

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 September 1, 2011

1. The meeting was called to order at 8:32 a.m.

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

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

2. The Chair called for approval of the Minutes of the August 4th meeting. Ms. Giuliani, made a motion, seconded by Mr. Kischko, to approve the Minutes of the August 4, 2011 meeting as submitted. The question was called and the motion passed.

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

Board members tabled the policies review to next months meeting.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

Carla Preston made her case manager's report. There are currently 10 pending cases.

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:**

- a. Board members Mr. Atkinson and Mr. Kischko reported on the annual conference they attended by the NCEES in Providence, Rhode Island. Topics discussed were: Computer based testing; continuing education; comity versus reciprocity; bachelors plus thirty; and mentoring programs. There are four of five other countries that are offering the NCEES exam. There was discussion of possibly eliminating the "industrial exemption" from the model law. Some states are starting to require an ethics course. New York has passed a "professional design corporation" to their legislation. They felt the meeting was a very interesting and informative meeting.

- b. The election of officers was tabled to the next meeting.

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."

Bantimba, Basil, B (Civil)	Brown, Richard, E (Civil)
Creaser, Derek, J (Civil)	Doherty, Henry, T (Structural I not Civil)
Fournier, Christopher, R (Civil)	Jenabzadeh, Reza, S (Structural I not Civil)
Matthews, Steven, M (Civil)	Schmidt, George, L (Civil)
Bhasin, Neil (Control Systems)	Pinkerton, Robert, B (Electrical)
Thompson, Scott, D (Electrical)	Triplett, Jeffrey, M (Electrical)
Pierga, John, C (Electrical)	Hodge, Dewain, W (Mechanical)
Lightfoot, James, F (Mechanical)	Conroy, Kevin, G (Structural I)
Cormier, Todd, A (Structural I)	Ferguson, Ryan, T (Structural I)
Halkiadakis, Basile, G (Structural I)	Walsh, Brian, A (Structural I)
Yong, Chou-Wun (Structural II not Structural I)	

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

Stith, James, M (Electrical)

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

Racette, Cody, G

13. There being no further business, the meeting was adjourned at 11:43 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant