



MINNESOTA BOARD OF
ARCHITECTURE ■ ENGINEERING ■ LAND SURVEYING
LANDSCAPE ARCHITECTURE ■ GEOSCIENCE ■ INTERIOR DESIGN

BOARD MEMORANDUM

JANUARY 30, 2024

TO: All Board Members
Stephen Melchionne, Assistant Attorney General

FROM: Dan Kelsey, PE, Acting Chair

SUBJECT: **JANUARY 30, 2024, BOARD MEETING MINUTES**
Golden Rule Building, STE 120
10:15 AM

The Board held its regularly scheduled meeting on the above-mentioned date, time, and location.

1) **QUORUM CALL**

Daniel Kelsey, PE, Vice Chair, Acting Chair
Melisa Rodriguez, PE, Chair – **Absent**
Erica Larson, CID, Secretary – **Absent**
Jason Amberg, LA, Treasurer
Paul Brandt, PSS – **Absent**
Daniel Cermak, PM – **Absent**
Rachel Dwyer, PM
Christian Faste, PM
Eric Friske, JD, PM
Sally Grans Korsh, FAIA
Daniel Hunter, PG

Alan Johnson, PE
Denise Kazmierczak, PE – **Absent**
Daniel McAninch, LS
Timothy Meyer, Architect, CID
Meg Parsons, FAIA
Claudia Reichert, CID – **Absent**
Graham Sones, LA
David Stenseth, CPA, PM – **Absent**
Travis Thul, D. Eng., PE
Paul Vogel, LS

OTHERS:

Doreen Johnson, Executive Director
Kay Weiss, Assistant Executive Director
Allen Cook Barr, Assistant Attorney General
Holly Salmela, Investigator
Brenna Boytim, Complaint Specialist

GUESTS:

Sheri Hansen, AIA Minnesota

- 2) INTRODUCTIONS
- 3) READING AND APPROVAL OF NOVEMBER 30, 2023, BOARD MEETING MINUTES
MSP: To approve the November 30, 2023, Board Meeting Minutes
- 4) COMPLAINT COMMITTEE REPORT (E. Friske, Committee Chair)
 - A) The Complaint Committee requests a closed session
MSP: To go into closed session
 - B) **MSP: To reopen the meeting**
The Board issued the following orders:
 - i) In the matter of Grant D. Jacobson, a Stipulation and Consent Order was issued.
 - ii) In the matter of Mark Edward Tambornino, a Stipulation and Consent Order was issued.
 - iii) In the matter of Dan Ray Card, a Stipulation and Consent Order was issued.
 - iv) In the matter of Andrew James Altstatt, a Stipulation and Consent Order was issued.
 - v) In the matter of Richard J Olson, a Stipulation and Consent Order was issued.
 - vi) In the matter of Kevin Ochi Watson, a Stipulation and Consent Order was issued.
 - vii) In the matter of Tyler Hillger, a Stipulation and Consent Order was issued.
 - viii) In the matter of Pamela Bakken Anderson, a Stipulation and Consent Order was issued.
 - ix) In the matter of Christopher Corey Olson, a Stipulation and Consent Order was issued.**MSP: To accept the Complaint Committee Report**
- 5) RULES COMMITTEE REPORT (S. Grans Korsh, Committee Chair)
No meeting was held.
- 6) CREDENTIALING COMMITTEE REPORT (A. Johnson, Committee Chair)
No meeting was held.

- 7) ARCHITECT, LANDSCAPE ARCHITECT AND CERTIFIED INTERIOR DESIGNER (ALACID) SECTION REPORT (M. Parsons, Acting Section Chair, reporting)
- A) NCARB Multiple Pathways document – Discussed.
 - B) Sheri, Hansen, AIA-Minnesota gave public comment on their outreach to their members regarding alternate pathways.

MSP: To accept the ALACID Section Report

- 8) ENGINEER, LAND SURVEYOR AND GEOSCIENCE (ELSGEO) SECTION REPORT (A. Johnson, Acting Section Chair, reporting)
- A) Water Wells Association request for an exception in statute – Discussed.
 - B) Nominations for officers for the NCEES Central Zone are open.
 - C) MNLS Fall Exam results – Discussed.

MSP: To accept the ELSGEO Section Report

- 9) EXECUTIVE COMMITTEE REPORT (D. Kelsey, Acting Chair)
- A) The Executive Committee held its regularly scheduled meeting; however, due to lack of a quorum no business was conducted.

- 10) TREASURER’S REPORT (J. Amberg, Treasurer)
- A) Budget and Revenue Reports – Discussed.

MSP: To approve the Treasurer’s Report

- 11) EXECUTIVE DIRECTOR REPORT (D. Johnson, Executive Director)
- A) Staffing Update
 - i) Complaint Specialist position filled
 - ii) OAS-I openings posted
 - B) An “Investigator Report” item will be added to the agenda going forward

MSP: To approve the Executive Director Report

- 12) UNFINISHED BUSINESS
- A) Legislative Update (S. Grans Korsch)
 - i) Letters of support from SFPE, MnSPE (2023), SFPE, MAPPS, and AIA MN – Discussed. Efforts are moving forward to get the proposed changes jacketed/find authors in the Legislature.
 - ii) Second letter of support from MnSPE (2024) (**ATTACH 12Aii**) – Discussed.

13) NEW BUSINESS

A) Campaign Finance and Public Disclosure Board: Deadline January 29, 2024
– Reminder that all Board members are required to report annually.

B) CE Exemption Requests

i) Licensee 56050

MSP: To approve the continuing education exemption request

ii) Licensee 45826

MSP: To approve the continuing education exemption request

C) New Licensee Report

MSP: To approve the Licensee Report

14) PUBLIC COMMENT – None.

15) ADJOURN

MSP: To adjourn at 12:20 PM

Next Meeting: March 21, 2024

See the Board's website for the times and locations of all meetings.

January 29, 2024

Melisa Rodriguez, PE
Board Chair
MINNESOTA BOARD OF AELSLAGID
85 E. 7th Place, Suite 160
St. Paul, MN 55101-2113

SUBJECT: Proposed Changes to Minnesota Statutes 326.05, 326.10, and 326.111

Dear Ms. Rodriguez:

Thank you for reaching out with your January 23, 2024 email to the Minnesota Society of Professional Engineers (MnSPE) in regards to the proposed changes to Minnesota Statutes 326.05, 326.10, and 326.111. The Minnesota Board of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience, and Interior Design (AELSLAGID) is charged with regulating the professions under Minnesota Statutes, sections 326.02 through 326.15, in order to protect the health, safety and welfare of the public. MnSPE sincerely appreciates your commitment as Board of AELSLAGID members serving the people of Minnesota.

The MnSPE Legislative Advocacy Committee reviewed the proposed statute changes. We agree that the proposed statute changes allow for broadening the opportunity to become licensed and to also serve on the Board of AELSLAGID. We also appreciate the changes to allow the Board of AELSLAGID to continue in effective enforcement to protect the integrity of professional licensure.

Thank you again for the opportunity to comment on the proposed statute changes. Please feel free to reach out to us in the future with any other statute or rules modifications.

Sincerely,



David Fautsch
MnSPE President



Darin Mielke PE
MnSPE Legislative Advocacy Committee Chair

cc: Doreen Johnson, Executive Director for Board of AELSLAGID



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BOARD MEMORANDUM

JANUARY 30, 2024

TO: Melisa Rodriguez, PE, Chair
Daniel Kelsey, PE, Vice Chair
Erica Larson, CID, Secretary
Jason Amberg, LA, Treasurer

FROM: Daniel Kelsey, PE, Acting Chair

SUBJECT: **JANUARY 30, 2024, EXECUTIVE COMMITTEE MEETING MINUTES**
Golden Rule Building, STE 295
8:15 AM

The Executive Committee held its regularly scheduled meeting; however, due to lack of a quorum no business was conducted.

1) **QUORUM CALL**

Dan Kelsey, PE, Vice Chair, Acting Chair
Melisa Rodriguez, PE, Chair – **Absent**
Erica Larson, CID, Secretary – **Absent**
Jason Amberg, LA, Treasurer

OTHERS:

Doreen Johnson, Executive Director

GUESTS:

None

2) **APPROVAL of NOVEMBER 30, 2023, EXECUTIVE COMMITTEE MEETING MINUTES**
– Carried over.

3) **UNFINISHED BUSINESS**

A) Internal Controls – Carried over.

- 4) NEW BUSINESS
 - A) AELSLAGID Docket Report 2024 – Carried over.
- 5) ADJOURN

Next Meeting: March 21, 2024



MINNESOTA BOARD OF
ARCHITECTURE ■ ENGINEERING ■ LAND SURVEYING
LANDSCAPE ARCHITECTURE ■ GEOSCIENCE ■ INTERIOR DESIGN

BOARD MEMORANDUM

JANUARY 30, 2024

**TO: ARCHITECT/LANDSCAPE ARCHITECT/
CERTIFIED INTERIOR DESIGNER SECTION**

FROM: Meg Parsons, Acting Chair

SUBJECT: JANUARY 30, 2024, ALACID SECTION MEETING MINUTES
Golden Rule Building, STE 120
9:00 AM

1) ROLL CALL/CALL TO ORDER

Meg Parsons, FAIA, Acting Chair
Claudia Reichert, CID, Chair – **Absent**
Jason Amberg, LA
Daniel Cermak, PM – **Absent**
Eric Friske, JD, PM
Sally Grans Korsh, FAIA
Erica Larson, CID – **Absent**
Timothy Meyer, Architect, CID
Graham Sones, LA
David Stenseth, CPA, PM – **Absent**

OTHERS: Kay Weiss, Assistant Executive Director

GUESTS: Sheri Hansen, AIA-MN

2) APPROVAL OF THE NOVEMBER 30, 2023, ALACID SECTION MEETING MINUTES
MSP: To approve the November 30, 2023, ALACID Section Meeting Minutes

3) UNFINISHED BUSINESS

4) NEW BUSINESS

- A) NCARB Multiple Pathways Interim Guidance – Discussed. Concerns regarding education. Need minimum standards without impacting HSW but also addressing DEI.

5) PUBLIC COMMENT

Sheri Hansen, AIA Minnesota, commented that the society is seeing a full spectrum of responses to various alternative pathways to licensure proposed by NCARB. AIA-Minnesota has formed an “Equivalent Paths to Licensure” task force, which has held all-member town halls seeking public comment. That task force and its work is ongoing.

6) ADJOURN

MSP: To adjourn at 9:47 a.m.

Next Meeting: March 21, 2024



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JANUARY 30, 2024

TO: ENGINEER/LAND SURVEYOR/GEOSCIENCE SECTION

Alan Johnson, PE, Acting Chair	Daniel Kelsey, PE
Denise Kazmierczak, PE, Chair	Daniel McAninch, LS
Paul Brandt, PSS	Melisa Rodriguez, PE
Rachel Dwyer, PM	Travis Thul, PE
Christian Faste, PM	Paul Vogel, LS
Daniel Hunter, PG	

FROM: Alan Johnson, PE, Acting Chair

SUBJECT: JANUARY 30, 2024, ELSGEO SECTION MEETING MINUTES

Golden Rule Building, STE 295

9:02 AM

1) ROLL CALL/CALL TO ORDER

Alan Johnson, PE, Acting Chair	Daniel Kelsey, PE
Denise Kazmierczak, PE, Chair – Absent	Daniel McAninch, LS
Paul Brandt, PSS – Absent	Melisa Rodriguez, PE – Absent
Rachel Dwyer, PM	Travis Thul, PE
Christian Faste, PM	Paul Vogel, LS
Daniel Hunter, PG	

OTHERS:

Doreen Johnson, Executive Director
Brenna Boytim, Complaint Specialist

GUESTS: Phil Raines, Minnesota Society of Professional Surveyors (MSPS)

2) APPROVAL OF THE NOVEMBER 30, 2023, ELSGEO SECTION MEETING MINUTES

MSP: To approve the November 30, 2023, ELSGEO Section Meeting Minutes

3) UNFINISHED BUSINESS

A) Minnesota Water Well Association – Discussed.

- 4) NEW BUSINESS
- A) Memo-2024 NCEES Zone CZVP-ACZVP Nominations – Discussed.
 - B) “A concerning trend for the engineering profession in Minnesota” Email to Board – Discussed.
 - C) MNLS Exam Results Fall 2023 – Discussed.
 - D) 2024 ASBOG Spring COE Workshop and Field Trip, April 5-7, 2024, Dallas, TX –The geologist member is unable to attend.
- 5) ADJOURN
- MSP: To adjourn at 9:53 AM**

Next Meeting: May 8, 2024