

Amended Agenda for
The Florida Board of Professional Engineers
June 16, 2010 beginning at 1:00 p.m. and
June 17, 2010 beginning at 8:30 a.m., or soon thereafter
Tampa, Florida
Part I

- A. Call to Order, Invocation, and Pledge of Allegiance to the Flag
- B. Roll Call, Determination of Quorum, and Address Absences.
- C. Introduction of guests and announcements as to presentations at a time certain
- D. Approval of the Agenda
 - #1. Approval of the Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda*)
- E. Review and Approval of previous Board & Committee Meeting Minutes
 - #1. Minutes from March 16, 2010 Rules Committee Meeting*
(Exhibit E#1)
 - #2. Minutes from March 26, 2010 Ratification Conference Call*
(Exhibit E#2)
 - #3. Minutes from the April 6-7, 2010 Board Meeting*
(Exhibit E#3)
 - #4. Minutes from May 28, 2010 Ratification Conference Call*
(Exhibit E#4)
- F. Commissioning as an Engineering and Professional Services – Time Certain of 1:30pm on June 16, 2010
 - #1. Letter to the board from Mr. David Venters, Performance Engineering Group, Inc.
(Exhibit F#1)
 - #2. Letter to the board from Mr. David Boree, WW Gay Mechanical Contractor
(Exhibit F#2)
 - #3. Letter to the board from Mr. Jerry Bauers, National Environmental Balancing Bureau
(Exhibit F#3)

#4. Letter to the board from Mr. Neal White, Chapter Coordinator, Florida Environmental Balancing Bureau
(Exhibit F#4)

#5. Email from Ms. Elena Gibson, SEQUIL Systems, Inc.
(Exhibit F#5)

G. Water Environment Federation and Camp Dresser McKee Presentation – Time Certain of 3pm on June 16, 2010
(Exhibit G#1)

H. Committee Reports

#1. Applications Committee (**Next Meeting July 14, 2010**)
(John Burke, P.E., Chair; David Charland, P.E.; Nola Garcia, P.E.; H. Dann Wallis, P.E.)

(a) Committee Chair's Report.

#2. Educational Advisory Committee (**Next Meeting July 14, 2010**)
(Christian Bauer, Ph.D., P.E., Chair; Dr. Jonathan Earle, Ph.D., P.E.; Zafar Hyder, Ph.D., P.E.; Bijay Panigrahi, Ph.D., P.E., Mary Young; Melvin Anderson, Ph.D., P.E. [Consultant]; R. Gerry Miller, Ph.D., P.E. [Consultant])

(a) Committee Chair's Report.

(b) Discussion on Educational Sequence – Resulting in an Amendment to Rule 61G15-20.007
(Exhibit H#2b)

#3. Probable Cause Panel (**Next Meeting July 13, 2010**)
(David O. Charland, P.E., Chair, Henn Rebane, P.E.) (Alternate: John Burke, P.E.)

a) PCP Memo from May 20, 2010, Meeting*
(Exhibit H#3a)

#4. FBPE Rules Committee (**Next Meeting to Be Determined**)
(John Burke, P.E., Chair; David Charland, P.E.; P.E.; Jonathan F. K. Earle, Ph.D., P.E., H. Dann Wallis, P.E.)

(a) Committee Chair's Report.

#5. FBPE Legislative Committee (**Next Meeting to Be Determined**)
(Dr. Christian Bauer, Ph D., P.E., Chair; Mary Young)

(a) Committee Chair's Report.

(b) Legislative Update

#6. Joint Engineer/Architect Committee

(John Burke, P.E., Chair; Zafar Hyder, Ph.D., P.E., Nola Garcia)

(a) Committee Chair's Report.

#7. Structural Rules Committee

(David O. Charland, P.E., Chair)

(a) Committee Chair's Report.

I. NCEES

(John Burke, P.E., FBPE Liaison)

#1. NCEES Standard

(Exhibit I#1)

#2. Recap of Southern Zone Meeting

(Exhibit I#2)

J. Advisory Attorney's Report

#1. Legislative Update

(Exhibit J#1)

#2. Rules Report

(Exhibit J#2)

#3. Statement of Estimated Regulatory Cost Comparison for Rule 61G15-32.002 by

Homer Otten, P.E.

(Exhibit J#3)

K. Executive Director's Report

#1. Update on Contract Renewal

#2. Report on April Examination Sites

(Exhibit K#2)

#3. Request by applicant to delete application from our records

(Exhibit K#3)

#4. Request from PE to waive fee for CE
(Exhibit K#4)

#5. Appointments to FEMC Board
(Exhibit K#5)

#6. Requirements for Licensure in Canada
(Exhibit K#6)

#7. Invitation from BOAF to exhibit at their annual conference

#8. Applicants for Retired Status*
(Exhibit K#8)

L. Assistant Executive Director's Report

#1. Update on IT Issues

#2. 2011-2013 Renewal Plan

#3. Discussion on new procedures for receiving Board Packets – starting with August 2010 Board Meeting

M. Chief Prosecutor's Report

#1. Presentation to Gainesville Branch of ASCE on Disciplinary Process and Rules Update

#2. 300 day report
(Exhibit M#2)

#3. Profile of legal cases by year

(a) Cases open for 1 year plus
(Exhibit M#3a)

(b) Total open cases by year
(Exhibit M#3b)

N. Chair's Report

#1. Proposed FBPE Budget for 2010-2011
(Exhibit N#1)

O. Petition for Variance and Waiver

- #1. Alan Grossman
(Exhibit O#1)

P. Correspondence to the Board

- #1. Petition for a Redress of Grievances – Dr. Harold K. Brown, P.E.
(Exhibit P#1)
- #2. Board Response to Mr. Steve Johnson – For Informational Purposes
(Exhibit P#2)
- #3. Board Response to Mr. Robert Lemke, Jr. – For Informational Purposes
(Exhibit P#3)

Part II
Informal Hearing Agenda

Description of Educational Committee Process by Christian Bauer, Ph.D., P.E.

Q. Informal Hearings on Denial of Application for Licensure by Endorsement

- #1. Mazen Aboumar
(Exhibit Q#1)
- #2. Richard Getz
(Exhibit Q#2)
- #3. Robin Mosley (requested Formal Hearing and is now requesting an Informal Hearing)
(Exhibit Q#3)
- #4. Sameh Salib
(Exhibit Q#4)
- #5. Aurelio Matos, Jr.
(Exhibit Q#5)

R. Informal Hearings on Denial of Application for Principles and Practice Examination

- #1. James Wilson
(Exhibit R#1)

- #2. Guillermo Martinez
(Exhibit R#2)

Part III Disciplinary Hearings

Description of Disciplinary Process by John C. Burke, P.E.

S. Settlement Stipulations

- #1. Hampton, John H.
PE 22072
FEMC Case Number: 2008035570
Probable Cause Panel: Rebane, Charland, Halyard
Represented by: Dennis Creed, III, Esquire
(See Red Book 1)
- #2. Perkins, Judy A.
PE 62332
FEMC Case Number: 2009064016
Probable Cause Panel: Rebane, Charland
(See Red Book 1)
- #3. Anglin, Lisga
PE 63844
FEMC Case Number: 2009000861
Probable Cause Panel: Rebane, Charland & Halyard
(See Red Book 2)

T. Informal Hearing

- #4. Bombassaro, Joseph
PE 50702
FEMC Case Number: 2010004372
Probable Cause Panel: Rebane, Charland
(See Red Book 2)

U. Board Review of Complaint against ASCE
(Exhibit U#1)

V. Old Business

W. New Business

X. Public Forum

Y. Community Involvement

Z. Adjourn