

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 April 1, 2010

1. The meeting was called to order at 8:30 A.M.

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

OPR Personnel present: Kara Shangraw, Administrative Assistant.

2. The Chair called for approval of the Minutes of the March 11th meeting. Ms. Hill, made a motion, seconded by Ms. Giuliani, to approve the Minutes of the March 11, 2010 meeting as presented. The question was called and the motion passed unanimously.

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

Board members reported on the policies' review. They reviewed policy 7.0 for consistency with policy 6.0. There were no changes needed to policy 7.0. Ms. Hill made a motion, seconded by Mr. Atkinson to accept the changes to policy 6.0; motion passed unanimously.

4. **Hearings/Stipulations**

5. **Complaints/Follow ups**

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

- a. The Board reviewed the March 30, 2010 e-mail from Matthew Ogorzaly regarding SE licensure in Vermont. Ms. Hill contacted Mr. Ogorzaly and answered his questions.
- b. Wall certificates for persons approved for licensure at the last meeting were signed.

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

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."

Cook, Chad, M (Civil)

Little, Timothy, D (Civil)

Potts, Thomas, F (Civil)

Friedman, Donald (Structural I)

Parker, James, H (Structural II)

Gonzalez, Ildefonso (**Mechanical not Civil**)

Kull, David, M (Civil)

Mack, Corey, D (Civil)

Gilmore, Andrew, J (Electrical)

McCowan, Derek, B (Structural I)

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 9:45 a.m.

Respectfully submitted,

Kara Shangraw
Administrative Assistant