

**BOARD OF PROFESSIONAL ENGINEERING
MEETING: THURSDAY, October 2, 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., Chair; Katherine Hill, P.E.; and Bonnie Giuliani, Public Member. Board Members absent: Robert Kischko, P.E., Vice Chairman and William Atkinson, P.E., Secretary. OPR Staff Present: Larry Novins, Board Counsel and Loris Rollins, Unit Administrator.
3. The Chair called for approval of the September 4, 2008 minutes. Katherine Hill moved, seconded by Bonnie Giuliani, to approve the September 4, 2008 minutes as written. Motion passed.
4. Administration:
 - a. The Board approved the following 2009 Board Meeting dates:

January 8, 2009
February 5, 2009
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
5. Complaints- Carla Preston to report on status of complaints- None
6. NCEES [NEWS](#): Correspondence:
 - a. The Board received and reviewed the Nominations for 2008-2009 NCEES Northeast Zone Awards.
7. Miscellaneous Correspondence
 - a. The Chair signed the wall certificates.
8. Other Business Introduced by the Board- None

9. Public Comment-None

10. Applications for consideration:

a. **Sullivan, Joseph** -The Board reviewed Mr. Sullivan's application for licensure as a Professional Engineer on the basis of endorsement. Vermont licenses by discipline. Because Mr. Sullivan's current work experience is in Civil engineering, the Board approved him for licensure in the discipline of Civil engineering, not Structural engineering. Mr. Sullivan is required to work in his area of competency and is bound by applicable statute and rules (§ 1191(c)(2)).

b. **Malvnowski, Michael** (Civil)-The Board reviewed Mr. Malvnowski's application for licensure on the basis of endorsement from New Hampshire, Maine and Massachusetts. The Board denied Mr. Malvnowski's application by endorsement based on the licensure requirements of New Hampshire, Maine, and Massachusetts are not substantially equivalent to Vermont's requirements. To qualify for licensure without examination, applicants must be licensed in another NCEES jurisdiction with substantially equivalent requirements. New Hampshire, Maine and Massachusetts does not require that an applicant graduate from a four-year ABET approved curriculum in engineering technology and does not require the twelve years of work experience in the speciality sought.

11. The Board approved the following applicants for licensure on the basis of endorsement from another state.

Carpenter, Alan R (Civil)
MacGregor, David (Structural I)

Fratzel, Todd (Civil)
Zupcak, Robert L (Structural I)

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 NCEES-MLLE.

Agbayani, Nestor (Structural II)
Campisi, Vincent (Civil)
Duclos, Robert (Civil)
Mieczkowski, Joseph (Structural I)
Oathout, Rodney (Mechanical)
Theisen, Donald (Structural I)

Bray, Stephen (Industrial)
Dey, Annette (Structural I)
Krafft, Christopher (Civil)
Kjelgarrrd, Michael (Mechanical)
Salter, James (Electrical)
Boscardin, Marco (Civil)

13. The date for the next meeting is: **November 6, 2008 at the Secretary of State's Office, Office of Professional Regulation, National Life Building, North, FL 2 in Montpelier, VT.**

Meeting dates for 2008 are as follows:
December 4, 2008

14. The Board adjourned at 11:00 a.m.

Respectfully submitted,

Loris Rollins
Unit Administrator