

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 January 6, 2011

1. The meeting was called to order at 8:35 a.m.

Members present: Michael H. Quaid, P.E., Chairman; Robert Kischko, P.E., Vice-Chair; William Atkinson, P.E., Secretary; Katherine Hill, P.E.; and Bonnie Giuliani, public member.

OPR Personnel present: Terry Gray, Unit Administrator; Carla Preston, Case Manager; and Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the December 2nd meeting. Ms. Hill noted a typographical error. Ms. Hill, made a motion, seconded by Mr. Kischko, to approve the Minutes of the December 2, 2010 meeting as corrected. The question was called and the motion passed.

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

The Board members reviewed Policy 2.0 "The Industrial Exemption." Mr. Atkinson will research the other New England states and report back next month as to what the other states currently have in place for this exemption.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

Case Managers report.

6. **NCEES Correspondence:**

The Board reviewed and noted the miscellaneous correspondence from the NCEES.

7. **Miscellaneous Correspondence:**

Wall certificates for persons approved for licensure at the last meeting and who have passed the fall exams (FE and P&P) were signed.

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

Ms. Hill brought back up the November 17, 2010 e-mail from Joan Jordan, Assistant Dean with the University of Vermont regarding their new Bachelors of Arts in Engineering program. The Board discussed the possibility of allowing UVM engineering students who are not in ABET-approved programs to sit the FE exam after completing technical coursework comparable to that required in the first five semesters of the ABET programs. Ms. Hill will draft a letter for the Board to review.

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."

Anselm, Eugene, C (**Structural I not Civil**)

Hartzell, Derek, R (**Structural I not Civil**)

Lapoint, Francis, E (Civil)

Cullin, Jr., Philip, M (Electrical)

Rogalski, Michael, D (Electrical)

Baker, Robert, K (Mechanical)

Pedros, Philip, B (Mechanical)

Densmore, Mark, S (Structural I)

Larson, William, P (Structural II)

Skully, Denise, R (**Structural I Not Structural II**)

Clogston, Brian, W (Civil)

Kirschling, Kenneth, R (Civil)

Zehnacker, II, David, J (Civil)

George, William, S (Electrical)

Harter, Thomas, C (Industrial)

Page, Jr., Robert, E (Mechanical/Fire Prot)

Chartrand, Robert, R (Structural I)

Lamoreaux, Michael, J (Structural I)

Berube, Nathan, J (Environmental)

11. The Board approved the following applicants to sit for the Principals and Practice exam:

Jewett, Craig, R (Civil)

Legge, Christina, M (Civil)

Acone, Deborah, E (Civil)

LaMont, Brian, M (Civil)

Martin, George, D (Electrical)

Bendell, Greg, A (Civil)

12. The Board approved the following applicants to sit for the Fundamentals of Engineering exam:

Rodgers, Richard, R

Smith, Stephen, M

Sherwood, Stephen, J

13. There being no further business, the meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant