Committee voted to approve Mr. Henderson's license by comity application.

b. Anish Patel

By motion of Mr. Erickson, seconded by Mr. Brosemer, the Committee voted to approve Mr. Patel's license by comity application.

- 5. Ballot 15-107 PE License by Comity-Erickson
 - a. Kevin W. Sheddrick

By motion of Mr. Erickson, seconded by Dr. Hayter, the Committee voted to deny Mr. Sheddrick's license by comity application. After review by the Committee, his education which is a technology degree does not meet the educational requirements.

b. Spencer J. Tomlinson

By motion of Dr. Hayter, seconded by Mr. Erickson, the Committee voted to deny Mr. Tomlinson's license by comity application. After review by the Committee, his education which is a technology degree, does not meet the educational requirements.

- 6. Ballot 15-112 PE License by Comity-Bowersox
 - a. Thomas J. Schirmer

By motion of Dr. Hayter, seconded by Mr. Brosemer, the Committee voted to approve Mr. Schirmer's license by comity application.

b. Eldon G. Tipping Jr.

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By motion of Dr. Hayter, seconded by Mr. Barbee, the Committee voted to approve Mr. Tipping's license by comity application.

c. William L. Toney Jr.

By motion of Dr. Hayter, seconded by Mr. Erickson, the Committee voted to deny Mr. Toney's license by comity application as per K.A.R. 66-7-3, due to current and past disciplinary actions.

- 7. Ballot 15-94 Intern Engineer Certificate-Graham
 - a. Kellen M. Giraud

By motion of Dr. Hayter, seconded by Mr. Erickson, the Committee voted to deny Mr. Giraud's application for an Intern Engineer Certificate. After review by the Committee, his education does not meet the educational requirements.

- 8. Ballot 15-102 Intern Engineer Certificate-Erickson
 - a. Md Abu Hassan

By motion of Mr. Erickson, seconded by Dr. Hayter, the Committee voted to deny Mr. Hassan's application for an Intern Engineer Certificate. After review by the Committee, his education does not meet the educational requirements.

- 9. Ballot 15-111 Intern Engineer Certificate-Graham
 - a. Mahdi Sadiqi

By motion of Dr. Hayter, seconded by Mr. Brosemer, the Committee voted to approve Mahdi Sadiqu's application for an Intern Engineer Certificate.

- 10. Ballot 15-119 PE License by Comity Erickson
 - a. Jason W. Oberg

By motion of Mr. Brosemer, seconded by Dr. Hayter, the Committee voted to approved Mr. Oberg's application for PE License by Comity.

D. Approval for exam retakes – Zainab Sanusi – Fourth try for PE Exam for Oct. 2015

By motion of Mr. Brosemer, seconded by Dr. Hayter, the Committee voted to approve Zainab Sanusi's request to take the PE Exam for the fourth time.

III. UNFINISHED BUSINESS

- A. Surveyor Task Force report Mr. Brosemer
 - 1. Kansas State Specific Exam proposal from Dr. Elgin

By motion of Mr. Brosemer, the Committee voted to recommend additional administrations of the Kansas State Specific Exams which are given to individuals taking the PS Exam and those applying by comity for Kansas licensure. The Surveyors Task Force and staff will address the specific details.

2. KSS Exam Question Writing Workshop update

Mr. Brosemer updated the Committee on the KSS Exam Question Writing Workshop which was held February 21, 2015 with Dr. Elgin's leadership.

IV. <u>NEW BUSINESS</u>

A. Design-Build Statement – Mr. Erickson

Mr. Erickson will provide information at the Full Board meeting.

B. NCEES "Additional education initiative is not dead; it's a work in progress" –Mr. Bowersox

A discussion of this topic was held. No action was taken.

C. NCEES Credentials Evaluations changes

Discussion was held regarding the changes from NCEES regarding how degrees are evaluated by this service. No action was taken.

D. 'Accredited' Masters or PhD programs; 2 year window for accreditation

By motion of Mr. Barbee, this item was tabled.

E. PE Licensure by Discipline – Mr. Bowersox

By motion of Mr. Barbee, this item was tabled.

F. NCEES Exams by CBT- discussion and statistics

This information was provided for informational purposes.

- G. Report from national or state meetings or committees/discussion of issues
 - 1. NCEES Updates and Joint Zone Meeting, April 30 May 2, 2015, Hershey, PA

Discussion was held regarding the upcoming NCEES Zone Meeting. No action was taken.

2. NCEES Annual Meeting, Williamsburg, VA – Appoint 2 funded voting delegates

Discussion was held regarding the upcoming NCEES annual meeting and selection of funded delegates. Funded delegates will be Mr. Erickson and Mr. Bowersox.

3. SEKM presentation by Forrest Erickson on April 15, 2015

Mr. Erickson reported that the presentation was cancelled.

4. Other Meetings

There were none.

V. CORRESPONDENCE

There is none.

VI. ADJOURN

The Committee adjourned at 9:50 a.m. to join the Full Board meeting.

Prepared by: Attest:

Mary Leigh Dyck Maurice Bowersox

Executive Director PE/PS Committee Chairperson