

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

**Unapproved Minutes
Thursday, January 5, 2017**

1. The meeting was called to order at 8:33 a.m.

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

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

Others Present: Michael Kupersmith; Elizabeth Jarvis, Prosecuting Attorney; Attorney William A. Fead; and Glenn A Lavoie.

2. The Chair called for the approval of the minutes from the December 1st meeting. Mr. Bartenstein made a motion, seconded by Mr. Forsell, to approve the minutes of the December 1, 2016 meeting as submitted. Motion passed unanimously.

3. **Hearings/Stipulations:**

The Board held a hearing in the matter of Glenn A. Lavoie, Docket Number 2010-148. Mr. Lavoie was present for the hearing with his attorney. Retired Judge Kupersmith was the Presiding Officer for the Board. Attorney Jarvis was present for the State. Based on the information provided, Mr. Atkinson made a motion, seconded by Mr. Sabol, to go into deliberative session at 9:55 a.m. and out at 10:42 a.m. Motion passed unanimously. Mr. Sabol made a motion, seconded by Mr. Forsell to go back into deliberative session at 10:51 a.m. and out at 11:15 a.m. A written decision will be sent to Mr. Lavoie. Mr. Aldrich, Investigative Team member, abstained from the hearing.

4. **Complaints/Follow ups:**

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

5. Mr. Bartenstein, made a motion, seconded by Mr. Forsell, 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.

Chivers, Leslie, R (Civil)
Glowitz, Joseph, A (Civil)
Ireland, Steven, K (Civil)
Kenney, John, S (Civil)
Stetson, Kevin, P (Civil)
Yousef, Mohamed (**Structural I not Civil**)
Chongsuttanamane, Supasit (Electrical)

Collins, James, F (**Structural I not Civil**)
Heymann, Erich (**Structural I not Civil**)
Keim, Michael, A (**Structural I not Civil**)
Kleyweg Jr., Donald, N (Civil)
Valade, Matthew, T (Civil)
Basis, Peter (Electrical)
Frank, Rudy, P (Electrical)

5. Endorsement applications – Continued:

McGuire, Michael, A (Electrical)
Stratton, Steven, D (Electrical)
Schwarz, Michael (Mechanical)
Billig, Jeremy (Structural I)
Leone, Andrew, D (Structural I)
Hermann, Michael, J (Structural II)

Sanusi, Zainab, Y (Electrical)
Facemyer, Luke, T (Mechanical)
Whiye, Scott, A (Mechanical)
Fudo, Jeremy S (Structural I)
Brassard, Michael, A (Structural II)
Reppi, Frank (Structural II)

Tan, Vut, A (Civil) – The Board determined on the basis of the application papers only, that Mr. Tan's additional documents pertaining to his experience were still unacceptable. The Board preliminary denied the application.

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

Agnew, Clark, P (16 Hour Structural)

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 12:31 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist