

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 January 7, 2010

1. The meeting was called to order at 8:30 A.M.

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

OPR Personnel present: Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the December 3rd meeting. Mr. Kischko, made a motion, seconded by Ms. Hill, to approve the Minutes of the December 3, 2009 meeting as presented. The question was called and the motion passed unanimously.

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

Board members reviewed the current policies and suggested some changes. The Board will continue to review the policies at next months meeting.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

6. **NCEES Correspondence:**

The Board reviewed and noted the miscellaneous correspondence from the NCEES, no action was needed.

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."

Cododemetraky, Mark (Civil)

Giles, Anthony, C (Civil)

10. Continued:

Herbst, Amy, R (Civil)	Krantz, Bernard, J (Civil)
Miller, Daniel, S. (Civil)	Sacchi, Ronald, G. (Civil)
Stringer, Shelton, L (Civil)	Addison, John, D (Electrical)
Nadeau, Richard, A, (Electrical)	Sharpless, Samuel, L (Electrical)
Guzas, Brian, P. (Structural I)	McCall, Michael (Structural I)
Schneider, Ronald, H (Structural II)	Henderson, Scott, D (Fire Protection)
Kendrick, Thomas, T (Civil)	

Harrison, Todd, J (Structural I, not Civil)
Silberman, Scott, M (Structural I, not Structural II)

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

Dall, Timothy, W. (Structural II) Hindinger III, David, T (Struct I, Add. Spec.)

12. The Board reviewed and approved the following application(s) to sit for the Fundamentals of Engineering exam:

Coon, Stephen, M	Joshi, Suraj
Lyubezhanin, Tatyana	Merritt, Jamie
Netsch, Nathan, A	Noonan, Trevor, D
Weaver, Brian, A	

13. There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant