

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 December 1, 2011

1. The meeting was called to order at 8:30 a.m.

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

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

2. The approval of the minutes of the September 1, 2011 and November 3, 2011 meetings were tabled to the January meeting. The Chair called for approval of the Minutes of the October 6th meeting. Ms. Hill, made a motion, seconded by Mr. Kischko to approve the Minutes of the October 6, 2011 meeting as submitted. The question was called and the motion passed.

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

Colin Benjamin spoke to the Board members on the policies review. The Board discussed revising/updating its rules and incorporating current board policies into the rules. The Board will schedule a meeting soon to begin that process.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

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

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

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

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."

Connell, Daniel. M (**Structural I not Civil**)
Lambert, Jason, M (**Structural I not Civil**)
Brown III, Allen, E (Electrical)
Fuller, Zachary, L (Environmental)
Camera, Michael, V (Structural I)
Wegman, Wayne, F (Civil)
Schroeder, Gretchen, A (Civil)

Dunning, Raymond, M (**Structural I not Civil**)
Mayer, Keith, B (Civil)
Kanterakis, Efstathios, N (Electrical)
Hosking, Everett (Mechanical)
Moore, Todd, D (**Structural I not Structural II**)
Bray, Shawn, R (Civil)
Mann, Warren, C (Structural I)

- 11. Review the following application(s) to sit for the Principals and Practice exam:**
- 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 11:15 a.m.**

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist