

**Board of Professional Engineering
Secretary of State, Office of Professional Regulation
89 Main Street, 3rd Floor, Montpelier, VT
Unapproved Minutes
Meeting of November 6, 2014**

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; Katherine Hill, P.E. Secretary; Raymond Forsell, P.E.; Claus Bartenstein, P.E.; and Bonnie Giuliani, public member.

OPR Personnel present: Colin Benjamin, Board Counsel; Lauren Hibbert, State Prosecuting Attorney; Gabriel Gilman, State Prosecuting Attorney; Carla Preston, Case Manager; and Kara Shangraw, Licensing Board Specialist.

2. The Chair called for the approval of the minutes of the October 2nd meeting. Ms. Hill made a motion, seconded by Ms. Giuliani, to approve the October 2, 2014 minutes as submitted. Motion passed unanimously.

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

Attorney Benjamin worked with the Board on their Rules revision.

4. **Hearings/Stipulations:**

The Board reviewed the *Stipulation and Consent Order* in the matter of 2011-517 (William Kules). The Respondent was not present. Attorney Benjamin presided for the Board. Based on the information submitted, Mr. Bartenstein, made a motion, seconded by Ms. Hill, to accept the *Stipulation and Consent Order* As presented. Motion passed 5-0. Mr. Aldrich, Investigative team member abstained from the hearing and vote.

5. **Complaints/Follow ups:**

Ms. Preston made her Case Managers report, there are currently 29 pending cases.

Attorney Gilman, Attorney, Hibbert, and Attorney Benjamin discussed with the Board the proposed changes to title 3.

6. **NCEES Correspondence:**

7. **Miscellaneous Correspondence:**

Wall certificates for individuals approved at the previous meetings were signed.

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

9. **Public Comment:**

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

Alejo, Ricky (Civil)	Baronas, Lee, J (Civil)
Bosan, Nadia, D (Civil)	Brinjac, David, A (Civil)
Brown, Michael, L (Civil)	Cook, Shawn, D (Structural I not Civil)
Fultz, William, E (Structural I not Civil)	Garcia, Yunuen (Civil)
Gonzalez, Nils, E (Civil)	Goodrich, Gregory, S (Civil)
Hodgman, Hamilton, R (Civil)	Hohnbaum, Jeremy, M (Civil)
Hubbard, Erin, E (Civil)	Steijlen, Paul, R (Civil)
Dean, Stephen, T (Electrical)	Franks, Adrian, T (Electrical)
Henriksen, Rickert, C (Electrical & Mechanical)	Root, Eric, J (Electrical)
Kramarczyk, Jason, F (Fire Protection)	Puffer, Calvin, J (Mechanical)
Shilesh, Samuel, S (Mechanical)	Zimmer, Roger, A (Structural I)

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

Pion, Nathan, A (Civil)	Wilcox, James, F III (Civil)
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12. **Review the following application(s) to sit for the Fundamentals of Engineering exam:**

There being no further business, the Board meeting adjourned at 2:30 p.m.

Respectfully submitted,

Kara Shangraw
Licensing Board Specialist