

**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 4, 2012**

1. The meeting was called to order at 8:37 a.m.

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

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

Others present: Nathan Mascolino, Brian Beaudoin, Jason Booth, and Bob Krebs.

Via telephone: Richard Hayter, Robert Luna, and David Soukup.

2. The Chair called for the approval of the minutes of September 6, 2012 meeting. Ms. Hill made a motion, seconded by Ms. Giuliani, to approve the September 6, 2012 minutes as submitted. Motion passed unanimously.

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

Brian Beaudoin and Jason Booth from the Vermont Society of Professional Engineers attended the meeting to give the Board their results of the survey they sent to the licensed professional engineers asking the question "Do you believe that continuing education should be required to maintain licensure in Vermont?" They had 1377 responses to the survey. 61% of the 1377 responses said "yes."

Richard Hayter, with the American Society of Heating, Refrigerating and Air-Conditioning Engineers; Robert Luna and David Soukup, with the American Society of Mechanical Engineers; gave their presentation on "Master's-or-equivalent/Bachelor's-plus-30" via telephone.

The Board discussed the proposed changes to the Statutes with Attorney Benjamin. Ms. Hill made a motion, Seconded by Ms. Giuliani, to approve the proposed changes. Motion passed unanimously. The Board has scheduled a public comment meeting at its next meeting November 8, 2012 at 1:30 p.m.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

Carla Preston made her case managers report. There are currently 9 pending cases.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

The Board reviewed and approved the September 24, 2012 e-mail from Ian McKenzie requesting the designer specialty certification added to his license.

The Board reviewed and approved the September 6, 2012 letter from Paul Boisvert requesting the designer specialty certification added to his license.

Wall certificates for persons approved for licensure at the last meeting were signed.

8. Other Business Introduced by the Board:

9. Public Comment:

- 10.** Ms. Hill made a motion, seconded by Ms. Giuliani, 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.

Bledsoe, Jordan, H (Civil)
Hofheins, Christian, L (**Structural I not Civil**)
Sias, Kelly, J (**Structural I not Civil**)
Magee, Allan, H (Electrical)
Pellerin, Steven, L (Mechanical)
Schehl, Donald, J (Structural II)

Hernandez, Aramis (Civil)
McCarthy, Bethann, M (Civil)
Gilbert, Kenneth, D (Electrical)
Townsend, Scott, E (Electrical)
Wan, David (Structural I)
Coulter, Frank, A (Architectural Engineer)

Matthews, Bruce, J (**Mechanical**) His application was preliminarily denied. Mr. Matthews will be notified.

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

- 12.** Ms. Hill made a motion, seconded by Ms. Giuliani, to approve the following application(s) to sit for the Fundamentals of Engineering exam. Motion passed unanimously.

Henson, Philip, D

- 13.** There being no further business, the meeting was adjourned at 1:23 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist