

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
Unapproved Minutes
Meeting of August 1, 2013**

1. The meeting was called to order at 9:06 a.m.

Members present: William Atkinson, P.E., Chair; Robert Kischko, P.E., Vice-Chair; Katherine Hill, P.E. Secretary; Brad Aldrich, P.E.; and Bonnie Giuliani, public member.

OPR Personnel present: Colin Benjamin, Board Counsel; Carla Preston, Case Manager; & Kara Shangraw, Licensing Board Specialist.

2. The Chair called for the approval of the minutes of June 6th meeting. Mr. Aldrich made a motion, seconded by Mr. Kischko, to approve the June 6, 2013 minutes as submitted. Motion passed unanimously.

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

The Board tabled their Rules revision meeting with Attorney Benjamin.

4. **Hearings/Stipulations:**

5. **Complaints/Follow ups:**

Ms. Preston made her Case Managers report, there are currently 13 pending cases.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

The Board reviewed the additional information from Patrick Griffin for the ANR soil's certification. Mr. Aldrich made a motion seconded by Mr. Kischko to accept Mr. Griffin's certification. Motion passed unanimously.

Mr. Atkinson made a motion, seconded by Ms. Hill, to submit any future ANR soil's certification to the ANR for their approval of the coursework prior to Board review of the application. Motion passed unanimously.

Wall certificates for persons approved for licensure at the last meeting were signed.

8. **Other Business Introduced by the Board:**

9. **Public Comment:**

10. Mr. Aldrich made a motion, seconded by Ms. Hill, to approve 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." Motion passed unanimously.

Dykstra, Trey, A (Civil)
Lewis, Aaron, R (Civil)
Phillips, Ralph, A (Civil)
Therault, Michael, R (Civil)

Grass, Randy, L (Civil)
Mullin, Robert, A (Civil)
Sesil, Daniel, A (**Structural II not Civil**)
Ali, Syed, S (Electrical)

10. Continued:

Kalantarians, Sevak (Electrical)
Thomasson, William, M (Electrical)
Jackman, John, J (Environmental)
Smith, Katrina, L (Fire Protection)
Hampson, Daniel, A (Mechanical)

Stachelshi, Patrick, J (Electrical)
Trujillo, Edgar (Electrical)
Morico, Kristin (Environmental)
Brown, Robert, H (Mechanical)

- 11.** Mr. Aldrich made a motion, seconded by Ms. Hill, to approve the following application(s) to sit for the Principals and Practice exam. Motion passed unanimously

Gingras, Christine, A (Agriculture)
Gildea, Martin, L (Civil)
Lau, Khar, M (Civil)
Morgan, Alicia, A (Civil)
Tefe, Moses, K (Civil)
Castle, Douglas, C (Chemical)
Van Ost, Bryan, R (Electrical)
Stricker, Douglas, A (Mechanical)

Freehart, William, J (Civil)
LaPlante, Ethan, H (Civil)
Marvin, Rachel, E. R. (Civil)
Simpson, Jamie, L (Civil)
Washburn, Brad, M (Civil)
Hoskins, Stephen, P (Electrical)
Socks, Matthew, T (Mechanical)

MacKinney, Benjamin, H (Civil) – His application was found incomplete, he will be notified.

Morse, Adam, D (Civil) – His application was found incomplete, he will be notified.

- 12.** Mr. Aldrich made a motion, seconded by Ms. Hill, to approve the following application(s) to sit for the Fundamentals of Engineering exam. Motion passed unanimously

Aluxek, Elizabeth, A
Harden, Jr., Henry, J
Li, Xiu Cheng
Shockley, Jr., Kermit, L

Garaffa, Matthew, R
Kharel, Prativa
Mohammad Abdullah, Nayeem
Vellek, Kelly, M

- 13.** There being no further business, the Board meeting adjourned at 12:21 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist