

**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 May 5, 2011**

1. The meeting was called to order at 8:41 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: Colin Benjamin, Board Attorney; Terry Gray, Unit Administrator; Carla Preston, Case Manager; and Kara Shangraw, Administrative Assistant.  
  
Others present: Greg Edwards, John Lens, and Brad Aldrich.
2. The Chair called for approval of the Minutes of the April 7<sup>th</sup> meeting. Mr. Kischko, made a motion, seconded by Mr. Atkinson, to approve the Minutes of the April 7, 2011 meeting as corrected. The question was called and the motion passed.
3. **Reports/Guests/ Legislative Updates**
  - a. Greg Edwards, John Lens, and Brad Aldrich from the American Council of Engineering Companies of Vermont attended the meeting at the request of the Board since it was interested in feed back from the business and professional community. They discussed § 1186 Vermont Professional Corporation Requirements with the Board. The members of the ACECVT discussed what they know about the statute with the Board. They agree that the statute could use some updating. Vermont is in the minority of states that still require the professional corporation. The ACECVT plans to survey their members on the current statute.
  - b. The Board members tabled the report on the policies review to next month.
4. **Hearings/Stipulations**
5. **Complaints/Follow ups**

Carla Preston made her case manager's report. There are currently five cases.
6. **NCEES Correspondence:**
7. **Miscellaneous Correspondence:**
  - a. The Board reviewed and noted the April 18, 2011 from David Kanagy regarding the Master's or Equivalent program.
  - 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."

Boisvert, Steven, M (Civil)  
Foster, David, H (Electrical)  
Matteson, Mark, C (Electrical)  
Raymond, Russell, N (Electrical)  
Booth, Andrew, P (Mechanical)  
Mehta, Sanjay, S (Structural II)  
Euga, Kevin, J (Mechanical)

Rogers, Matthew, G (Civil)  
Kesterson, Eric, S (Electrical)  
Morgan, Stacy, M (Electrical)  
Poole, John, W III (Fire Protection)  
Centore, Carlo, M (Structural I)  
Davidson, William, R (Civil)

**Eaton, Kevin, C** (Civil) - The Board found his application to be incomplete. He will be advised of documents needed.

- 11.** The Board approved the following applicant to sit for the Principals and Practice exam:

Verrigni, Jamie, L (Environmental)

- 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 11:35 a.m.

Respectfully submitted,

Kara Shangraw  
Administrative Assistant