

Draft Agenda
Florida Board of Professional Engineers
February 22 & 23, 2006
Beginning at 8:30 a.m., or soon thereafter
St. Augustine, 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 as to presentations at a time certain.
- #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 December 7 & 8, 2005 Board Meeting*
(Exhibit A #5a Yellow Book One)
 - b. Minutes from the January 19, 2006 Board Member Training and Workshop Session*
(Exhibit A #5b Yellow Book One)
 - c. Minutes from the January 27, 2006 Conference Call*
(Exhibit A #5c 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, Ph.D., P.E.; Melvin Anderson, Ph.D., P.E. (Consultant))
 - a. No report.*

- b. Removal of Foreign Credential Services of America as an FBPE approved provider of transcript evaluations pursuant to Rule 61G15-20.007, F.A.C.

- #3. Educational Task Force
(Jorge Duyos, P.E., Chair, Christian Bauer, Ph.D., P.E., Mel Anderson, Ph.D., P.E., (Consultant))
 - a. Minutes from the January 18, 2006 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. January 19, 2006 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. Minutes from the January 18, 2006, meeting*
(Exhibit B #5a Yellow Book One)

- #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, Ph.D., P.E.)
 - a. No report.*

- #9. FBPE Legislative Committee
(Daniel Rivera, Chair, Christian Bauer, Ph.D., P.E.; Henn Rebane, P.E.,
Jorge Duyos, P.E.; Paul Tomasino, P.E.)
 - a. No Report.*

- #10. Unlicensed Activity Committee
(Christian Bauer, Ph.D., 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. Memorandum from NCEES re: National Pass Rates
(Exhibit C #1 Yellow Book One)
 - #2. Southern Zone Update – December 2005
(Exhibit C #2 Yellow Book One)
 - #3. Memorandum from NCEES re: Proposed Amendments to the NCEES
Constitution and Bylaws
(Exhibit C #3 Yellow Book One)
 - #4. Discuss Board attendance at the Southern Zone meeting in April and
Annual Meeting in September

- D. Advisory Attorney's Report
 - #1. Rules Report - (This item will be presented on the second day)
(Exhibit D #1 Yellow Book One)
 - #2. Petition for Reinstatement of Licensure Due to Hardship – Aaron Ward
Hendry
(This item will be presented on the second day Exhibit D #2
Yellow Book One)
 - #3. 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. Case Report
(Exhibit E #2 Yellow Book One)

- #3. Probation Report
(Exhibit E #3 Yellow Book One)
- #4. Order on John F. Sheils, P.E.
(Exhibit E #4 Yellow Book One)
- #5. Task Status Report
(Exhibit E #5 Yellow Book One)
- #6. Discuss definition of Master Plans
- F. Chair's Report
 - a. No report.*
- G. Correspondence to the Board
 - #1. Correspondence between Martin A. Pedersen, L.S., President, NCEES, and Richard C. Seagrave, Ph.D., President, ABET, Inc., regarding ABET's future role
(Exhibit G #1 Yellow Book One)
 - #2. Memorandum from NCEES re: Puerto Rico Resolution concerning comity licensure
(Exhibit G #2 Yellow Book One)
 - #3. Email from Stephen Walsh
(Exhibit G #3 Yellow Book One)
 - #4. Letter from Attorney Samuel B. Reiner
(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 Andrew Balogh, Jr.
(Exhibit K #1 Green Book One)
 - #2 Jeffrey Ahrens
(Exhibit K #2 Green Book Two)
- L. Informal Hearings on Denial of Application for Principals and Practice Examination
- #1 Leroy Isidore
(Exhibit L #1 Green Book One)
 - #2 Emigdio Isern
(Exhibit L #2 Green Book One)
- M. Informal Hearings on Denial of Application for Licensure by Endorsement
- #1 Gregory Votkevich
(Exhibit M #1 Green Book One)
 - #2 Ramesh Kalvakaalva
(Exhibit M #2 Green Book One)
 - #3 Nirmal Krishna Datta
(Exhibit M #3 Green Book One)
 - #4 Gad Tawadros
(Exhibit M #4 Green Book One)
 - #5 Susan Armstrong
(Exhibit M #5 Green Book Two)
 - #6 Hun Soo Ha
(Exhibit M #6 Green Book Two)
 - #7 Yousheng Cheng
(Exhibit M #7 Green Book Two)
 - #8 Robert Snyder
(Exhibit M #8 Green Book Two)

N. Special Inspector Applications

#1 Gelson Alves
(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 LEAP Software, Inc.
(Exhibit O #2 Green Book One)

P. Special Appearance before the Board

None

Part III
Disciplinary and Unlicensed Hearings

Q. Recommended Orders

- #1. Lester M. Maples, P.E.
PE 10214
FEMC Case Number 02-0128
Represented by Alvin L. Peters, Esquire
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Q#1 in Red Book One)

R. Settlement Stipulations

- #1. Valdez A. Chavis, P.E.
PE 38576
FEMC Case Number 2004037069
Probable Cause Panel: Matthews, Burke, Seckinger
(See Exhibit R#1 in Red Book One)
- #2. Herbert L. Gopman Consulting Engineers, Inc., and
Herbert L. Gopman, P.E.
PE 9010 and CA 6604
FEMC Case Number 2005003948
Represented by Kent Harrison Robbins
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R #2 in Red Book One)
- #3. Randall L. Mosby, P.E.
PE 22326
FEMC Case Number 2005004466
Represented by H. Randall Brennan, Esquire
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#3 in Red Book Two)
- #4. Richard Charbonneau Hambleton, P.E.
DBA Roof and Structural Engineering Consultants
CA 9049
FEMC Case Number 2004041321
Represented by H. Randall Brennan, Esquire
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#4 in Red Book Two)

- #5. Joe E. Clayton, P.E.
PE 11546
FEMC Case Number 2005052392
Probable Cause Panel: Matthews, Tomasino, Seckinger
(See Exhibit R#5 in Red Book Two)
- #6. Gerard J. Ferrara, P.E.
PE 11985
FEMC Case Number 2005048790
Represented by Richard W. Taylor, Esquire
Probable Cause Panel: Matthews, Burke, Seckinger
(See Exhibit R#6 in Red Book Two)
- #7. Richard B. Richardson, P.E.
PE 12380
FEMC Case Number 2004052831
Probable Cause Panel: Matthews, Burke, Seckinger
(See Exhibit R#7 in Red Book Two)

S. Informals

- #1. John F. Sheils, P.E.
PE 36170
FEMC Case Number 2005050011
Probable Cause Panel: N/A
(See Exhibit S#1 in Red Book Two)
- #2. Mahendra B. Pathak, P.E.
PE 56667
FEMC Case Number 2005061172
Represented by Michael R. Emery, Esquire
Probable Cause Panel: N/A
(See Exhibit S#2 in Red Book Two)
- #3. Oscar G. De Pineres, P.E.
PE 52826
FEMC Case Number 2004052785
Probable Cause Panel: Matthews, Burke, Seckinger
(See Exhibit S#3 in Red Book Two)

T. Adjourn