

Draft Agenda
Florida Board of Professional Engineers
October 25 & 26, 2005
Meeting begins at 8:30 a.m., or soon thereafter
Comfort Inn & Suites, Cocoa Beach, Florida
Part I
General Business Agenda

A. Meeting Administration

- #1 Call to Order, Invocation, and Pledge of Allegiance to the Flag
- #2 Introduction of guests and announcements for presentations at scheduled time.
 - a. Dr. Murthy V.A. Bondada, P.E., F.ASCE, F.ITE, President, Bondada Associates Transportation Engineering, Planning, Policy and Technology Consultants. (Present for special recognition)
 - b. Kermit Prime, FES, Presentation of Concept to Modify Florida Continuing Education requirements to more closely shadow those in NCEES Model Law (To be presented at a time certain of 2:00 p.m.)
 - c. Other guests and announcements.
- #3 Approval of the Agenda
- #4 Approval of the Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda*)
- #5 Review and Approval of previous Board meeting minutes
 - a. Minutes from the August 17 & 18, 2005 Board Meeting*
(Exhibit A #5a Yellow Book One)
 - b. Minutes from the September 30, 2005 Conference Call*
(Exhibit A #5b Yellow Book One)

B. Committee Reports

- #1 Applications Committee
(John Burke, P.E., Chair; David Charland, P.E.; Henn Rebane, P.E.; Albert Rose, P.E.; Daniel Rivera)
 - a. No. report.*

- #2 Educational Advisory Committee
(Jorge Duyos, P.E., Chair; R. Gerry Miller, Ph.D., P.E.; Christian Bauer, P.E.; Melvin Anderson, Ph.D., P.E. (Consultant))
 - a. No report.*
- #3 Education Task Force
(Jorge Duyos, P.E., Chair, Christian Bauer, P.E. Mel Anderson, Ph.D., P.E., (Consultant))
 - a. Minutes from the September 21, 2005 meeting*
(Exhibit B #3a Yellow Book One)
- #4 Probable Cause Panel
(Robert Matthews, P.E.; John Burke, P.E.; Allen Seckinger, P.E., Consultant)
 - a. September 15, 2005, Probable Cause Panel Meeting*
(Exhibit B #4a Yellow Book One)
- #5 FBPE Rules Committee
(Henn Rebane, P.E., Chair; John Burke, P.E.; Albert Rose, P.E.; Paul Tomasino, P.E.; David Charland, P.E.)
 - a. No report.*
- #6 Joint Engineer / Architect Committee
(Henn Rebane, P.E., Chair; Daniel Rivera)
 - a. No report.*
- #7 FBPE / FEMC Board Operations Committee
(Robert Matthews., P.E., Chair)
 - a. No report.*
- #8 Continuing Education Committee
(R. Gerry Miller, Ph.D., P.E., Chair; Henn Rebane, P.E.; Paul Tomasino, P.E.; John Burke, P.E.; Christian Bauer, P.E.)
 - a. Minutes from the September 20, 2005 meeting*
(Exhibit B #8a Yellow Book One)

- #9 FBPE Legislative Committee
(Daniel Rivera, Chair, Christian Bauer, P.E.; Henn Rebane, P.E., Jorge Duyos, P.E.; Paul Tomasino, P.E.)
 - a. No report.*
- #10 Unlicensed Activity Committee
(Christian Bauer, P.E., Chair; Albert Rose, P.E.; Jorge Duyos, P.E., R. Gerry Miller, Ph.D., P.E.; John Burke, P.E.;)
 - a. No report.*
- C. NCEES
 - #1 NSPS NAFTA Mutual Recognition Document (MRD)
(Exhibit C #1 Yellow Book One)
 - #2 Letter from NCEES regarding Nominations for National Awards
(Exhibit C #2 Yellow Book One)
 - #3 Zone Update October 2005
(Exhibit C #3)
- D. Advisory Attorney's Report
 - #1 Rules Report - (This item will be presented on the second day)
(Exhibit D #1 Yellow Book One)
 - #2 Board Counsel Opinion Letters
 - a. No report.*
- E. Executive Director's Report
 - #1 List of Applicants Requesting Retired Status*
(Exhibit E #1 Yellow Book One)
 - #2 Memo from Betsy Browne, Executive Director regarding ECEI "Re-Evaluation" Process
(Exhibit E #2 Yellow Book One)
 - #3 Letter from ABET dated September 2, 2005
(Exhibit E #3 Yellow Book One)
 - #4 Discuss FEMC Financial Report (Sent previously with 2005 Annual Report)

- #5 Case Report
(Exhibit E #5 Yellow Book One)
- #6 Probation Report
(Exhibit E #6 Yellow Book One)
- #7 2005 FEMC Annual Report (Sent Previously)
- #8 Task Status Report
(Exhibit E #8 Yellow Book One)
- #9 Amendment to Endorsement Rule 61G15-21.009
(Exhibit E #9 Yellow Book One)
- #10 Discuss Avis Credit Cards
- F. Chair's Report
 - a. No report.
- G. Correspondence to the Board
 - #1 Letter from Clifford Gorman, Esquire, dated September 13, 2005*
(Exhibit G #1 Yellow Book One)
 - #2 Letter from Timothy B. Thornton, P.E. dated September 16, 2005*
(Exhibit G #2 Yellow Book One)
 - #3 Letter from the City of Tallahassee, dated October 5, 2005*
(Exhibit G #3 Yellow Book One)
 - #4 Email from Chris Rizer dated October 14, 2005
(Exhibit G #4 Yellow Book One)
- H. Old Business
- I. New Business
- J. Public Forum

Part II
Informal Hearing Agenda

- K. Informal Hearings on Denial of Application for Fundamentals Examination
- #1 Juan Camilo Velez
(Exhibit K. #1 Green Book One)
- L. Informal Hearings on Denial of Application for Principals and Practice Examination
- None
- M. Informal Hearings on Denial of Application for Licensure by Endorsement
- #1 Glenn R. Carwell, III
(Exhibit M #1 Green Book One)
- #2 Tennyson Jay Kwok
(Exhibit M #2 Green Book One)
- #3 Teresa M. Keiffer Curry
(Exhibit M #3 Green Book One)
- #4 Robert Snyder
(Exhibit M #4 Green Book One)
- N. Special Inspector Applications
- #1 Tanya Homleid, P.E.
(Exhibit N #1 Green Book One)
- O. Informal Hearings on Denial of Application for Continuing Education
- #1 General Physics Corporation
(Exhibit O #1 Green Book One)
- #2 Professional Technology Systems
(Exhibit O #2 Green Book One)
- #3 Professional Advancement Corporation
(Exhibit O #3 Green Book One)
- P. Special Appearance before the Board
- None

Part III
Disciplinary and Unlicensed Hearings

Q. Recommended Orders

- #1. Robert L. Plowfield, P.E.
PE 39759
DOAH Case Number 04-4117PL
FEMC Case Number 02-0168
Represented by David P. Rankin, Esquire
Probable Cause Panel: Rebane, Matthews, Seckinger (October 24, 2002)
Matthews, Tomasino, Seckinger (January 15, and May 12 and 13, 2003)
(See Exhibit Q#1 in Red Book One and Two)

R. Settlement Stipulations

- #1. Thomas P. Taylor, P.E.
PE 57875
FEMC Case Number 2004012408
Represented by W. Guy McKenzie, Jr., Esquire
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#1 in Red Book Three)
- #2. Edward A. Landers, P.E.
PE 38398
FEMC Case Number 2004038108
Represented by Kevin S. Opolka, Esquire
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#2 in Red Book Three)
- #3. Joseph A. De Stefano, P.E.
PE 31937
FEMC Case Number 03-0147
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#3 in Red Book Three)
- #4. Rizanur Altan, P.E.
PE 38521
FEMC Case Number 2004029816
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#4 in Red Book Three)

T. Adjourn