

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 October 6, 2011

1. The meeting was called to order at 8:42 a.m.

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

OPR Personnel present: Christopher Winters, Director; Carla Preston, Case Manager; and Kara Shangraw, Administrative Assistant.

2. The Minutes of the September 1st meeting was tabled to the next meeting.

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

The policies review was tabled to the next meeting.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

Carla Preston made her case manager's report. There are currently 10 pending cases.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

- a. The Board reviewed and approved the request from Craig Jewett for ANR certification.
- b. Wall certificates for persons approved for licensure at the last meeting were signed.

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

- a. Director Winters spoke to the Board about their budget. The Board's budget is in balance.
- b. Mr. Kischko made a motion, seconded by Ms. Hill, to nominate Mr. Atkinson as Chair. Ms. Hill made a motion, seconded by Mr. Atkinson to leave Mr. Kischko as Vice-Chair. Mr. Kischko made a motion, seconded by Mr. Atkinson to nominate Ms. Hill as Secretary. The results of the election were as follows:

William Atkinson, Chairman
Robert Kischko, Vice-Chairman
Katherine Hill, Secretary

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."

Cox, Lori, L (Civil)
Fortney, Patrick, J (**Structural I not Civil**)
Laney, Michael, W (Civil)
Moore, Erik, P (Civil)
Rothstein, Shawn, Z (**Structural I not Civil**)
Bernthal, Douglas, R (Electrical)
Keshavarzi, Firooz (Electrical)
Elias, Scott (Mechanical)
Pennington, Robert, L (Mechanical)
Perez, Lawrence, P (**Structural II not I**)
Faucher, William, P (**Structural I not II**)
Kelly, Dominic, J (Structural II)

Danila, Michelle, L (Civil)
Lamb, William, M (**Structural I not Civil**)
Maloney, Shawn, M (**Structural I not Civil**)
Pranger, Nathan, P (**Structural I not Civil**)
Runge, Robert, J (Civil)
Kelley, Debra, L (Electrical)
Alkemeyer, William, J (Mechanical)
McGough, Michael, T (Mechanical)
McLoughlin, James, P (Structural I)
Farber, Matthew, R (**Structural I not II**)
Fratinaro, Vincent, F (**Structural I not II**)

Fradelis, Deborah, A (Electrical) – The Board found her application to be incomplete. She will be advised of documents needed.

Koester, James, F (Civil) - The Board found his application to be incomplete. He will be advised of documents needed.

Wiley, Richard, W (Architectural Engineering) - The Board voted to preliminary deny his application.

11. The Board approved the following applicant(s) to sit for the Principals and Practice exam:

Audet, Gerard, R (Mechanical)

12. **Review the following application(s) to sit for the Fundamentals of Engineering exam:**

13. There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant