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

1) QUORUM CALL
   Paul Vogel, LS, Chair                          Daniel Kelsey, PE - Absent
   Keith Rapp, PG, Vice Chair                     Erica Larson, CID
   Denise Kazmierczak, PE, Secretary              Jami Neiber, PM
   Melisa Rodriguez, PE, Treasurer                Meg Parsons, FAIA
   Dan Baar, LS                                    Tari Rayala, Architect
   Paul Brandt, PSS - Absent                      Claudia Reichert, CID
   Rachel Dwyer, PM                               Scott Robinson, LA
   Eric Friske, JD, PM                            Graham Sones, LA
   Sally Grans Korsh, FAIA - Absent               David Stenseth, CPA, PM
   Scott Holm, M. Ed, CBO, PM - Absent            Travis Thul, PhD, PE - Absent
   Nirmal Jain, PE - Absent

OTHERS:
   Doreen Johnson, Executive Director
   Kay Weiss, Assistant Executive Director
   Dillon Lang, Investigator
   Christie Vereide, OAS-1
   Stephen Melchionne (by phone)

GUESTS: Philip Johnson
2) INTRODUCTIONS

3) READING AND APPROVAL OF JULY 20, 2021 BOARD MEETING MINUTES
MSP: To approve the July 20, 2021 Board Meeting minutes

4) COMPLAINT COMMITTEE REPORT (E. Friske, Committee Chair)
A) The committee had no agenda for the Board at this time

5) RULES COMMITTEE REPORT (C. Reichert, Committee Chair)
A) The committee made motions regarding proposed Statute changes.
   MSP: To approve language changes to 326.10, Subdivision 1. (1) and (2)
   MSP: To approve language changes to 326.10, Subd. 2
   MSP: No changes to 326.105
   MSP: To approve language changes to 326.10, Subd. 10
   MSP: To approve language changes to 326.111 Subd. 3 (b), Subd. 4 (c), Subd. 5 (b), Subd. 8
   MP: To accept Rules Committee Report
   MP: Send back to committee for further review - 326.111 Subd. 3 through Subd. 8

6) CREDENTIALING COMMITTEE REPORT (R. Dwyer, Committee Chair)
A) The committee lacked a quorum; however, they discussed the continuing education audit.
   MP: To accept the Credentialing Committee Report

7) ARCHITECT, LANDSCAPE ARCHITECT AND CERTIFIED INTERIOR DESIGNER (ALACID) SECTION REPORT (S. Robinson, Section Chair)
A) The number of Board members attending CIDQ Annual Meeting will be affected by COVID-19 rules in affect at the time of the national meeting.
   B) Unfinished business discussed
   MSP: Authorized attendance to 2021 CIDQ Annual Meeting in Minneapolis November 12th and 13th
   MP: To accept the ALACID Section report

8) ENGINEER, LAND SURVEYOR AND GEOSCIENCE (ELSGEO) SECTION REPORT (M. Rodriguez, Section Chair)
A) Commercial satellite network companies’ use/sale of various frequencies may be creating interference with GPS systems used for survey work.

MSP: To recommend that the Rule Committee edit MN Rule to remove references to the Washington Accord

MP: To accept ELSGEO Section report

MP: Rule Committee to strike references to Washington Accord from MN Rule

9) EXECUTIVE COMMITTEE REPORT (P. Vogel, Chair)
A) Approved minutes of July 20, 2021 meeting
B) Unfinished business – reviewed internal controls, approved signing of internal controls document
C) New business – staffing, COVID-19 changes

MP: To accept Executive Committee report

10) TREASURER’S REPORT (M. Rodriquez, Treasurer)
A) Budget and Revenue Reports

MSP: To accept Treasurer’s report

11) EXECUTIVE DIRECTOR REPORT (D. Johnson, Executive Director)
A) LAC Information and Telecommunications Account Project (Odyssey) Fund Approval – Discussion: Odyssey Fund approval is through the MN legislature
B) Staffing Update – Discussed

MSP: To accept Executive Director’s report

12) UNFINISHED BUSINESS
A) In the Matter of Virginia M. Carlson vs. AELSLAGID Legal Update – Discussed

13) NEW BUSINESS
A) Licensee Report

MSP: To accept the New Licensee Report

B) Request for Variance – Mr. Phillip Johnson addressed the Board relative to his request for Variance of Board Rule 1800.1500.

MSP: To deny Variance

14) PUBLIC COMMENT - None

15) ADJOURN
MP: To adjourn at 1:09 pm

Next Meeting: November 18, 2021
BOARD MEMORANDUM SEPTEMBER 2, 2021

TO: EXECUTIVE COMMITTEE
Paul Vogel, LS, Chair
Keith Rapp, PG, Vice Chair
Denise Kazmierczak, PE, Secretary
Melisa Rodriquez, PE, Treasurer

FROM: Paul Vogel, LS, Board Chair

SUBJECT: SEPTEMBER 2, 2021 EXECUTIVE COMMITTEE MEETING MINUTES
Golden Rule Building, Suite 295
8:15 AM

1) CALL TO ORDER

2) APPROVAL of July 20, 2021, 2021 EXECUTIVE COMMITTEE MEETING MINUTES
MSP: Approved the July 20, 2021 Executive Committee Meeting Minutes

3) UNFINISHED BUSINESS
A) Internal Controls – Discussed

4) NEW BUSINESS
A) LAC Information and Telecommunications Account Project (Odyssey) Fund Approval – Discussed
B) Staffing Update - Discussed

5) ADJOURN
MSP: to adjourn at 8:45 am

Next meeting: November 18, 2021
BOARD MEMORANDUM

September 2, 2021

TO: ARCHITECT/LANDSCAPE ARCHITECT/CERTIFIED INTERIOR DESIGNER SECTION

Scott Robinson, LA, Chair
Eric Friske, JD, PM
Scott Holm, M.Ed., CBO, PM – Absent
Erica Larson, CID
Sally Grans Korsh, FAIA
Meg Parsons, FAIA
Tari Rayala, Architect
Graham Sones, LA
David Stenseth, CPA, PM
Claudia Reichert, CID

FROM: Scott Robinson, LA, Chair

SUBJECT: SEPTEMBER 2, 2021 ALACID SECTION MEETING MINUTES

Golden Rule Building, Suite 295
9:00 AM

1) CALL TO ORDER

Scott Robinson, LA, Chair
Eric Friske, JD, PM
Scott Holm, M.Ed., CBO, PM – Absent
Erica Larson, CID
Tari Rayala, Architect
Claudia Reichert, CID
Graham Sones, LA
David Stenseth, CPA, PM
Sally Grans Korsh, FAIA – Absent

OTHERS:
Doreen Johnson, Executive Director
Dillon Lang, Investigator

GUESTS:
None

3) UNFINISHED BUSINESS
   A) Trends in the professions represented by this Section that may affect the Board’s mission. – Discussed. Architect members will be presenting trends in Architecture at November Section meeting.

4) NEW BUSINESS
   A) CLARB Regional Meeting Recap – Discussed.


   C) CIDQ Annual Meeting in Minneapolis
      MSP: To authorize attendance for November 11-12, 2021, Annual Meeting for Board members

5) ADJOURN
   MSP: To adjourn at 9:45 am

   Next meeting: November 18, 2021
BOARD MEMORANDUM SEPTEMBER 2, 2021

TO: ENGINEER/LAND SURVEYOR/GEOSCIENCE SECTION
Melisa Rodriguez, PE, Chair  Daniel Kelsey, PE
Daniel Baar, LS  Jami Neiber, PM
Paul Brandt, PSS  Keith Rapp, PG
Rachel Dwyer, PM  Travis Thul, PE
Nirmal Jain, PE  Paul Vogel, LS
Denise Kazmierczak, PE

FROM: Melisa Rodriguez, PE, Chair

SUBJECT: September 2, 2021 ELSGEO SECTION MEETING MINUTES
81 7th St, Suite 100, St. Paul
9:05 am

1) CALL TO ORDER
   Melisa Rodriguez, PE, Chair  Daniel Kelsey, PE - Absent
   Daniel Baar, LS  Jami Neiber, PM
   Paul Brandt, PSS - Absent  Keith Rapp, PG
   Rachel Dwyer, PM  Travis Thul, PE - Absent
   Nirmal Jain, PE - Absent  Paul Vogel, LS
   Denise Kazmierczak, PE

   OTHERS:
   Doreen Johnson, Executive Director
   Kay Weiss, Assistant Executive Director
   Christie Vereide, OAS-I

   GUESTS:
   None

2) APPROVAL OF THE MAY 13, 2021, SECTION MEETING MINUTES
   MSP: To approve May 13, 2021 ELSGEO Section minutes
3) UNFINISHED BUSINESS
   A) Trends in the professions represented by this Section that may affect the Board’s mission. – Discussed the issue that commercial satellite network companies’ use/sale of various frequencies may be creating interference with the GPS system used by government entities and others for survey work.

4) NEW BUSINESS
   A) Update on NCEES Annual Meeting – Discussed. Meeting will be held remotely.
   B) MN Land Surveying Exam Writing Workshop, November 12, 2021 – Discussed. Land Surveying Board members have encouraged the societies to promote the workshop.

MSP: Request Rules Committee strike Washington Accord from MN Rules, draft proposed language

5) ADJOURN
   MSP to adjourn at 9:55 am