

MINNESOTA BOARD OF

ARCHITECTURE . ENGINEERING . LAND SURVEYING LANDSCAPE ARCHITECTURE . GEOSCIENCE . INTERIOR DESIGN

BOARD MEMORANDUM

MAY 8, 2024

TO:

All Board Members

Stephen Melchionne, Assistant Attorney General

FROM:

Daniel Kelsey, PE, Acting Chair

SUBJECT:

MAY 8, 2024, BOARD MEETING MINUTES

Golden Rule Building, STE 120

8:22 AM

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

1) **QUORUM CALL**

Melisa Rodriguez, PE, Chair - Absent Daniel Kelsey, PE, Vice Chair, Acting Chair Erica Larson, CID, Secretary Jason Amberg, LA, Treasurer Paul Brandt, PSS Rachel Dwyer, PM Christian Faste, PM Eric Friske, JD, PM - Absent

Sally Grans Korsh, FAIA Daniel Hunter, PG

OTHERS:

Doreen Johnson, Executive Director Kay Weiss, Assistant Executive Director Holly Salmela, Investigator Colleen Pacheco, OAS-I

GUESTS:

Dan Baar, LS

Philip E. Raines, Minnesota Society of Professional Surveyors (MSPS)

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

- 2) INTRODUCTIONS
- 3) READING AND APPROVAL OF MARCH 21, 2024, BOARD MEETING MINUTES MSP: To approve the March 21, 2024, meeting minutes
- 4) COMPLAINT COMMITTEE REPORT (E. Friske, Committee Chair)
 - A) The Complaint Committee requests a closed session

MSP: To request a closed session

B) Closed Session

MSP: To open the session

- C) Disciplinary Matters
 - i) In the matter of Vladimir Sivriver, a Stipulation and Consent Order was issued.

MSP: To accept the Complaint Committee report

- 5) INVESTIGATOR'S REPORT (H. Salmela, Investigator)
 - A) 39 cases are currently open.

MSP: To accept the Investigator's report

- 6) RULES COMMITTEE REPORT (S. Grans Korsh, Committee Chair) No meeting was held.
- 7) CREDENTIALING COMMITTEE REPORT (A. Johnson, Committee Chair). No meeting was held.
- 8) ARCHITECT, LANDSCAPE ARCHITECT AND CERTIFIED INTERIOR DESIGNER (ALACID) SECTION REPORT (C. Reichert, Section Chair)
 No meeting was held.
- ENGINEER, LAND SURVEYOR AND GEOSCIENCE (ELSGEO) SECTION REPORT (D. Kazmierczak, Section Chair)
 No meeting was held.
- 10) EXECUTIVE COMMITTEE REPORT (M. Rodriguez, Chair) No meeting was held.
- 11) TREASURER'S REPORT (J. Amberg, Treasurer)
 - A) Budget and Revenue Reports Discussed.

MSP: To accept the Treasurer's report

- 12) EXECUTIVE DIRECTOR REPORT (D. Johnson, Executive Director)
 - A) Staffing update Discussed
 - B) Open appointments Met with Governor's office. Appointments expected soon.
 - C) Per diem policies Discussed. At a future meeting, the Board should review its internal standards prescribing a day spent on board activities (M.S. 214.09, Subd. 3(c)).

MSP: To accept the Executive Director's report

13) UNFINISHED BUSINESS

- A) Legislative Bill HF3606 and companion SF3633 Discussed.
- B) 2024-2026 Renewals Renewals are underway. All licenses and CID certificates expire June 30, 2024, unless renewed.

14) NEW BUSINESS

A) Variance Request – Discussed.

MSP: To approve the variance

B) CLARB Annual Meeting, September 19-21, Buffalo, NY – Authorization to Attend

MSP: To approve up to 4 Board members and the Executive Director to attend

- C) NCEES Central Zone Meeting, April 24-27, Des Moines, IA
 (D. Johnson, D. Kelsey, D. Kazmierczak, A. Johnson, D. McAninch and
 P. Vogel, reporting) Discussed sessions and topics of conversation at the
 meeting, including major changes to the PS exam that may have a major
 impact on NCEES exam costs for Minnesota applicants.
- D) Path to Land Surveying Licensure Presentation to St. Cloud State University Students, April 22, 2024 (Paul Vogel, reporting) D. McAninch presented to this group. P. Vogel noted it is an important outreach event for the Board.
- E) Department of Revenue Audit Findings and Conclusions Discussed.
- F) Continuing Education Exception Request Licensee 58654

 MSP: To approve the exception request
- G) ARPL on the Role of Boards Discussed.
- H) New Licensee Report

MSP: To accept the New Licensee report

- I) Election of Board Officers for 2024 Paul Brandt and Sally Grans Korsh removed their names from nomination. No nominations were made from the floor.
 - Melisa Rodriguez, PE, for Chair by acclamation
 MSP: To elect by acclamation
 - Daniel Kelsey, PE, for Vice Chair; elected by vote
 - Erica Larson, CID, for Secretary; elected by vote
 - Jason Amberg, LA, for Treasurer; elected by vote
- J) NCEES Annual Meeting, August 14-17, Chicago Authorization to attend for Enforcement Workshop and Annual Meeting

MSP: To add approval for Investigator or Complaint Specialist to attend Enforcement Workshop and Annual Meeting

- 15) PUBLIC COMMENT None
- 16) ADJOURN MSP: To adjourn at 10:09 AM

Next Meeting: June 18, 2024



BOARD OF ARCHITECTURE * ENGINEERING LAND SURVEYING * LANDSCAPE ARCHITECTURE GEOSCIENCE * INTERIOR DESIGN

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REQUEST FOR CONTINUING EDUCATION EXEMPTION FOR JULY 1, 2022 - JUNE 30, 2024 REPORTING PERIOD

Read the instructions before completing this form.

Name Samuel	T	Stoffels	
(First) Profession Navy Civil Engineer/C	Cive PE Certif./ 5865		(Suffix)
Address 5320 Quail Ave N			
(Street address required; no PO boxes) City Crystal MN		State/Province MN	_
Zip/Postcode 55429	Country United	d States of America	
Exemption Request			
REASON: Serio	us Illness	Injury	
Exter	nuating Circumstances	Military Service	
including but not lin	nited to: It medical documents 's letter		
(h) // X		4-May 2024	
16mm			



DEPARTMENT OF THE NAVY

LT STOFFELS, SAMUEL NAVAL MOBILE CONSTRUCTION BATTALION 25

4 May 2024

From: LT Stoffels, Samuel

To: Minnesota Board of AELSLAGID

Subj: Continuing Education Exemption for Samuel Stoffels as a result of LT Stoffels being recalled to active duty orders

Attn: Board members. I am writing to request an exemption from the continuing education requirements for my professional engineering license (#58654). As of the 5th of April, I have been recalled to active duty and will remain as such until approximately February 2025 for service with Naval Mobile Construction Battalion 25 our deployment will consist of time in Kuwait and other areas of Central Asia.

Being on active duty orders and the associated prep work for deployment has greatly hindered my ability to complete the full 24 hours of continuing education and under MN Statute 326.107 Subd. 4(2) I have been recalled for more than 120 days so I respectfully request this exemption.

I am currently away from home but my address on file can still receive mail (5320 Quail Ave N, Crystal MN 55429) however the best way to reach me will be through my personal email at have enclosed a copy of my orders.

S.T. Stoffels

LT Civil Engineer Corps, USN

Camil Uhras



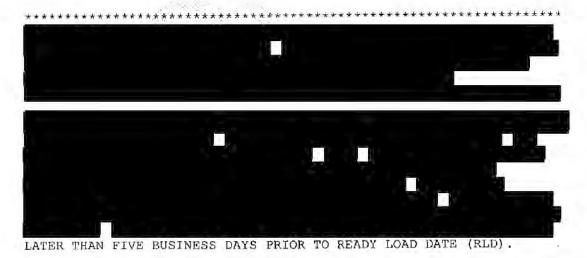
SUBJ/BUPERS ACTIVATION/ORDER TO ACTIVE DUTY ORDER: 2843 STOFFELS SAMUEL THOMAS RMKS/

OFFICIAL RECALL TO ACTIVE DUTY ORDERS FOR LT STOFFELS SAMUEL THOMAS, USNR, 5320 QUAIL AVE N

MINNEAPOLIS MN 554290000

REF:

- (A) SEC 12302, TITLE 10 USC
- (B) DODINST 1235.12
- (C) JOINT TRAVEL REGULATIONS (JTR)
- (D) DODEMR
- (E) OPNAVINST 3060.7C



"Controlled Unclassified Information" (CUI) - Privacy Sensitive - any misuse or unauthorized disclosure can result in both civil and criminal penalties.



ITINERARY

RPT NOT LATER THAN 0800 ON 05APR24 TO: NAVRESCEN MINNEAPOLIS MV

> 5905 34TH AVENUE SOUTH MINNEAPOLIS MN 55450-2898

FOR TEMPORARY DUTY
PERSONNEL ACCOUNTING SUPPORT: PSD GREAT LAKES

EDA: 05APR24 UIC: 30531

ACC: 330 UIC: 43106



"Controlled Unclassified Information" (CUI) - Privacy Sensitive - any misuse or unauthorized disclosure can result in both civil and criminal penalties.

(SIGNED)
M. W. BAZE
REAR ADMIRAL, U.S. NAVY
COMMANDER, NAVY PERSONNEL COMMAND

CERTIFIED TO BE ORIGINAL ORDERS

COMMANDING OFFICER

// BT #0001 NNNN