

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 October 7, 2010

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

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

Absent: Michael H. Quaid, P.E., Chairman.

OPR Personnel present: Christopher Winters, Director; Terry Gray, Unit Administrator; and Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the September 2nd meeting. Ms. Hill, made a motion, seconded by Mr. Atkinson, to approve the Minutes of the September 2, 2010 meeting as presented. The question was called and the motion passed unanimously.

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

- a. The Board members tabled the report of the policies review on Policy 2.0 (The Industrial Exemption). Ms. Hill stated that we need to change the laws regarding the structural exam. Currently the statute states that the structural exam is eight hours, and as of the April 2011 exam it will be 16 hours.
- b. Christopher Winters attended the meeting and discussed the Board's budget. Currently the Boards budget does not need to be changed.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

Case Manager Carla Preston reported on the status of pending cases and follow-up cases. No Board action required.

6. **NCEES Correspondence:**

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

7. **Miscellaneous Correspondence:**

- a. The Board discussed the August 4, 2010 e-mail from Mr. Shaffer regarding expert witnesses or persons offering testimony. The Board is drafting a letter to respond to Mr. Shaffer's concerns.
- b. Wall certificates for persons approved for licensure at the last meeting were signed.

8. Other Business Introduced by the Board:

Ms. Hill discussed the possible new procedures from Vtrans. The Board wants to have Richard Tetreault with Vtrans to come to the next meeting to discuss this. Ms. Gray asked about the requirement for five letters of reference. This issue will be discussed more in the future.

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."

Daley, Thomas, P (Civil)	Mumley, Tyler, R (Civil)
Seale, James, R (Civil) (Structural I not Civil)	Timperio, Anthony (Civil)
Twyman, Paul, B (Civil) (Structural I not Civil)	Gaston, Timothy, R (Electrical)
Solano, Andrew, R (Electrical)	Tretter, David, A (Electrical)
Stone, Donn, L (Environmental)	Albert, Matthew, S (Mechanical)
Wade, David, W (Mechanical)	Holcomb, Bruce, D (Structural II)

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

Hardy, Benjamin (Mechanical)

- 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 11:30 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant