

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
Unapproved Minutes
Meeting of June 5, 2014**

1. The meeting was called to order at 8:31 a.m.

Members present: William Atkinson, P.E., Chair; Brad Aldrich, P.E., Vice-Chair; Katherine Hill, P.E. Secretary; Claus Bartenstein, P.E.; Jon Allen, P.E., Ad-Hoc member; and Bonnie Giuliani, public member. Absent: Raymond Forsell, P.E.

Participated via telephone: Gabriel Gilman, Prosecuting Attorney.

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

Others present: Christopher Wheeler.

2. The Chair called for the approval of the minutes of the May 1st meeting. Mr. Aldrich made a motion, seconded by Mr. Bartenstein, to approve the May 1, 2014 minutes as submitted. Motion passed unanimously.

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

4. **Hearings/Stipulations:**

The Board held a Hearing in the matter of 2013-704 (Christopher R. Wheeler). The Respondent was present. Attorney Gilman participated via telephone. Attorney Novins presided for the Board. Based on the information submitted, The Board went into deliberative session at 9:00 a.m. and out at 9:15 a.m. A written decision will be mailed to Mr. Wheeler. Mr. Aldrich, Investigative team member abstained from the hearing and vote.

5. **Complaints/Follow ups:**

Ms. Preston made her Case Managers report, there are currently 19 pending cases.

2014-64 - The Board reviewed the report of concluded investigation. Mr. Bartenstein, made a motion, seconded by Ms. Giuliani, to reject the report of concluded investigation. Motion passed 4-0. Mr. Aldrich, Investigative Team member abstained from the vote.

2013-707 - The Board reviewed the report of concluded investigation. Ms. Hill, made a motion, seconded by Mr. Bartenstein, to accept the Investigative Team's recommendation and concluded the case without formal prosecution. Motion passed 4-0. Mr. Aldrich, Investigative Team member abstained from the vote.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

The wall certificates for individuals approved at the previous meeting were signed.

8. Other Business Introduced by the Board:

9. Public Comment:

- 10.** Mr. Aldrich made a motion, seconded by Ms. Hill, 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's Record indicating "Model Law Engineer." Motion passed unanimously.

Ellis, Gary, W (Civil)	Eseppi, Christopher, P (Civil)
Lascola, Matthew, A (Civil)	Martin, Bruce (Civil)
Slemons, Philip, E (Civil)	Arcure, Douglas, M (Electrical)
Ertelt, Jeff, C (Electrical)	Rohe, Jason, A (Electrical)
Westra, Jay, T (Electrical)	Yager, Tobin, C (Environmental)
Tubbs, Jeffrey, S (Fire Protection)	Harris, Robert, A (Mechanical)
Haythorn, Scott, R (Mechanical)	Joye, John, D (Mechanical)
Muller, Kurt, A (Mechanical)	Sarkisian, Gregory (Mechanical)
Adams, James, A (Structural II not Structural I)	Appleby, Michael, E (Structural I)
Healy, John, C (Structural I)	Goodrich, Jr., Warren, S (Structural II)

- 11.** Mr. Aldrich made a motion, seconded by Ms. Hill, to approve the following application(s) to sit for the Principals and Practice exam. Motion passed unanimously.

Klinefelter, Robert, M (Civil)

12. Review the following application(s) to sit for the Fundamentals of Engineering exam:

- 13.** There being no further business, the Board meeting adjourned at 11:15 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist