

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 November 3, 2011

1. The meeting was called to order at 8:34 a.m.

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

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

2. **Approval of the Minutes** of the September 1, 2011 and October 6, 2011 meetings have been tabled to the next meeting.

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

The Board members tabled the report on the policies review.

4. **Hearings/Stipulations**

- a. The Hearing in the matter of 2010-42 (John Stuart) has been tabled until the January 5, 2012 meeting.
- b. A Hearing in the matter of the preliminary denial of Richard W. Wiley. Attorney Benjamin presided for the Board. Mr. Wiley participated via telephone. Mr. Wiley gave his statement, and the Board members asked questions. Based on the information submitted, the Board went into deliberative session at 10:20 a.m. and out at 10:33 a.m. A written decision will be mailed to Mr. Wiley.

5. **Complaints/Follow ups**

Carla Preston made her Case Managers report. There are currently 9 pending cases.

6. **NCEES Correspondence:**

The Board reviewed and noted the "Licensure Exchange" newsletter from the NCEES.

7. **Miscellaneous Correspondence:**

The signing of the wall certificates for persons approved for licensure at the last meeting were tabled to the next meeting.

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."

Byers, Brad, W (**Structural I not Civil**)

Feuerborn, James, W Jr. (**Structural I not Civil**)

Murphree-Roberts, Michael, S (Civil)

Wilken, Gary, A (Civil)

Nelson, Randall, A (Electrical)

Rausch, Robert, G Jr. (Electrical)

Freeman, Charles, C (Mechanical)

Johnson, Jr., Charles, V (Mechanical)

Byrne, Peter, A (Civil)

Hennum, Sonia, A (Civil)

Watson, Thomas, B (**Structural I not Civil**)

Goldrosen, Phillip, M (Electrical)

Pierce, Stephen, M (Electrical)

Chen, Kenneth, Q (Mechanical)

Wigley, Robert, K (Structural I)

Miller, Jared, H (Mechanical)

Mann, Warren, C (Structural I) – The Board found his application to be incomplete. He will be advised of documents needed.

11. The Board approved the following applicant(s) to sit for the Principals and Practice exam:
- Joshi, Suraj (Additional Specialty – Metallurgical)
12. The Board approved the following application(s) to sit for the Fundamentals of Engineering Exam:
- Qian, Dogmin
13. There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist