

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
Unapproved Minutes
Thursday, November 5, 2015**

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

Members present: William Atkinson, P.E., Chair; Brad Aldrich, P.E., Vice-Chair; Raymond Forsell, P.E.; Claus Bartenstein, P.E. and Hollis Easter, Ad Hoc Member.
Absent: Katherine Hill, P.E. and Bonnie Giuliani.

OPR Personnel present: Carla Preston, Case Manager and Larry Novins, General Counsel.

Others: Dexter Lefavour

2. The Chair called for the approval of the October 1, 2015 meeting. Mr. Forsell made a motion, seconded by Mr. Aldrich to approve the minutes of the October 1, 2015 as submitted. Motion passed unanimously.

3. **Hearings/Stipulations:**

4. **Complaints/Follow ups:**

Ms. Preston gave her Case Managers report and requested for full reinstatement (removal of conditions) for B. Dexter Lefavour, P.E. Mr. Bartenstein made a motion, seconded by Mr. Forsell to remove all conditions from Mr. Lefavour licensure. Motion pass unanimously.

5. Mr. Aldrich made a motion, seconded by Mr. Mr. Atkinson, 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" with the exception of Dana Carlson which has been tabled for discussion at the December, 2015 meeting. Motion passed unanimously.

Ryan, Eric (Structural II)	Schoenrock, John (Fire Protection)
Langan, Thomas (Structural I)	Caruso, John (Civil)
Gill, Joseph (Civil)	Hasemeier, Robert (Civil)
Fontaine, Joan (Chemical)	Plumb, Michael (Civil)
Brumfield, Mark (Electrical)	Jacob, Tony (Civil)
Graham, Andres (Civil)	Zachel, Corey (Electrical)
Kichman, Ray (Electrical)	Perkins, Laurie (Civil)
Palik, Emily (Civil)	Williamson, John (Civil)
Manley, Kevin (Electrical)	
Richardson, Martin (Fire Protection & Mechanical)	Legro, Andrew (Electrical)
Edwards, Jarrod (Mechanical)	Griffith, Larry (Civil)
Grogan, Neil (Structural I)	Hovermale, John (Structural I)
Lutz, Shane (Mechanical)	Miller, Douglas (Civil)
Cooke, Geoffrey (Civil)	Man Tsz, Yau (Environmental)
Hydukovich, Paul (Mechanical)	Gutowsky, Jeff (Structural II)
Wagner, Carl (Chemical)	Kaire, Richard (Civil)
Spera, Amy (Civil)	Gilewicz, John (Civil)

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

- 7.** Mr. Aldrich made a motion, seconded by Mr. Mr. Atkinson, to approve the following applicant(s) to sit for the Fundamentals of Engineering Exam. Motion passed unanimously.

Lackie, Jason

Aitken, George

8. NCEES Correspondence:

9. Reports/Guests/ Legislative Updates:

10. Other Business Introduced by the Board:

11. Public Comment:

12. Miscellaneous Correspondence:

The wall certificates for individuals approved at the previous meetings were signed by Chairman Atkinson and will be signed by Secretary Hill at the December board meeting.

- 13.** There is no further business, the Board meeting adjourned at 11:10 a.m.

Respectfully submitted,

Raymond Forsell