

BOARD OF PROFESSIONAL ENGINEERING
MEETING: THURSDAY, December 18, 2008
National Life Building, North, FL 2,
Montpelier, VT
APPROVED MINUTES

1. The meeting was called to order at 8:30 a.m.
2. Board Members present: Michael Quaid, P.E., Chairman; William Atkinson, P.E., Secretary; and Robert Kischko, P.E., Vice President; and Annie Giuliani. Board Members absent: Katherine Hill, P.E. OPR Staff Present: Larry Novins, Board Counsel and Loris Rollins, Unit Administrator. Others present: Jim Donovan and Stephen Plunkard.
3. The Chairman called for approval of the November 6, 2008 minutes. Robert Kischko moved, seconded by William Atkinson, to approve the November 6, 2008 minutes as written. Motion passed.
4. Administration:
 - a. Chris Winters attended the meeting and recommended a fee reduction of \$100.00 to \$80.00 for professional engineer initial applications and renewals in the Office of Professional Regulation's fee bill. The Board approved the fee change.
 - b. Jim Donovan and Stephen Plunkard from VTASLA attended the meeting to discuss licensing Landscape architects. They informed the Board what landscape architects do and gave the Board members a binder of their requirements for licensure. They presented their position on how they do affect the health, safety, and welfare of the public. Some of the things that Landscape architects are doing they feel should require them to be licensed are subdivision road designs, bike paths, and pedestrian paths.
 - c. The Board would like the new e-License system to be able to configure a system that is capable of identifying licensed professional engineers who hold a specialty license as a "Designer License".
5. Complaints- Carla Preston reported on the status of complaints.
6. NCEES [NEWS](#): Correspondence:
 - a. The Board received and reviewed the NCEES Notice of Future Changes to NCEES Examination and Supporting Materials.
 - b. The Board received and reviewed the NCEES Appointment of Associate and Emeritus Members.
 - c. The Board received and reviewed the NCEES Change to organization of the FE exams specifications.
 - d. The Board received and reviewed the NCEES 2009 list of approved calculators.

- e. Michael Quaid, Robert Kischko and William Atkinson will attend the 2009 Northeast Zone Interim meeting to be held April 16-18, 2009 at the Marriott Norfolk Waterside, in Norfolk, Virginia. Michael Quaid will attend the meeting as the Board's funded delegate.
7. Miscellaneous Correspondence:
 - a. The Chairs signed the wall certificates.
8. Other Business Introduced by the Board- Tabled until the February 5, 2008 meeting.
 - a. Landscape Architects
 - b. Review PE statutes
 - c. Discuss separate license for Structural Engineers
9. Public Comment-None
10. The Board approved the following candidate(s) to sit for the eight-hour Principles and Practice examination in the discipline indicated.

Koonsman, Aaron (Mechanical)	Gregoritsch, Mark (Civil)
Bruno, Michael (Civil)	
11. The Board approved the following applicants for licensure on the basis of endorsement from another state.

Haskell, William (Civil)	DeJong, Alan (Civil)
O'Connor, Timothy (Environmental)	
12. The Board approved the following applicants for licensure on the basis of endorsement from another state who met the National Council of Examiners for Engineering and Surveying's "Model Law Engineer" requirements and NON-MLE.

Bower, Scott (Electrical)	Chape, Richard (Mechanical)
Fuller, James (Electrical)	Hurley, Daniel (Electrical)
Julkowski, Jason (Structural I)	Olson, Larry (Structural I)
Pulley, John (Mechanical)	Lagodimos, Frank (Structural I)
Boyko, James (Mechanical)	

13. The Board reviewed the Engineer Intern applications and approved them to sit for the Fundamentals of Engineering Examination.
14. The Board canceled the January 8, 2009 meeting. The date for the next meeting is: **February 5, 2009 at the Secretary of State's Office, Office of Professional Regulation, National Life Building, North, FL 2 in Montpelier, VT.**

Meeting dates for 2009 are as follows:

March 5, 2009
April 2, 2008
May 7, 2009
June 4, 2009
August 6, 2009
September 3, 2009
October 1, 2009
November 5, 2009
December 3, 2009

15. The Board adjourned at 11:30 a.m.

Respectfully submitted,

Loris Rollins
Unit Administrator