

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 January 5, 2012

1. The meeting was called to order at 8:40 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: Colin Benjamin, Board Counsel; Terry Gray, Licensing Administrator, Carla Preston, Case Manager, and Kara Shangraw, Licensing Board Specialist.

Others present: Ed Adrian, State Prosecuting Attorney; Brooke Dingledine, Attorney for Mr. Stuart; John H. Stuart; James Pease; and Ed Cantwell.

2. The Chair called for the approval of the minutes. Mr. Atkinson made a motion, seconded by Ms. Giuliani, to approve the September 1, 2011 minutes as submitted. Ms. Giuliani made a motion, seconded by Mr. Kischko, to approve the November 3, 2011 minutes as submitted. Ms. Hill made a motion, seconded by Mr. Kischko to approve the December 1, 2011 minutes as submitted. Motion passed.

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

4. **Hearings/Stipulations**

The Board held a Hearing in the matter of 2010-42 (John H. Stuart). The Respondent was present with his Attorney Brooke Dingledine. Ed Adrian, Prosecuting Attorney, was present for the State. Colin Benjamin presided for the Board. Based on the information obtained during the Hearing, the Board went into deliberative session at 2:27 p.m. and out at 2:38 p.m. More testimony was obtained, the Board went back into deliberative session at 3:27 p.m. and out at 4:30 p.m. A written decision will be mailed to Mr. Stuart. Ms. Hill, Investigative Team Member did not participate in the hearing or vote.

5. **Complaints/Follow ups**

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:**

The Board welcomed its new Board member Brad Aldrich.

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."

Ciance, Michael, A (Civil)
Fateen, Sal, E (**Structural I not Civil**)
Harris IV, Warren, A (Civil)
Naples, Robert, C (**Structural I not Civil**)
Warner, Tres, J (**Structural I not Civil**)
Gerrish, Wesley, B (Electrical)
Kinton, Paul, L (Electrical)
Magnusson, Kurt, F (Mechanical)
Powell Jr, Carl, F (Structural I)

Farmand, Anthony, E (Civil)
Flores, Roberto (Civil)
Hedrick, Dylan, B (Civil)
Sobel, Jason, S (Civil)
Carter, Joseph, A (Electrical)
Hultquist, Joseph, T (Electrical)
Chonko, Michael, J (Mechanical)
Morgan, Kirk, B (Structural I)

Nawrocki, Jeffrey, S (Structural I) - The Board found his application to be incomplete. He will be advised of documents needed.

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

Miller, John, B (Environmental)

Carvajal, Joshua, W (Civil) - The Board found his application to be incomplete. He will be advised of documents needed.

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

Pause, Philip, R

13. There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist