

**BOARD OF PROFESSIONAL ENGINEERING
MEETING: THURSDAY, November 6, 2008
National Life Building, North, FL 2,
Montpelier, VT
APPROVED MINUTES**

1. The meeting was called to order at 8:27 a.m.
2. Board Members present: Michael Quaid, P.E., Chairman; Robert Kischko, P.E., Vice Chairman; William Atkinson, P.E., Secretary; and Katherine Hill, P.E.; Board Members absent: Bonnie Giuliani, Public Member. OPR Staff Present: Larry Novins, Board Counsel and Loris Rollins, Unit Administrator.
3. The Chairman called for approval of the October 2, 2008 minutes. Katherine Hill moved, seconded by Michael Quaid, to approve the October 2, 2008 minutes as written. Motion passed.
4. Administration:
 - a. The Board approved the following application deadlines for the April and October NCEES exams.

January 15th for the April exams
July 15th for the October exams
5. Complaints- Carla Prestontore report on status of complaints- None
6. The Board reviewed submittals from Professional Engineers requesting approval for an endorsement as being in compliance with the Agency of Natural Resources' Wastewater System and Portable Water Supply Rules, Section 1-313. Professional Engineers who are licensed in one of the four recognized disciplines (Agriculture, Civil, Environmental, or Sanitary) are eligible for an endorsement upon proof of their having completed a college level soils identification course. Based on the information submitted, the Robert Kischko moved, seconded by William Atkinson, to approve the following Professional Engineer(s) as being in compliance with § 1-313 and will have the endorsement added to his license as a Designer Professional Engineer. Motion passed.
 - a. **Douglas, Philip** (Civil)
7. NCEES [NEWS](#): Correspondence:
 - a. The Board received and reviewed the e-mail from Jerry Carter regarding Foreign Evaluations.
 - b. The Board received and reviewed the Nominations for National Awards.

8. Miscellaneous Correspondence:

- a. The Chair and Secretary signed the wall certificates.

9. Other Business Introduced by the Board:

- a. The Board reviewed revisions to the professional engineer statutes to be submitted for review at the 2009 legislative session.
- b. The following items are to be listed on the December 4, 2008 meeting for discussion.
 - 1. Landscape Architects
 - 2. Review PE statutes
 - 3. Discuss separate license for Structural Engineers

10. Public Comment—None

11. Applications for consideration:

- a. **Malynowski, Michael** (Civil)-The Board at their November 6, 2008 meeting reviewed the additional information submitted by Mr. Malynowski. Upon further review, the letter dated October 2, 2008 was in error. Mr. Malynowski did graduate from a four-year approved curriculum in engineering technology. However, the licensing standards in Massachusetts, New Hampshire and Maine are not substantially equivalent to Vermont's so Mr. Malynowski is not eligible for licensure by endorsement. The Board determined that Mr. Malynowski does not have 16 years of active engineering practice. He only has 12 years.

12. The Board approved the following applicants for licensure on the basis of endorsement from another state.

Cogwell, Theodore M	(Electrical)	Johnson, Carrie	(Structural I, not Civil)
Kripanarayanan, Koladi	(Structural I)	Messina, Salvatore	(Electrical)
Gregor, Anatoly	(Electrical)	Barry, Martin	(Civil)

13. The Board approved the following applicants for licensure on the basis of endorsement from another state whom the National Council of Examiners for Engineering and Surveying's "Model Law Engineer" requirements and NON-MLE.

Beighle, Trent	(Electrical)	Clippinger, Christopher	(Electrical)
Haase, Randall	(Electrical)	Lucero, Ramon	(Structural I, not Civil)
Needham, Ernest	(Electrical)	Palin, Jeffrey	(Civil)
Tucker, Michael	(Civil)	Robinson, Gary	(Civil)
Grier, Alexander	(Civil)	Brousseau, Guy	(Structural I, not Civil)
Aubin, Andrew	(Mechanical)	Baker, Joseph	(Structural I, not Civil)
Owens, George	(Structural I)	Cox, Christopher	(Electrical)
Salek, Clement	(Civil)	Morse-Fortier, Leonard	(Structural I)
Garrant, Keith	(Fire Protection)		

14. The date for the next meeting is: **December 4, 2008 at the Secretary of State's Office, Office of Professional Regulation, National Life Building, North, FL 2 in Montpelier, VT.**

Meeting dates for 2009 are as follows:

January 8, 2009
February 5, 2009
March 5, 2009
April 2, 2008
May 7, 2009
June 4, 2009
August 6, 2009
September 3, 2009
October 1, 2009
November 5, 2009
December 3, 2009

15. Adjournment:

Respectfully submitted,

Loris Rollins
Unit Administrator