

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 December 2, 2010

1. The meeting was called to order at 8:39 a.m.

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

OPR Personnel present: Terry Gray, Unit Administrator; Carla Preston, Case Manager; and Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the November 4th meeting. Mr. Kischko, made a motion, seconded by Ms. Giuliani, to approve the Minutes of the November 4, 2010 meeting as presented. The question was called and the motion passed.

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

The Board members report on the policies review was tabled to the January meeting. The policy to be reviewed next is the "Industrial Exemption."

4. **Hearings/Stipulations**
5. **Complaints/Follow ups**

Ms. Preston gave her Case Managers report.

6. **NCEES Correspondence:**

The Board reviewed and noted the miscellaneous correspondence.

7. **Miscellaneous Correspondence:**

- a. Ms. Hill spoke to the Board about the November 17, 2010 e-mail from Joan Jordan, Assistant Dean with the University of Vermont regarding their new Bachelors of Arts in Science program. Ms. Hill spoke to Ms. Jordan and told her that since the program is not ABET accredited, it would be difficult to become licensed in Vermont with this degree. It would take six years of experience to sit for the FE exam and twelve years of experience to take the P&P exam. Ms. Hill would like a formal letter to be sent to Ms. Jordan.

- b. Wall certificates for persons approved for licensure at the last meeting were signed.

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

Ms. Hill received an e-mail from an individual asking if the Board accepts other exams offered by the NCEES besides what's listed on the application form. The Board discussed this and asked Ms. Shangraw to update the application form and add (other NCEES approved exam) to the application.

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."

Bergstrom, Robert, E (Civil)	Esch, Christopher, R (Structural I not Civil)
Henaghen, Thomas, M (Civil)	Hills, Brian, J (Structural I not Civil)
Lovejoy, Mark, A (Environmental not Civil)	Pechillo, Jr., Thomas, H (Civil)
Wang, Gi Kai (Structural I not Civil)	Lincoln, II, Dale, C (Electrical)
Reed, Steven, C (Electrical)	Soden, Kevin, S (Electrical)
Williams, Joel, O (Electrical)	Decker, William, A (Environmental)
Curtis, Laura, P (Mechanical)	McHugh, Christopher, O (Mechanical)
Uzman, Zeyn, B (Structural II not Structural I)	Leesman, John, H (Structural II) Updated info
Westermann, Paul, M (Structural II)	Konz, Paul, D (Electrical)

- 11. Review the following application(s) to sit for the Principals and Practice exam:**
- 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 10:53 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant