

**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 October 1, 2009**

1. The meeting was called to order at 8:32 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 September 3<sup>rd</sup> meeting. Ms. Hill made a motion, seconded by Ms. Giuliani, to approve the Minutes of the September 3, 2009 meeting as presented. The question was called and the motion passed unanimously.

3. **Reports/Guests**

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

6. **NCEES Correspondence:**

The Board reviewed and noted the miscellaneous correspondence from the NCEES. No action necessary.

7. **Miscellaneous Correspondence:**

- a. The Board reviewed the July 10, 2009 e-mail from Sule Agaoglu regarding requirements for an architect to become licensed as a professional engineer. The Board stated that Ms. Agaoglu would need her foreign credentials evaluated by the NCEES, and she would need to take courses that are specific to engineering. Ms. Hill will respond to Ms. Agaoglu.
- b. The Board reviewed the July 20, 2009 letter from Blair Enman regarding the new Act 250 Electronic Submission guidelines. The Board is aware that its current Policy 6.0 is outdated and needs to be updated to reflect current technology. Mr. Enman will be notified.

**7. Miscellaneous Correspondence – Continued:**

- c. The Board reviewed the July 23, 2009 e-mail from Greg Bowman regarding licensing requirements from Canada to Vermont. There is an agreement with Canada, “The Washington Accord,” which has at least the same if not more stringent requirements for licensing. Mr. Bowman will be advised that he must submit an application, including the evaluation of education from the Canadian Engineering Accreditation Board (CEAB).
- d. The Board reviewed and noted the September 9, 2009 letter from the New England Coalition of Structural Engineers Association (NECSEA) announcing the newly formed organization.
- f. 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.”

Gardner, Shawn, P (Civil)	January, Ryan, P (Civil)
Rohan, Brian, M (Civil)	Ross, Robert, A (Civil)
Canup, Jr., David, E (Electrical)	Riddle, II, Jesse, D (Electrical)
Taylor-Willis, Lauri, J (Electrical)	McKenney, Timothy, L (Mechanical)
Petersen, Jon, D (Mechanical)	Colakouglu, Ahmet (Structural I)
Ryan, Daniel, W (Structural I)	Tompos, Eric, J (Structural II)
Wipplinger, Lisa, A (Structural II)	Geisser, George (Civil)

Abrams, Ted, A (Chemical only, not Electrical & Chemical)

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

The Board reviewed Francisca Heming's application to sit for the principals and practice exam in the specialty of Civil. Her application is still missing the verification of education form. Ms. Heming will be notified.

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

**13. Requests for Designer License compliant with the Agency of Natural Resources:**

- a. The Board reviewed and approved Jeffrey Zweber for the Designer Specialty based on the information he provided in his September 9, 2009 letter.
  - b. The Board reviewed the September 22, 2009 letter from Louis Hodgetts requesting the designer license to be added to his license. Based on the information he provided he must either submit the course description from his college courses, or contact the American Council of Engineering Companies of Vermont (ACEC/VT) for the next available course. Mr. Hodgetts will be notified.
- 14.** There being no further business, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Kara Shangraw, Administrative Assistant