

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT**

**Unapproved Minutes
Thursday, June 1, 2017**

1. The meeting was called to order at 8:38 a.m.

Members present: Brad Aldrich, P.E., Chair; Raymond Forsell, P.E., Secretary; Scott Sabol P.E.; and Ad-Hoc member Robert Wernecke. Absent: Claus Bartenstein, P.E., Vice-Chair; Nathan Mascolino, P.E.; and Bonnie Giuliani.

OPR Personnel present: Gabriel Gilman, General Counsel; Carla Preston, Case Manager and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for the approval of the minutes from the May 4th meeting. Mr. Sabol made a motion, seconded by Mr. Forsell, to approve the minutes of the May 4, 2017 meeting as submitted. Motion passed.

3. **Hearings/Stipulations:**

4. **Complaints/Follow ups:**

Ms. Preston made her Case Managers report, there are currently 17 pending cases.

5. Mr. Forsell, made a motion, seconded by Mr. Sabol, 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 Record indicating "Model Law Engineer." Motion passed unanimously.

Baird, Thomas, C IV (Civil)
Birchmier, Matthew (Civil)
Catino, Kenneth, A (Civil)
Karnthaler, Gary, W (**Structural I not Civil**)
Nance, Mark (Civil)
Walker, Brandon (Civil)
Phipps, Jack, T (Electrical)
Drummey, Russell (Mechanical)
Gardner, Thomas, M (Structural I)
O'Regan, Philip, J (Structural I)

Bartlett, Ellen (Civil)
Blaisdell, Andrew, R (Civil)
George, Daniel, M (**Structural I not Civil**)
Mitsch, Mark, P (Civil)
Vecchio, Robert, S (**Structural I not Civil**)
Wolfe, Sara, C (**Structural I not Civil**)
Secrest, Scott, R (Electrical)
Ward, Scott (**Civil not Mechanical**)
O'Connor, John, G (Structural I)
Ward, Jon, P (Structural II)

6. Mr. Forsell, made a motion, seconded by Mr. Sabol, to approve the following application(s) to sit for the Principals and Practice exam. Motion passed unanimously.

Goodman, Russell, W (**Mechanical & Electrical not Architectural**)

Torizzo, Andres, O (Civil)

7. **Review the following application(s) to sit for the Fundamentals of Engineering exam:**
8. **NCEES Correspondence:**
9. **Reports/Guests/ Legislative Updates:**
10. **Other Business Introduced by the Board:**
11. **Public Comment:**
12. **Miscellaneous Correspondence:**

The wall certificates from the previous meeting were signed.

13. **There being no further business, the meeting adjourned at 9:55 a.m.**

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist