### Agenda for

# The Florida Board of Professional Engineers August 12, 2015 beginning at 1:00 p.m. or soon thereafter and August 13, 2015 beginning at 8:30 a.m., or soon thereafter The Shores Resort Daytona Beach Shores, Florida

### Part I – Wednesday, August 12, 2015 (August 2015 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.
- 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 17-18, 2015 FBPE Board Meeting\* (Exhibit F#1)
  - #2. Minutes from July 24, 2015 FBPE Ratification Conference Call\* (Exhibit F#2)
- G. Committee Reports
  - #1. Probable Cause Panel (Next Meeting: September 15, 2015 at 8:30am)

(Anthony Fiorillo, P.E., S.I., Chair; John Pepper, P.E.; 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 14, 2015 Meeting\* (Exhibit G#1a)
- #2. Applications Review Experience Committee (Next Meeting: September 15, 2015 at 1pm)

(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 15, 2015 at 1pm)

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

- (a) Committee Chair's Report.
- #4. Rules Committee (Next Meeting: September 16, 2015, at 8:30am)
  (William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Anthony Fiorillo, P.E., S.I.;
  Warren Hahn, P.E.)
  - (a) Committee Chair's Report.
  - (b) Minutes from July 15, 2015 meeting\* (Exhibit G#4b)
  - (c) Discussion on SERC for Rule 61G15-18.011 Traffic Engineering Rule (Exhibit G#4c)
  - (d) Public Hearing on Amendments to Rule 61G15-20.005 (Exhibit G#4d)
  - (e) Public Hearing on Amendments to Rule 61G15-21.007 (Exhibit G#4e)
  - (f) Draft Rule 61G15-22 and Discussion on SERC for 61G15-22 (Exhibit G#4f)

- (g) Public Hearing on Amendments to Rule 61G15-23 (Exhibit G#4g)
- (h) Public Hearing on Amendments to Rule 61G15-31.006 (Exhibit G#4h)
- (i) Public Hearing on Amendments to Rule 61G15-35.004 (Exhibit G#4i)
- (j) Proposed Rule Amendments to Rule 61G15-20.0010 Revisions to PE Application (Exhibit G#4j)
- #5. Education Rules Committee

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

- (a) Committee Chair's Report.
- #6. Joint Engineer/Architect Committee

  (William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)
  - (a) Committee Chair's Report.
- #7. Practicing Engineer Committee PROFESSIONAL ENGINEER

(Michelle Roddenberry, Ph.D., P.E., Chair; Kevin Fleming, P.E.; John Pepper, P.E., S.I.; Kenneth Todd, P.E.; Babu Varghese, P.E., S.I.)

- (a) Committee Chair's Report.
- H. NCEES

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

- #1. 2015 NCEES Southern Zone Candidates at NCEES Annual Meeting (Exhibit H#1)
- #2. Request from Surveyors and Mappers Board to Support the Future Surveying Taskforce at the 2015 NCEES Annual Meeting (Exhibit H#2)

- #3. Motions being presented at the 2015 NCEES Annual Meeting (Exhibit H#3)
  - Request for support of ACCA Motion #1 by Structural Engineers Licensure Coalition

(Exhibit H#3a)

- b. Request to support ACCA Motion #1 by NCSEA (Exhibit H#3b)
- #4. Agenda for Southern Zone meeting at NCEES Annual Meeting (Exhibit H#4)
- I. Advisory Attorney's Report
  - #1. 2015 Regulatory Plan
  - #2. Rules Report (Exhibit I#2)
- J. Executive Director's Report
  - #1. Application for Retired Status\*
     (Exhibit J#1)
  - #2. Certification for Contract with DBPR (Exhibit J#2)
  - #3. 2015 FBPE/FEMC Meeting Calendar (provided for informational purposes) (Exhibit J#3)
  - #4. Proposed 2016 FBPE/FEMC Meeting Calendar (Exhibit J#4)
- K. Chief Prosecutor's Report
  - #1. 300 day report (Exhibit K#1)
  - #2. Profile of legal cases by year
    - (a) Cases open for 1 year plus (Exhibit K#2a)
    - (b) Total open cases by year (Exhibit K#2b)



- L. Engineering Association and Society Reports
  - #1. FSEA
  - #2. FES
- M. Chair's Report
  - #1. FBPE Goals & Objectives
     (Exhibit M#1)
  - #2. FBPE Committee Listing (Exhibit M#2)
- N. Action Items from Previous Board Meetings
  - #1. Email from Mr. Randall Howard, P.E. Re: Potential violations of legal and ethical guidelines for engineers Mr. Pepper to write article for newsletter
  - #2. Email from Mohamed Adham Re: Foreign Experience & References will be addressed in the Practicing Engineer subcommittee
  - #3. Email from Brett Newkirk RE: Non-SI EOR acting as an SI Mr. Bracken will write a newsletter article about this issue
  - #4. Email from Mr. Nick Georgalis, P.E. Re: Rule 61G15-35.003 Referred to the Rules Committee

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- #5. Email from Ms. Desiree Perazzo, P.E. Re: Question regarding Delegated Engineer for Post Tension Referred to the Rules Committee
- O. Correspondence to the Board
  - #1. Email from Mr. Samuel Baggett, P.E. Re: Credit for Pro-Bono work on PE Applicants (Exhibit O#1)
  - #2. Email from Mr. Edward Kant, P.E. Re: Conduct Challenges faced by Engineers (Exhibit O#2)
  - #3. Email from Mr. Todd Roth Re: ARC Flash Analysis/Studies in Florida performed for third parties (Exhibit O#3)

## Part II Informal Hearing Agenda (Thursday, August 13, 2015) (August 2015 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 12, 2015
- Q. Informal Hearing on Denial of Application for Licensure by Endorsement
  - #1. Mo Kateeb
    (Exhibit Q#1)
  - #2. Stephen Goan (Exhibit Q#2)
  - #3. Joseph McHugh (Exhibit Q#3)



- #1. Roy Carubba (Exhibit R#1)
- S. Board Appearance on Application for Principles and Practice Examination
  - #1. Rossana Rivero (Exhibit S#1)

- #2. Francisco Agudo (Exhibit S#2)
- T. Petition for Waiver and Variance
  - #1. Pedram Zohrevan (Exhibit T#1)

### Part III **Disciplinary Hearings** (Thursday, August 13, 2015) (August 2015 FBPE Disciplinary Book)

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

U. Favorable Projects Reviews Determination and Closure of File

> #1. JULIO BANKS, P.E.

> > PE Number: 46544

**FEMC Case Number:** 

Probable Cause Panel Date: November 12, 2013

Probable Cause Panel:

2013042242

Fiorillo, Roddenberry, and Matthews

Represented by: Attorney Diane S. Perera, Lawyer –

Attorney may not be present

Law Offices of Diane S. Perera, P.A.

- V. Old Business
- W. New Business
- X. Public Forum
- Y. Adjourn

**Next Board Meeting: October 7-8, 2015** 

The Shores Resort & Spa

2637 S. Atlantic Ave., Daytona Beach Shores, FL