

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402**

**Unapproved Minutes
Meeting of November 8, 2012**

1. The meeting was called to order at 8:35 a.m.

Members present: William Atkinson, P.E., Chair; Robert Kischko, P.E., Vice-Chair; Katherine Hill, P.E. Secretary; Brad Aldrich, P.E; and Bonnie Giuliani, public member.

OPR Personnel present: Christopher Winters, Director; Colin Benjamin, Board Counsel; Terry Gray, Unit Administrator; Carla Preston, Case Manager; and Kara Shangraw, Licensing Board Specialist.

Others present: Tom Nesbitt, Winslow Ladue, Richard Hamlin, Sarah Hadd, Denise Johnson-Turk, Alan Belcher, Matt Levin, Jonathan Williams, Tom Joslin, and Lynnette Whitney.

2. The Chair called for the approval of the minutes of October 4, 2012 meeting. Ms. Hill made a motion, seconded by Ms. Giuliani, to approve the October 4, 2012 minutes as corrected. Motion passed unanimously.

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

Director Winters attended the meeting and discussed the Boards budget. Their budget is in balance.

The Board held its public hearing on the proposed changes to the Statutes with Attorney Benjamin. They had ten individuals attend the meeting, the individuals gave comments. The Board also reviewed the online comments. The Board will take the comments into consideration.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

Carla Preston made her Case Managers report there are currently nine pending cases.

6. **NCEES Correspondence:**

The Board reviewed and noted the October 10, 2012 e-mail from the NCEES, they are offering a new exam discipline of Software Engineer.

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. Mr. Kischko made a motion, seconded by Mr. Aldrich, to approve 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." Motion passed unanimously.

Caldwell, Jerry, A (Civil)
Heller, Douglas, B (Civil)

Crawford, Douglas, A (**Civil & Structural I**)
Holloway, Paul, J (**Structural I not Civil**)

10. Continued:

Monroe, Peter, D (**Structural I not Civil**)
Richter, Matthew, W (Civil)
Reynolds, Brett, D (Civil)
Schroeder, Christoph, E (Civil)
Ghanem, Abed, Y (Mechanical)
Maher, David, L (Mechanical)
Levins, Thomas, P (Structural I)
Newbert, Stratton, B (Structural I)
Assi, Mustapha (Structural II)

Patton, Kevin, L (Civil)
Rogelstad, Robert, J (**Structural II not Civil**)
Santacruce, Jeffrey, W (Civil)
Sullivan, Kevin, P (Civil)
LaPine, Eric, M (Mechanical)
Thomson, Joseph, J (Mechanical)
Ludwig, Dennis, A (Structural I)
Vandermeulen, Rik, H (Structural I)

- 11.** Mr. Kischko made a motion, seconded by Mr. Aldrich, to approve the following application(s) to sit for the Principals and Practice exam. Motion passed unanimously.

Auster, Jennifer, E

- 12.** Mr. Kischko made a motion, seconded by Mr. Aldrich, to approve the following application(s) to sit for the Fundamentals of Engineering exam. Motion passed unanimously.

Rock, Nick, F

- 13.** There being no further business, the Board meeting adjourned at 10:39 a.m. The Board reconvened at 1:30 p.m. for the public hearing on the proposed changes to their Statutes. The public hearing comments ended at 3:10 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist