

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
32 College Street, Schulmaier Hall, Montpelier, VT
Unapproved Minutes
Meeting of June 6, 2013**

1. The meeting was called to order at 8:33 a.m.

Members present: William Atkinson, P.E., Chair; Robert Kischko, P.E., Vice-Chair; Brad Aldrich, P.E.; and Bonnie Giuliani, public member. Participated Via Telephone: Robert Wernecke.
Absent: Katherine Hill, P.E. Secretary.

OPR Personnel present: Colin Benjamin, Board Counsel; Carla Preston, Case Manager; Terry Gray, Board Administrator; Peter Comart, Board Administrator; & Kara Shangraw, Licensing Board Specialist.

Others Present: Ernest Christianson & Christine Thompson.

2. The Chair called for the approval of the minutes of May 9th meeting. Mr. Aldrich made a motion, seconded by Ms. Giuliani, to approve the May 9, 2013 minutes as submitted. Motion passed unanimously.

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

Ms. Thompson and Mr. Christianson with the Agency of Natural Resources attended the meeting and discussed potable water supply and wastewater system designers.

Mr. Comart attended the meeting and discussed the Vermont Professional Colleague Assistance Program (VPCAP).

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

2011-462 – The Board reviewed the report of concluded investigation. Ms. Giuliani, made a motion, seconded by Mr. Wernecke, to accept the Investigative Team’s recommendation and concluded the case without formal prosecution. Motion passed 3-0. Mr. Kischko & Mr. Aldrich, Investigative Team members abstained from the vote.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

The Board reviewed the request from Patrick Griffin for the ANR soil’s certification. His submission was incomplete. Mr. Griffin will be notified.

Wall certificates for persons approved for licensure at the last meeting and who passed the spring exam were signed.

8. Other Business Introduced by the Board:

9. Public Comment:

- 10.** Mr. Kischko made a motion, seconded by Mr. Aldrich 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.

Brower, Michael, A (Civil)	Crockett, Timothy, D (Civil)
Gagaris, George, D (Civil)	Glynn, Mark, W (Civil)
Haskell, Adam, B (Civil)	Larsen, Coleman, D (Civil)
Reynolds, Peter, M (Civil)	Royer, Timothy, R (Structural I not Civil)
Sethi, Seemesh, M (Civil)	Alvarez, Guido, I (Electrical)
Gilg, Lawrence, E (Electrical)	Ivins, Richard, A (Electrical)
Moses, Robert, S (Electrical)	Sahni Sanjay, K (Electrical)
Wilson, Mark, T (Electrical)	Maynard, Donald, M (Environmental)
Tsatsarones, Demetri (Fire Protection)	Brown, Justin, M (Mechanical)
Henson, Stacy, T (Mechanical)	Petersen, James, F (Mechanical)
Van Kauwenberg, Paul, R (Mechanical)	Trimbath, Bryan, R (Structural I)

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

Heming, Francisca, R. (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 12:25 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist