

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402**

**Unapproved Minutes
Meeting of December 6, 2012**

1. The meeting was called to order at 8:37 a.m.

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

OPR Personnel present: Colin Benjamin, Board Counsel; and Kara Shangraw, Licensing Board Specialist.

Others present: Gabriel Gilman, Prosecuting Attorney; Scott Sabol; Brooke Dingleline, Attorney; and John Stuart.

2. The Chair called for the approval of the minutes of November 8, 2012 meeting. Mr. Aldrich made a motion, seconded by Ms. Hill, to approve the November 8, 2012 minutes as submitted. Motion passed unanimously.

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

Attorney Benjamin discussed the proposed Statutes with the Board. There were some minor typographical changes made. Mr. Aldrich made a motion, seconded by Ms. Hill to accept the proposed changes to the Statutes. Motion passed unanimously.

4. **Hearings/Stipulations:**

The Board reviewed the *Stipulation and Consent Order* in the matter of 2012-281 (John H. Stuart). The Respondent was present with his Attorney, Brooke Dingleline. Gabriel Gilman, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Kischko made a motion, seconded by Ms. Giuliani, to accept the *Stipulation and Consent Order* as presented. Motion passed 4-0. Ms. Hill, Investigative Team member abstained from the Hearing and vote.

The Board reviewed the *Stipulation and Consent Order* in the matter of 2012-63 (Brian P. Browning). The Respondent was not present. Gabriel Gilman, Prosecuting Attorney was present for the State. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Aldrich made a motion, seconded by Mr. Kischko, to accept the *Stipulation and Consent Order* as presented. The Board went into deliberative session at 9:28 a.m. and out at 9:43 a.m. Motion passed 4-0. Mr. Atkinson, Investigative Team member abstained from the Hearing and vote.

5. **Complaints/Follow ups:**

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

The Board reviewed and approved the request from Aaron Martin requesting the designer specialty certification added to his license.

The Board reviewed and approved the request from Charles Stewart requesting the designer specialty certification added to his license.

The Board reviewed and approved the request from Christina Legge requesting the designer specialty certification added to her license.

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

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

9. **Public Comment:**

10. Mr. Aldrich made a motion, seconded by Mr. Kischko 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." Motion passed unanimously.

Brenner, Burton, K (**Structural I not Civil**)
Compton, David, L (**Structural I not Civil**)
Matera, Christopher, R (**Civil & Structural I**)
Fina III, Fil, L (Mechanical)

Cote, Nathan, M (Civil)
Fuller, Jason, A (**Structural I not Civil**)
Rhodes, Mark, A (Civil)
Gerloff, James, R (Structural II)

11. Mr. Aldrich made a motion, seconded by Mr. Kischko, to approve the following application(s) to sit for the Principals and Practice exam. Motion passed unanimously.

Easton, Philip, W (**Mechanical**)

12. **Review the following application(s) to sit for the Fundamentals of Engineering exam:**

13. There being no further business, the Board meeting adjourned at 11:15 a.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist