## Agenda for

# The Florida Board of Professional Engineers August 17, 2016 beginning at 1:00 p.m. or soon thereafter and August 18, 2016 beginning at 8:30 a.m., or soon thereafter Crowne Plaza Orlando Universal Orlando, Florida

## Part I – Wednesday, August 17, 2016 (August 2016 FBPE Business Book)

- 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. FBPE Mission and Scope
  - #1. FBPE's Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.
  - #2. FBPE's Scope: To meet its statutory obligation and exercise its legislative authority by reviewing and approving engineering applications; managing, updating and enforcing the rules that govern the practice of engineering and to guard against the unlicensed practice of engineering within the State of Florida.

PROFESSIONAL ENGINEERS

- E. Approval of the Agenda
- F. Approval of Consent Agenda (Items denoted with an asterisk are included in the Consent Agenda\*)
  - #1. Minutes from the June 8-9, 2016 FBPE Board Meeting\* (Exhibit F#1)
  - #2. Minutes from July 29, 2016 FBPE Ratification Conference Call\* (Exhibit F#2)
- G. Committee Reports

#1. Probable Cause Panel (Next Meeting: September 13, 2016 at 1pm)

(Kevin Fleming, P.E., Chair; William Bracken, P.E., S.I.; Bob Matthews, P.E.) (Alternate Current Board Member: Kenneth Todd, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

- (a) PCP Memo from July 19, 2016 Meeting\* (Exhibit G#1a)
- #2. Applications Review Experience Committee (Next Meeting: September 13, 2016 at 8:30am via conference call)

(Warren Hahn, P.E., Chair; William Bracken, P.E.; Roland Dove, P.E.; Anthony Fiorillo, P.E.; Kevin Fleming, P.E.; John Pepper, P.E.; Kenneth Todd, P.E.; Babu Varghese, P.E.)

- (a) Committee Chair's Report.
- #3. Applications Review Education Committee (Next Meeting: September 13, 2016 at 10am via conference call)

(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd, P.E.) (Alternate Members: Vivian Boza, Public Member; Elizabeth Ferguson, Public Member)

- (a) Committee Chair's Report.
- #4. Rules Committee (Next Meeting: August 17, 2016 at 9am and November 9, 2016 at 8:30am)

(William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Kevin Fleming, P.E.; Warren Hahn, P.E.; Elizabeth Ferguson, Public Member)

- (a) Committee Chair's Report.
- (b) Rule Workshop on Draft Amendments to Rule 61G15-18.011 Definitions (Exhibit G#4b)
- (c) Public Hearing on Rule 61G15-20.0010 Application for Licensure by Examination (Exhibit G#4c)
- (d) Public Hearing on Rule 61G15-20.0015 Application for Licensure by Endorsement (Exhibit G#4d)

- (e) Rule Workshop on Rules 61G15-23.001 and Rule 61G15-23.005 Signature, Date and Seal shall be Affixed & Procedures for Digitally Signing and Sealing Electronically Transmitted Plans, Specifications, Reports or Other Documents (Exhibit G#4e)
- (f) Rule Workshop on Rule 61G15-30.003 Engineering Document Classification (Exhibit G#4f)
- (g) Public Hearing on Rule 61G15-32 Responsibility Rules of Professional Engineers Concerning the Design of Fire Protection Systems (Exhibit G#4g)
- #5. Joint Engineer/Architect Task Force Committee (William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)
  - (a) Committee Chair's Report.
- #6. Test Equivalency Review Special Committee
  (Michelle Roddenberry, Ph.D., P.E., Chair; John Pepper, P.E., S.I.; Babu Varghese, P.E., S.I.)
  - (a) Committee Chair's Report.
- #7. Structural Rules Committee (
  (Kevin Fleming, P.E., Chair; Anthony Fiorillo, P.E., S.I.; John Pepper, P.E., S.I.; Babu
  Varghese, P.E., S.I.)
  (Public Advisors to the committee: Doug Barkley, P.E., FES Representative; Ron Milmed,
  FSEA Representative)
  - (a) Committee Chair's Report.
- #8. Electrical Rules Committee (Next Meeting: August 31, 2016 at 10am) (Kevin Fleming, P.E., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.) (Public Advisors to the committee: Charlie Geer, FES, FSEA Representative; Art Nordlinger, P.E., IEEE Representative; Alfonso Fernandez-Fraga, P.E.; Ralph Painter, P.E.)
  - (a) Committee Chair's Report.
- #9. CE Provider Rules Committee (Kenneth Todd, P.E., Chair)
  - (a) Committee Chair's Report.

#### H. NCEES

(William Bracken, P.E., FBPE Liaison)

- #1. 2016 NCEES Annual Meeting Information
  - a. Motions at 2016 Annual Meeting (Exhibit H#1a)
  - b. Letter from NSPE about Motion 12 (Exhibit H#1b)
  - c. Schedule for Events at Annual Meeting (Exhibit H#1c)
  - d. Southern Zone Interim Meeting Minutes (Exhibit H#1d)
  - e. 2015 NCEES Annual Meeting Minutes (Exhibit H#1e)
- I. Advisory Attorney's Report
  - #1. Rules Report (Exhibit I#1)
- J. Executive Director's Report
  - #1. Application for Retired Status\*
     (Exhibit J#1)
  - #2. Application for Reappointment to FEMC Board Donald Goddeau, P.E. (Exhibit J#2)
  - #3. Certification for Contract with DBPR (Exhibit J#3)
  - #4. Fee Waiver pursuant to 455.213(12) F.S. for St Applications (Exhibit J#4)
  - #5. Proposed 2017 FBPE/FEMC Meeting Calendar (Exhibit J#5)
  - #6. 2016 FBPE/FEMC Meeting Calendar (provided for informational purposes) (Exhibit J#6)
- K. Chief Prosecutor's Report
  - #1. 300 day report (Exhibit K#1)
  - #2. Profile of legal cases by year
    - (f) Cases open for 1 year plus (Exhibit K#2a)

## (g) Total open cases by year (Exhibit K#2b)

- L. Engineering Association and Society Reports
  - #1. FSEA
  - #2. FES
- M. Chair's Report
- N. Action Items from Previous Board Meetings
  - #1. Letter from Mr. James Belliveau, P.E. Re: Special Inspector Interpretation Request
  - #2. Letter from Mr. Heinz Rosen, P.E. Ethics Course offered by CE Provider
  - #3. Email from Adrian Gomez RE: Does he need to take the PE Software Exam to offer his services to large corporations
  - #4. Email from Steve Zengel RE: Is Advance Building Code Course required to new PE's (PE's who just passed the exam in April 2016 but have not been issued their number yet)
- O. Correspondence to the Board
  - #1. Letter from Mr. Drew Hains. P.E. Re: Naval Architecture and Marine Engineering as an Engineering Discipline (Exhibit O#1)
  - #2. Email from Mr. Arnaud Thibonnier Re: Clarification on Rule 61G15-31.004 (Exhibit O#2)

## Part II Informal Hearing Agenda (Thursday, August 18, 2016) (August 2016 FBPE Licensure Book)

## Review of FBPE Mission and Scope:

FBPE's Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.

FBPE's Scope: To meet its statutory obligation and exercise its legislative authority by reviewing and approving engineering applications; managing, updating and enforcing the rules that govern the practice of engineering and to guard against the unlicensed practice of engineering within the State of Florida.

Description of Educational Committee Process by Michelle Roddenberry, Ph.D., P.E.

- P. Ratification of Actions from Application Review, August 17, 2016
- Q. Informal Hearing on Denial of Application for Licensure by Endorsement
  - #1. Jonathan Farley (Exhibit Q#1)
- R. Informal Hearing on Denial of Application for Principles and Practice Examination
  #1. Julio Noriega
  (Exhibit R#1)

  FLORIDA BOARD OF
  PROFESSIONAL ENGINEERS
- S. Board Appearance on Application for Principles and Practice Examination
  - #1. Mariam Armanious (Exhibit S#1)
  - #2. Ryan Newell (Exhibit S#2)
  - #3. Silvana Vargas (Exhibit S#3)
- T. Hearing on Petition for Waiver and Variance of Rule 61G15-20.007(3)
  - #1. Manoj Tadhani (Exhibit T#1)

- U. Hearing on Petition for Waiver and Variance
  - #1. Raghavender Joshi (Exhibit U#1)
- V. Consideration of Petition for Hearing Involving Disputed Issues of Material Fact
  - #1. Daniel Hofer (Exhibit V#1)

## Part III **Disciplinary Hearings** (Thursday, August 18, 2016) (August 2016 FBPE Disciplinary Book)

Description of Disciplinary Process by William Bracken, P.E.

#### W. SETTLEMENT STIPULATION

G.R. Claiborne, P.E. #1. P.E. Number: 58238

**FEMC Case Number:** 

Probable Cause Panel Date: March 08, 2016

Probable Cause Panel:

Represented by:

2015018063

Fiorillo, Fleming & Matthews

Himself: G. R. "Clay" Claiborne

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#2. Charles Mitchelll, P.E.

P.E. Number: 58238

**FEMC Case Number:** 2014031694

Probable Cause Panel Date: September 15. 2015

Probable Cause Panel: Fiorillo, Matthews & Pepper Represented by: Himself; Charles Mitchell, P.E.

#3. Robert Salsbury P.E.

P.E. Number: 49852

FEMC Case Number: 2014009216 Probable Cause Panel Date: May 12, 2015

May 10, 2016

Probable Cause Panel: Fiorillo, Matthews & Pepper

Fiorillo, Fleming, & Matthews

Represented by: Ms. Diane S. Perera, Esquire

- X. Old Business
- Y. New Business
- Z. Public Forum

AA. Adjourn

Next Board Meeting: October 12-13, 2016
Crowne Plaza Orlando Universal
7800 Universal Blvd.
Orlando, FL 32819

