

**Agenda for
The Florida Board of Professional Engineers
October 14, 2009 beginning at 1:00 p.m. and
October 15, 2009 beginning at 8:30 a.m., or soon thereafter
Ponte Vedra Beach, 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 meeting minutes
 - #1. Minutes from the August 5-6, 2009 Board Meeting*
(Exhibit E#1)
 - #2. Minutes from the September 15, 2009 Rules Committee Meeting
(Exhibit E#2)
- F. Committee Reports
 - #1. Applications Committee (**Next Meeting November 18, 2009**)
(John Burke, P.E., Chair; David Charland, P.E.; Nola Garcia; Paul Tomasino, P.E.; Paul Halyard, P.E.; H. Dann Wallis, P.E.)
 - a. Committee Chair's Report.
 - #2. Educational Advisory Committee (**Next Meeting November 18, 2009**)
(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.

- #3. Probable Cause Panel (**Next Meeting November 17, 2009**)
(David O. Charland, P.E, Chair, Henn Rebane, P.E., Paul Halyard, P.E.) (Alternate: John Burke, P.E.)
 - a. PCP Memo from September 15, 2009 Meeting*
(Exhibit F#3a)

- #4. FBPE Rules Committee (**Next Meeting to Be Determined**)
(John Burke, P.E., Chair; David Charland, P.E.; Paul Tomasino, 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**)
(Paul Tomasino, P.E., Chair; Christian Bauer, Ph.D., P.E.; Mary Young)
 - a. Committee Chair's Report.

- #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.

- #8. Landscape Architect/Engineering Task Force
(Paul Tomasino, P.E., John Rimes, Chief Prosecuting Attorney)
 - a. Committee Report

- G. NCEES
(John Burke, P.E., FBPE Liaison)
 - #1. Email from Doug McGuirt – “NCEES Approves New PE Exam in Software Engineering”
(Exhibit G#1)

 - #2. Memo from Jerry Carter regarding Listing of Services
(Exhibit G#2)

#3. Memo from William L. Carr, P.L.S., regarding Nominations for NCEES National Awards
(Exhibit G#3)

#4. Letter from Davy McDowell, P.E., Associate Executive Director, NCEES regarding the 2009 NCEES Engineering Award Book
(Exhibit G#4)

H. Advisory Attorney's Report

#1. Proposed Changes to Rule 61G15-22.0010 Application for Licensure by Examination with attached forms
(Exhibit H#1)

#2. Proposed Changes to Rule 61G15-20.0015 Application for Licensure by Endorsement with attached forms
(Exhibit H#2)

#3. Letter to Marjorie Holladay and letter from Marjorie Holladay regarding Rule 61G15-19.004
(Exhibit H#3)

#4. Letter to Marjorie Holladay and letter from Marjorie Holladay regarding Rule 61G15-20.001
(Exhibit H#4)

#5. Comments to Rule 61G15-23.001, F.A.C.
(Exhibit H#5)

#6. Rules Report
(Exhibit H#6)

I. Executive Director's Report

#1. Final Count for October 2009 Examinations

#2. 2010 FBPE Board Meetings – Proposed Calendar
(Exhibit I#2)

J. Assistant Executive Director's Report

#1. Google Analytics
(Exhibit J#1)

- K. Chief Prosecutor's Report
 - #1. 300 day report
(Exhibit K#1)
- L. Chair's Report
 - #1. Appointment Status
 - #2. Christmas Party
- M. Correspondence to the Board
 - #1. Email from Oriol Haage, Chief of Electrical Compliance at Miami-Dade County Building Code Compliance Office requesting clarification on fire alarm drawing requirements to be signed and sealed. Board Review of response by John Rimes, III, previously discussed at the FBPE Rules Committee Meeting
(Exhibit M#1)

**Part II
Informal Hearing Agenda**

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

- N. Informal Hearings on Denial of Application for Fundamentals Examination
 - #1. Jamie Docherty
(Exhibit N#1)
 - #2. Randolph Bell
(Exhibit N#2)
- O. Informal Hearings on Denial of Application for Principles and Practice Examination
 - #1. Payal Pandya
(Exhibit O#1)
- P. Informal Hearings on Denial of Application for Licensure as Special Inspector
 - #1. Luis F. Ortega
(Exhibit P#1)

Part III Disciplinary Hearings

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

Q. Settlement Stipulations

- #1. Gildart, David, P.E.
PE 57456
FEMC Case Number: 2006058732
Represented by: Robert Simon, Esquire
Probable Cause Panel: Rebane, Seckinger
(See Red Book 1)

- #2. Wood, Robert, P.E.
PE 31542
FEMC Case Number: 2007062474 & 2008062082
Represented by: Michael McCabe, Esquire
Probable Cause Panel: Rebane, Charland
(See Red Book 1)

- #3. Shalloway, Kemp Daniel, P.E.
PE 15961
FEMC Case Number: 2007051700
Represented by: David Rankin, Esquire
Probable Cause Panel: Rebane, Seckinger, Halyard, Charland
(See Red Book 2, 3, 4, 5)

- #4. Gonci, Kenneth, P.E.
PE 61685
FEMC Case Number: 2007004835
Represented by: Bradley H. Trushin, Esquire
Probable Cause Panel: Rebane, Seckinger
(See Red Book 6)

R. Request for 18 Month Project Review Extension

- #5. Muller, Carlos, P.E.
PE 20547
FEMC Case Number: 2005015397
Probable Cause Panel: Matthews, Burke, Seckinger
(See Red Book 6)

- S. Old Business
- T. New Business
- U. Public Forum
- V. Community Involvement
- W. Adjourn