

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 June 3, 2010

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; Katherine Hill, P.E.; and Bonnie Giuliani, Public Member.

OPR Personnel present: Carla Preston, Unit Administrator, via telephone; and Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the May 6th meeting. Ms. Hill made a motion, seconded by Mr. Atkinson, to approve the Minutes of the May 6, 2010 meeting as presented. The question was called and the motion passed unanimously.

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

- a. The Board reviewed the changes to Policy 1.0 “Engineering Practice in areas of Competency”. Mr. Kischko, made a motion, seconded by Ms. Hill to adopt revised Policy 1.0. Motion passed. The Board reviewed Policy 2.0 “The Industrial Exemption” Attorney Leahy will generate potential language changes to the statute before the policy can be updated.
- b. Ms. Preston reviewed the draft newsletter with the Board.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

- a. 2009-284 – The Board reviewed the Report of Concluded Investigation. Ms. Hill made a motion, seconded by Ms. Giuliani, to accept the Investigative Team’s recommendation and conclude the case without formal prosecution. Motion passed. Mr. Kischko, Investigative Team member did not participate in the vote.
- b. 2010-41 – The Board reviewed the Report of Concluded Investigation. Mr. Kischko, made a motion, seconded by Ms. Hill, to accept the Investigative Team’s recommendation and conclude the case without formal prosecution. Motion passed. Mr. Atkinson, Investigative Team member did not participate in the vote.
- c. 2010-119 – The Board reviewed the Report of Concluded Investigation. Ms. Hill, made a motion, seconded by Mr. Kischko, to accept the Investigative Team’s recommendation and conclude the case without formal prosecution. Motion passed. Mr. Atkinson, Investigative Team member did not participate in the vote.

6. **NCEES Correspondence:**

7. Miscellaneous Correspondence:

- a. The Board reviewed the May 19, 2010 documentation from Shane Mullen requesting the designer specialty to his license. Mr. Atkinson made a motion, seconded by Mr. Kischko, to approve Mr. Mullen’s designer specialty request. Motion passed unanimously
- 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.”

Basile, Christopher, C (Civil)

Fox, Nicole, C (Civil)

Randall, Matthew, M (Civil)

Ferrara, Paul, S (Mechanical)

Malagisi, Anthony, J (Mechanical)

Stock, Kenneth, R (Structural I)

Zangrilli, Albert, A (**Structural I not Structural II**)

Beudet, Jason, J (Civil)

Hutchison, Ian, P.G. (Civil)

Daken, Jr., Richard, J (Electrical)

Harris, Donald, P (Mechanical)

Johnson, Matthew, H (Structural I)

Degtyarev, Vitaliy, V (Structural I) – The Board contacted the South Carolina Board to verify their requirements regarding education. The South Carolina Board has its own evaluation personnel on staff who indicated that Mr. Degtyarev’s education was substantially equivalent to an ABET approved engineering curriculum. Based on the discussion with the South Carolina Board, the Board approved Mr. Degtyarev for licensure.

Velilla, Marisol, E (Civil) – The Board found her application to be incomplete. She will be advised of documents needed.

- 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 11:42.

Respectfully submitted,

Kara Shangraw
Administrative Assistant