

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 August 6, 2009

1. The meeting was called to order at 8:36 A.M.

Members present: Robert Kischko, P.E., Vice-Chair; William Atkinson, P.E., Secretary; Katherine Hill, P.E.; and Bonnie Giuliani, Public Member. Absent: Michael H. Quaid, P.E., Chairman.

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

2. The Chair called for approval of the Minutes of the June 4th meeting. On page two, the last sentence in the sixth paragraph was amended to read: Ms. Hill noted that the Vermont Agency of Transportation is encouraging their own Structural engineers to pursue civil licensures because of the overlap (roads, bridges, etc.). On page three section seven item a. was corrected to state that Mr. Kischko is the funded delegate. Ms. Hill made a motion, seconded by Mr. Atkinson, to approve the Minutes of the June 4, 2009 meeting as amended. The question was called and the motion passed unanimously.
3. The Board reviewed and approved the Notice to Structural & Civil Engineers regarding the change to the Structural Examinations. The notice will be mailed on a postcard to all licensees.
4. **Hearings/Stipulations**
5. **Complaints/Follow ups**
6. **NCEES Correspondence:**
 - a. The Board reviewed and noted the June 17, 2009 memo from the NCEES regarding Actions by NCEES Board of Directors, regarding proctored candidates.
 - b. The Board reviewed and noted the June 18, 2009 e-mail from Karen Barker with the April, 2009 Overall Exam Performance by Discipline from the NCEES.
 - c. The Board reviewed and noted the miscellaneous correspondence from the NCEES.

7. Miscellaneous Correspondence:

- a. The Board tabled its review of the July 10, 2009 e-mail from Sule Agaoglu regarding licensing requirements for an architect to become licensed as an engineer.
- b. The Board reviewed and noted the July 10, 2009 letter from ABET regarding visiting the University of Vermont in October.
- c. The Board reviewed the July 16, 2009 letter from Jeremy Rathbun requesting the Designers Specialty to be added to his license. The Board approved Mr. Rathbun's request subject to receipt of a copy of his certificate (number 568). Mr. Rathbun will be notified.
- d. The Board tabled its review of the July 20, 2009 letter from Blair Enman regarding the new Act 250 Electronic Submission guidelines to the next meeting.
- e. 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." Changes in the discipline/specialty awarded were based on the applicant's recent reported experience in the discipline sought.

Wright, John, S (Civil)	Corven, John, A (Civil)
Wiberg, Erik, J (Civil)	Stockinger, Robert, M (Electrical)
Smith, Jeffrey, B (Electrical)	McFarland, Wayne, E (Environmental)
Yarmarkovich, Vladimir (Mechanical)	Elkhatib, Ghassan, F (Mechanical)
Johnson, John, H (Mechanical)	Mercurio, Dorrie, A (Mechanical)
Blotkamp, Mark, D (Structural)	Martel, Michael, E (Structural I)
Doelp, Gregory, R (Structural I)	Longnecker, John, P (Structural I)
Nerurkar, Arvind, K (Structural II)	McNaghten, David, M (Structural II)

Patel, Ashutosh (Structural I, not Civil)
Brungraber, Robert, L (Structural I, not Civil)
Gates, Kenton, W (Structural I, not Civil)
Hunt, Bernard, J (Structural I, not Structural II)

Geisser, George, J (Civil) – The Board reviewed Mr. Geisser’s application but was unable to approve it as submitted. His application was missing his work experience. Mr. Geisser will be notified.

11. The Board reviewed and approved the following applicants to sit for the Principals and Practice examination in the discipline indicated based on their completed applications.

Knapp, Timothy, P (Civil)	Park, William, W (Civil)
Goddard, Seth, D (Civil)	Smiar, Peter, B (Civil)
Barnes, Ryan, H (Civil)	Michalak, Scott, C (Civil)
Cook, Joshua, P (Environmental)	Henderson, Melanie, M (Mechanical)
Chioffi, Christine, E (2 nd Specialty FP)	Tran, Khanh, K (Civil)
Simon, Eric, J (Mechanical)	

Tomlinson, Scott, A (Changed Specialty from Structural to Civil) – The Board reviewed Mr. Tomlinson’s new application for the Principals and Practice Exam in the specialty of Civil. Based on the information submitted the Board voted to preliminarily deny his application due to the lack of demonstrating two years of experience in the specialty sought. Mr. Tomlinson will be notified.

12. The Board reviewed and approved several applicants to sit for the Fundamentals of Engineering examination.
13. The next meeting is scheduled for Thursday, September 3, 2009 at 8:30 AM.

Additional meetings in 2009 are scheduled as follows: October 1st; November 5th; and December 3, 2009

14. There being no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Kara Shangraw, Administrative Assistant
Office of Professional Regulation