

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
Unapproved Minutes
Meeting of September 4, 2014**

1. The meeting was called to order at 8:30 a.m.

Members present: William Atkinson, P.E., Chair; Brad Aldrich, P.E., Vice-Chair; Katherine Hill, P.E., Secretary; Raymond Forsell, P.E.; Claus Bartenstein, P.E.; and Bonnie Giuliani, public member.

OPR Personnel present: Colin Benjamin, Board Counsel; Carla Preston, Case Manager; and Terry Gray, Board Administrator.

Others present: Robert Krebs; Katherine C. Norris; Amanda Hanaway-Corrente; and Jamie Feehan.

2. The Chair called for the approval of the minutes of the August 7th meeting. Mr. Aldrich made a motion, seconded by Mr. Bartenstein, to approve the August 7, 2014 minutes as submitted. Motion passed.

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

Representative Robert Krebs again encouraged the Board to consider increasing the educational requirements for licensure of civil, environmental, and structural engineers in Vermont. He also encouraged the Board to contact him, Ms. Hanaway-Corrent, or Ms. Norris if the Board would like more information on this matter.

The Board worked with Attorney Benjamin on their Rules revision.

4. **Hearings/Stipulations:**

5. **Complaints/Follow ups:**

Ms. Preston made her Case Managers report. There are currently 23 pending cases, of which approximately 40% relate to late renewals.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

Wall certificates for individuals approved at the previous meetings were signed by the Secretary.

8. **Other Business Introduced by the Board:**

Election of Officers. Mr. Aldrich made a motion, seconded by Mr. Bartenstein, for election of officers as follows: Chair - Mr. Atkinson, Vice-Chair - Mr. Aldrich, Secretary - Ms. Hill. Motion passed unanimously.

The Board discussed a process to begin gathering information and public input on increased educational requirements for licensing, while maintaining the primary focus on completion of the current Rules update.

9. Public Comment:

Ms. Hanaway-Corrente, attending on behalf of the ASCE Vermont Section, read a 2012 letter from ASCE Vermont Section to the Board of Professional Engineering in support of additional education beyond a baccalaureate degree for licensure of civil engineers. Ms. Hanaway-Corrente indicated that the current board of the ASCE Vermont Section continues to support this position.

Ms. Norris, attending on behalf of the Vermont Society of Professional Engineers, voiced her support for increased educational requirements for licensure of civil engineers in Vermont.

- 10.** Mr. Aldrich made a motion, seconded by Mr. Bartenstein, 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.

Bodenhamer, Kevin, C (Civil)
Murdoch, Jere, K (Civil)
Padgett, Lynn, A (**Civil & Structural I**)
Strand, Erik, W (Civil)
Mueller, Adam, R (Electrical)
Parsley, Ronald, M (Electrical)
Indeglia, Paul, A (Environmental)
Elowitz, David, H (Mechanical)
Montague, Henry, D (Mechanical)

Moncrieff, Stuart, A (Civil)
Nichols, Brenda, E (**Structural I not Civil**)
Robison, Edward, G (Civil)
Groshev, Aleksandr (Electrical)
Novotny, Gerard, F (Electrical)
Powers, Loren, S (Electrical)
Nicolai, Samuel, C (Environmental)
Lembo, Joseph, V (Mechanical)
Dutil, David, A (Structural I)

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

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

Heming, David, S

Goodman, Russell, W

12. Review the following application(s) to sit for the Fundamentals of Engineering exam:

- 13.** There being no further business, the Board meeting adjourned at 2:00pm.

Respectfully submitted,

Katherine Hill
Secretary, Board of Professional Engineering