

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT**

**Unapproved Minutes
Thursday, April 7, 2016**

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; Claus Bartenstein, P.E. Raymond Forsell, P.E. and Scott Sabol, P.E. Absent: Bonnie Giuliani.

OPR personnel present: Gabriel Gilman, Board Counsel; Kara Shangraw, Licensing Board Specialist.

Others Present: Dana Carlson; Jon Olin P.E. and Tyson Bry.

2. The Chair called for the approval of the minutes from the March 3rd meeting. Mr. Aldrich made a motion, seconded by Mr. Bartenstein to approve the minutes of the March 3, 2016 as submitted. Motion passed.

3. **Hearings/Stipulations:**

The Board held a preliminary denial hearing in the matter of Dana A Carlson. Based on the information submitted, Mr. Sabol made a motion, seconded by Mr. Bartenstein to go into deliberative session at 9:47 a.m. and out at 9:55 a.m. Mr. Aldrich made a motion, seconded by Mr. Bartenstein, to reverse the preliminary denial and grant Mr. Carlson his engineering license. Motion passed unanimously.

4. **Complaints/Follow ups:**

The Case Managers report was tabled to the next meeting.

5. Mr. Aldrich made a motion, seconded by Mr. Forsell, 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 Record indicating "Model Law Engineer." Motion passed unanimously.

Chilik, Gregory (Civil)	Engel, Chandler, S (Civil)
Falcone, Jeremy, E (Structural I not Civil)	Franklin, Brian, A (Structural I not Civil)
Klaiman, Jeffrey, M (Structural I not Civil)	Maffeo, Michelle (Civil)
Malmquist, Peter, J (Structural I not Civil)	Miller, Andrew, M (Structural I not Civil)
Paik, John, K (Structural I not Civil)	Pearson, Eric, A (Civil)
Rouse, Gary, R (Civil)	Schwarzmeier, James, D (Structural I not Civil)
Stein, Michael, A (Civil)	Taylor, Mark, T (Civil)
Tiruneh, Gizachew, K (Civil)	Gill, David, J (Chemical)
DelPozzo, Joseph (Electrical)	Lambert, Eugene, L (Electrical)
Leary, Rachel. B (Environmental)	Mattice, Katrina (Environmental)

5. Continued:

Murphy, Jeffery, M (Fire Protection)
Riley, Gregory, E (Fire Protection)
Evans, Daniel, R (Mechanical)
Vance, Myles, T (Mechanical)
Vincent, Raymond, C (Mechanical)
Williams, Michael, C (Mechanical)
Livingston, Michael, P (Structural I)
Wasson, Scott, M (Structural I)
Irwin, James, B (Structural II)

O'Connor, Kyle, L (Fire Protection)
Bonifacic, David, M (Mechanical)
Johnson, Wade, N (Mechanical)
Vickey, Martin, H (Mechanical)
Willey, Lawrence, D (Mechanical)
Lagomarsino, Guy, L (Structural I)
Thompson, Russell, A (Structural I)
Fairfax, Joel (Structural II)

Gancarz, Paul, M (Civil) – His application was incomplete. Mr. Gancarz will be notified.

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

Allen, Ally (Civil) – Her application was incomplete. Ms. Allen will be notified.

7. Mr. Aldrich made a motion, seconded by Mr. Forsell, to approve the following application(s) to sit for the Fundamentals of Engineering exam. Motion passed unanimously.

Saunders, Allyson, A

8. NCEES Correspondence:

9. Reports/Guests/ Legislative Updates:

Tyson Bry attended the meeting to discuss his application for examination.

10. Other Business Introduced by the Board:

Mr. Aldrich made a motion, seconded by Mr. Forsell to elect Mr. Bartenstein as the Secretary of the Board. Motion passed unanimously.

11. Public Comment:

12. Miscellaneous Correspondence:

The wall certificates from the previous meetings were signed.

13. There being no further business, the meeting adjourned at 12:05 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist