

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
Unapproved Minutes
Meeting of April 3, 2014**

1. The meeting was called to order at 8:35 a.m.

Members present: William Atkinson, P.E., Chair; Brad Aldrich, P.E., Vice-Chair; Raymond Forsell, P.E.; Claus Bartenstein, P.E.; and Bonnie Giuliani, public member.

Participated via telephone: Katherine Hill, P.E. Secretary.

OPR Personnel present: Colin Benjamin, Board Counsel; and Kara Shangraw, Licensing Board Specialist.

Others present: Ian Degutis, Carolyn Carlson, and Richard Tetreault.

2. The Chair called for the approval of the minutes of the March 6th meeting. Mr. Aldrich made a motion, seconded by Mr. Forsell, to approve the March 6, 2014 minutes as submitted. Motion passed unanimously.

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

The Board worked with Attorney Benjamin on their Rules revision.

4. **Hearings/Stipulations:**

The Board reviewed the *Stipulation and Consent Order* in the matters of 2013-323 (Shane M. Mullen). The Respondent was not present. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Bartenstein, made a motion, seconded by Ms. Giuliani, to accept the *Stipulation and Consent Order* As presented. Motion passed 5-0. Mr. Aldrich, Investigative team member abstained from the hearing and vote.

The Board held an application preliminary denial appeal hearing in the matter of Ian S. Degutis. Mr. Degutis was present. Based on the information provided, the Board went into deliberative session at 9:26 a.m. and out at 10:05 a.m. A written decision will be mailed to Mr. Degutis.

5. **Complaints/Follow ups:**

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

The Board chair signed the wall certificates for individuals approved at the previous meetings.

8. **Other Business Introduced by the Board:**

9. **Public Comment:**

Richard Tetreault, Director of Program Development with the Agency of Transportation attended the meeting and expressed interest in participating in the Rules rewrite.

10. Mr. Aldrich made a motion, seconded by Mr. Bartenstein, 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.

Adams, Jared, J (**Structural I not Civil**)
Belden, Brian, C (**Structural I not Civil**)
Ericsson, Christer (Civil)
Mueller, Karyn, A (Civil)
Nejad, Anush, A (Civil)
Schmitt, Nicholas, J (**Structural II**)
Timcheck, Marianne, M (Civil)
Yates, Thomas, J (Civil)
Mazza, Albert, P (Electrical)
Ryazanov, Alexander, L (Electrical)
Garfield, Gary, M (Environmental)
Nealis, Matthew, P (Mechanical)
Chhabra, Narinder (Structural I)
Holsinger, Scott, D (Structural I)

Beacom, III, Robert, E (**Structural I not Civil**)
Brubach, Christopher, D (Civil)
Hum, Jeffrey (Civil)
Munoz, Peter, A (Civil)
Powers, Stephen, J (Civil)
Schultheis, Todd, A (Civil)
Worster, Matthew, S (Civil)
Hathaway, Ryan, C (Electrical)
Preteroti, Anthony, B (Electrical)
Yocum, Gary, A (Electrical)
Arsenault, Andrew, W (Mechanical)
Barker, James, A (Structural I)
English, Stefanie, J (Structural I)

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 Board meeting adjourned at 11:35 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist