

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

**Unapproved Minutes
Meeting of March 8, 2012**

1. The meeting was called to order at 8:43 a.m.

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

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

2. The Chair called for the approval of the minutes of February 2nd 2012. Mr. Aldrich made a motion, seconded by Mr. Kischko, to approve the February 2, 2012 minutes as presented. Motion passed.

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

- a. Attorney Benjamin spoke to the Board about the Building Commissioning Issue & the NCEES Model Law. This matter is tabled until the Board considers Rule revisions.
- b. The discussion for the changes to the Rules was tabled to the next meeting.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

- a. Carla Preston made her case managers report. There are currently 11 pending cases.
- b. 2011-119 - The Board reviewed the report of concluded investigation. Mr. Atkinson, made a motion, seconded by Mr. Aldrich, to accept the Investigative Team's recommendation and conclude the case without formal prosecution. Motion passed 3-0. Mr. Kischko, Investigative Team member abstained from the vote.
- c. 2010-591- The Board reviewed the report of concluded investigation. Mr. Atkinson, made a motion, seconded by Mr. Aldrich, to reject the concluded investigation report as written. Motion passed 3-0. Ms. Preston will correct the report and resubmit it next month. Mr. Kischko, Investigative Team member abstained from the vote.
- d. 2011-485 - The Board reviewed the report of concluded investigation. Mr. Atkinson, made a motion, seconded by Mr. Aldrich, to reject the concluded investigation report as written. Motion passed 4-0. Ms. Preston will correct the report and resubmit it next month.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

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

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."

Albul, Dmitriy, V (**Structural I not Civil**)
Beaumont, John, D (**Structural I not Civil**)
Gorka, Stuart, D (Civil)
Luden, Mark, W (**Structural I not Civil**)
Pearce, Bryan, R (Civil)
Schultz, Brian, H (Civil)
Thomas, Roger, F (Electrical)
Caloz, Jack, W (Mechanical)
Learned, Charles, S (Mechanical)
Reed, Edward, S (Mechanical)
Swick, Rodney, D (Mechanical)
Nawrocki, Jeffrey, S (Structural I)
Uecke, Steven, R (Structural I)
Yarborough, Joseph, M (Structural II)

Barile, Nicholas, D (Civil)
Carter, Scott, M (Civil)
Harrell, Austin, R (Civil)
Murno, Michael, J (Civil)
Rackley, Warner, C (Civil)
Hurst III, Clyde, G (**Mechanical only**)
Baratee, Lucas, B (Mechanical)
Howard, David, W (Mechanical)
Malin, Ryan, P (Mechanical)
Scharf, Michael, J (Mechanical)
LaFlamme, Pierre, R (Structural I)
Taylor, Christopher, P (Structural I)
Wang, Hongyu (Structural II)

Hurst III, Clyde, G (Mechanical & Electrical) - The Board approved his Mechanical specialty. The Board found his Electrical application to be incomplete. He will be advised of documents needed.

Leptuch, Peter, A (Electrical) - The Board found his Electrical application to be incomplete. He will be advised of documents needed.

Bellamy, Tracey, D (Civil & Fire Protection) - The Board found his Civil and Fire Protection application to be incomplete. He will be advised of documents needed.

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

Cui, Yu Bai (Civil)

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 12:13 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist