

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 4, 2011

1. The meeting was called to order at 8:36 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; Lauren Hibbert, Prosecuting Attorney; Terry Gray, Unit Administrator; Carla Preston, Case Manager; and Kara Shangraw, Administrative Assistant.

Others Present: Gary Kessler.

2. The Chair called for approval of the Minutes of the June 2nd meeting. Ms. Hill, made a motion, seconded by Mr. Atkinson to approve the Minutes of the June 2, 2011 meeting as submitted. The question was called and the motion passed.

3. **Reports/Guests/ Legislative Updates**

The Board members tabled the policies review.

4. **Hearings/Stipulations**

The Board reviewed the *Stipulation and Consent Order* in the matter of 2010-42 (John H. Stuart). The Respondent was not present. Lauren Hibbert, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Kischko, made a motion, seconded by Ms. Giuliani, to accept the *Stipulation and Consent Order*. The Board went into deliberative session at 9:27 a.m. and out at 10:00 a.m. The Board voted, motion failed 4-0. The Board rejected the *Stipulation and Consent Order*. Ms. Hill, Investigative Team Member abstained from the vote.

5. **Complaints/Follow ups**

Carla Preston made her case manager's report. There are currently 9 pending cases.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

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."

Bowers, Jeremy, L (**Structural I not Civil**)
Clower, Gary, W (Civil)
Connor, John, A (**Structural I not Civil**)
Garove, Michael, P (**Structural I not Civil**)
Kebak, John, N (**Structural I not Civil**)
Morgia, Matthew, R (Civil)
Sperry, Jason, G (Civil)
Taylor, Michael, P (Civil)
Burke, Michael, L (Electrical)
Powell, Douglas, L (Electrical)
Straub, Francis, J (Electrical)
Miller, Scott, A (Mechanical)
Stewart, William, J (Mechanical)
Morand, David, A (Structural I)
Wisniewski, Kevin, J (Structural II)

Clark, Todd, M (Civil)
Collins, Nathan, A (Civil)
Dechen, Justin, L (Civil)
Hudak, Jordan, R (Civil)
Lambert, Jeffrey, P (**Environmental not Civil**)
Sheppard, Brendan, R (Civil)
Tata, Donald, J (Civil)
Adams, Christopher, J (Electrical)
Gorter, Howard, J (Electrical)
Ridley, Kevin, J (Electrical)
Dragulski, Lucian, M (Mechanical)
Piik, Christopher, M (Mechanical)
Cameron, Brad, S (Structural I)
Prather, Walter, M (Structural I)

11. The Board approved the following applicant(s) to sit for the Principals and Practice exam:

Breslend, Brian, M (Civil)
Mills, Andrew, G (Civil)
Seerup, Emilia, B (Civil)
Nadeau, Paul, A (Electrical)
Robbins, Terry, W (Industrial)
Berkey, Scott, K (Structural II)

Cui, Yu Bai (**Structural exam not Civil**)
Reid, Edward, K (Civil)
Booth, Andrew, P (Control Systems)
Shader, Michael, R (Electrical)
Garneau, Alex, R (Mechanical)

Stith, James, M (Electrical) - The Board found his application to be incomplete. He will be advised of documents needed.

12. The Board approved the following applicant(s) to sit for the Fundamentals of Engineering exam:

Adorno, Josep, L
Horton, Jennifer, E
Leuci, Joseph, G
Mueller, Robert, J
Sheehan, Nicholas, J

Davenport, Ryan, D
Kuzma, Justin, D
Meglathery, William, C
Schreiber, Wilson, A

13. There being no further business, the meeting was adjourned at 12:36 p.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant