

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 March 11, 2010

1. The meeting was called to order at 8:30 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: Larry Novins, Board Counsel; Gregg Meyer, State Prosecuting Attorney; and Kara Shangraw, Administrative Assistant.

Others present: Robert Howe and Bradford Lefavour.

2. The Chair called for approval of the Minutes of the February 4th meeting. Mr. Kischko, made a motion, seconded by Mr. Atkinson, to approve the Minutes of the February 4, 2010 meeting as presented. The question was called and the motion passed unanimously.

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

- a. At 8:30 a.m. Robert Howe with the division of fire safety attended the meeting and discussed Board policy 6.0. Mr. Howe explained that they do not see the drawings until it's time for the actual build so the updates to policy 6.0 look fine to him.
- b. Board members reported on the policies' review. They reviewed the final changes to policy 5.0. Mr. Kischko made a motion, seconded by Ms. Hill to accept the changes to policy 5.0; motion passed unanimously.

4. **Hearings/Stipulations**

The Board held a Hearing in the matter of 2009-558 (Bradford Lefavour). Mr. Lefavour, was present and represented himself. Gregg Meyer, Prosecuting Attorney was present for the State. Attorney Novins presided for the Board. After the hearing, the Board voted to go into deliberative session at 10:04 a.m. and out of deliberative session at 10:40 a.m. A written decision will be forwarded to the parties. Mr. Quaid, Investigative Team member, did not participate.

5. **Complaints/Follow ups**

6. **NCEES Correspondence:**

The Board reviewed and noted the miscellaneous correspondence from the NCEES.

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."

Alexopoulos, Eric, L (Civil)	Bohrer, Michael, N (Civil)
Bryant, Timothy, S (Civil)	Buechel, Gerard, J (Civil)
Fenstermacher, David, H (Civil)	Knowles, Kenneth, C (Civil)
Robertson, Thad, S (Civil)	Roman, Eugenia, K (Civil)
Scheidt, Louis, A (Civil)	Sedgwick, Brian, S (Civil)
Zoli, III, Theodore, P (Civil)	Edgar, Christopher, W (Electrical)
Nash, Timothy, T (Electrical)	Pool, Timothy, G (Electrical)
Seidel, Darin, T (Electrical)	Koonsman, Aaron, D (Environmental)
Boulds, Keith (Mechanical)	Bury, Robert (Mechanical)
Keene, Joseph, F (Mechanical)	Poulin, Suzane (Mechanical)
Schwingle, James, P (Mechanical)	Clements, Barbara, B (Structural I)
Makarich, Michael, R (Structural I)	Pippin, II, Lorin, E (Structural I & II)
Stockin, Adam, M (Structural I)	Smith, Mark, A (Structural II)
Pease, Gary, F (Civil)	McArdle, Wayne, A (Civil)
McCusker, Kristin E (Additional Specialty, Structural I)	

- 11. Review the following application(s) to sit for the Principals and Practice exam:**
- 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 12:30 p.m.

Respectfully submitted,
Kara Shangraw
Administrative Assistant