

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 April 7, 2011

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, and Bonnie Giuliani, public member. Absent: Katherine Hill, P.E.

OPR Personnel present: Colin Benjamin, Board Attorney; Terry Gray, Unit Administrator; and Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the March 3rd meeting. Ms. Giuliani, made a motion, seconded by Mr. Atkinson, to approve the Minutes of the March 3, 2011 meeting as submitted. The question was called and the motion passed.

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

- a. The Board tabled the policies review until the next meeting.
- b. Colin Benjamin, Board Attorney discussed with the Board § 1186 Corporations; limited liability companies.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

- a. The Board reviewed the April 6, 2011 e-mail from Brian Beaudoin with the Vermont Society of Professional Engineers, regarding the questionnaire to Vermont Professional Engineers proposing continuing education requirements. The Board reviewed the questionnaire and looks forward to the results.
- b. 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."

Balassone, Franco (Civil)
Brunner, Thomas, R (Civil)
Loser, Matthew, W (Civil)

Bracken, William, C (**Structural I not Civil**)
Lindsey, Kevin, N (Civil)
Merluzzi, Eric, T (Civil)

10. Continued:

Ravazzolo, Renato (Civil)	Smith, Gregory, D (Structural I not Civil)
Stevens, Laurie, A (Civil)	Weber, Kenton, C (Structural I not Civil)
Blackley, Wayne, P (Electrical)	Jones, Paul, G (Mechanical)
Nadeau, Douglas, R (Mechanical)	Eriksson, Roy, L (Structural I)
George, Joji, M (Structural I)	Seymour, Daniel, P (Structural I)
Goss, Matthew (Fire Protection Not Mechanical)	Huysentruyt, John, M (Mechanical)

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 11:50 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant