

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

**Unapproved Minutes
Thursday, October 6, 2016**

1. The meeting was called to order at 8:36 a.m.

Members present: William Atkinson, P.E., Chair; Claus Bartenstein, P.E., Secretary; Raymond Forsell, P.E.; Robert Kischko, P.E. Ad-hoc Board member; and Judith Wernecke, Ad-hoc Public member. Absent: Brad Aldrich, P.E., Vice-Chair; Scott Sabol P.E.; and Bonnie Giuliani.

OPR Personnel present: Colin Benjamin, Director of OPR; Gabriel Gilman, Board Counsel; Carla Preston, Case Manager and Kara Shangraw, Licensing Board Specialist.

Others Present: Ed Adrian, Esq.; and Steven Stelser. Participated via telephone: Thomas Egly; Christopher Conwell and Joe Borsellino.

2. The Chair called for the approval of the minutes from the September 1st meeting. Mr. Bartenstein made a motion, seconded by Mr. Forsell, to approve the minutes of the September 1, 2016 meeting as amended (typographical error). Motion passed.

3. **Hearings/Stipulations:**

The Board held a preliminary denial hearing in the matter of Steven Stelser. Mr. Stelser was present with his attorney. Attorney Gilman, was the presiding officer for the Board. Based on the information submitted Mr. Kischko made a motion, seconded by Mr. Bartenstein, to go into deliberative session at 10:49 a.m. and out at 11:55 a.m. Motion passed unanimously. A written decision will be mailed to Mr. Stelser.

4. **Complaints/Follow ups:**

Ms. Preston made her Case Managers report, there are currently 14 pending cases.

5. The Board tabled the review of the 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" due to lack of a quorum.

Cote, Benjamin, M (Civil)
Harbin, Sean, R (Civil)
Moore, Steven, N (Civil)
Roach, Michael, S (Civil)
Bailey, Matthew, W (Electrical)
Caney, Brian (Electrical)
Sprite, Reid, L (Electrical)
Denio, David, G (Mechanical)
Riaz, Muhammad, T (Mechanical)
Simms, Richard, B (Structural I)
Okeson, Mitch (Structural II)

Culver, Wesley (Civil)
Hillstrom, Ryan, L (Civil)
Murray, Austin, D (Civil)
Wyatt, Alison, M (Civil)
Bower, Tryton, H (Electrical)
Humphrey, Andrew, F (Electrical)
Critchlow, Taylor, O (Mechanical)
Ren, Simon, J (Mechanical)
Duk, Sabrina (Structural I)
Wood, Ross, S (Structural I)

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

- 7.** The Board tabled the review of the application(s) to sit for the Fundamentals of Engineering exam due to lack of a quorum.

Bracchittia, Paul, A

Mayhew, Owen, R

8. NCEES Correspondence:

The Board tabled the review the September 27, 2016 memo from the NCEES regarding nominations for NCEES National Service Awards due to lack of a quorum.

9. Reports/Guests/ Legislative Updates:

Director Benjamin discussed with the Board its budget. The Board tabled the motion, due to lack of a quorum.

10. Other Business Introduced by the Board:

11. Public Comment:

12. Miscellaneous Correspondence:

The wall certificates from the previous meeting were signed.

- 13.** The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist