

Board of Professional Engineering
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402

Approved Minutes
Meeting of November 5, 2009

1. The meeting was called to order at 8:35 A.M.

Members present: Michael H. Quaid, P.E., Chairman; William Atkinson, P.E., Secretary; and Bonnie Giuliani, Public Member. Participated via telephone Katherine Hill, P.E. Absent: Robert Kischko, P.E., Vice-Chair.

OPR Personnel present: Kevin Leahy, Board Counsel; Carla Preston, Unit Administrator; and Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the October 1st meeting. Ms. Giuliani made a motion, seconded by Mr. Atkinson, to approve the Minutes of the October 1, 2009 meeting as presented. The question was called and the motion passed unanimously.

3. **Reports/Guests/ Legislative Updates**

Attorney Leahy spoke with the Board regarding the relationship between the Agency of Natural Resources and other agencies, and how noncompliance concerns should be addressed.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

2008-463 (PE06-1208) – The Board reviewed the Report of Concluded Investigation. Ms. Giuliani made a motion, seconded by Mr. Atkinson, to accept the Investigative Team’s recommendation and conclude this case without charges. The question was called and the motion passed. Ms. Hill, Investigating Member, did not participate in the vote.

6. **NCEES Correspondence:**

The Board reviewed and noted the miscellaneous correspondence from the NCEES, no action was needed.

7. **Miscellaneous Correspondence:**

- a. The Board tabled the review the October 29, 2009 e-mail from Catherine O’Rourke regarding the use of electronic seals.

7. Miscellaneous Correspondence – Continued

- b. The Board reviewed the November 2, 2009 Email from Tatiana Davison with questions related to contractors and engineering. Ms. Preston and Attorney Leahy will respond to Ms. Davison.
- c. Wall certificates for persons approved for licensure at the last meeting were signed.

8. Other Business Introduced by the Board:

9. Public Comment:

- 10.** The Board approved the following applicants for licensure on the basis of endorsement from another state and/or their National Council of Examiners for Engineering and Surveying's Record indicating "Model Law Engineer."

Darr, David C. (Civil)
Goldberg, Jeffrey J. (Civil)
Brooks, Christopher L. (Electrical)
Pauletto, Gian (Electrical)
Arienti, Mark T. (Environmental)
Jones, Gregory T. (Fire Protection)
Starns, Anthony H. (Civil)

Dundon, Brian P. (Civil)
Howells, Nathan T. (Civil)
Gottshall, Douglas L. (Electrical)
Remson, Joseph F. (Electrical)
Orum, Gregory S. (Environmental)
Pednault, Dennis W. (Mechanical)

Frost, Shelley H. (Environmental, not Civil)
Thompson, Jacob W. (Structural I, not Civil)

- 11.** The Board reviewed and approved the following application(s) to sit for the Principals and Practice exam:

Heming, Francisca R. (Civil)

Bodhankar, Nikhil U. (Electrical)

- 12.** The Board reviewed and approved the following application(s) to sit for the Fundamentals of Engineering exam:

Beaudoin, Jason S.

- 13.** There being no further business, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant