

**Agenda for
The Florida Board of Professional Engineers
December 3, 2015 beginning at 1:00 p.m. or soon thereafter and
December 4, 2015 beginning at 8:30 a.m., or soon thereafter
The Florida Board of Professional Engineers Board Office
Tallahassee, Florida**

**Part I – Thursday, December 3, 2015
(December 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 October 7-8, 2015 FBPE Board Meeting*
(Exhibit F#1)
 - #2. Minutes from November 23, 2015 FBPE Ratification Conference Call*
(Exhibit F#2)
- G. Committee Reports
 - #1. Probable Cause Panel **(Next Meeting: January 12, 2016 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 August 4, 2015 Meeting*
Will be handed out at the meeting

#2. Applications Review – Experience Committee **(Next Meeting: January 12, 2016 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: January 12, 2016 at 1pm)**
(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: January 13, 2016, at 8:30am)**
(William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Warren Hahn, P.E.; Elizabeth
Ferguson, Public Member)

- (a) Committee Chair's Report.

- (b) Public Hearing on Amendments to Rule 61G15-20.007 – Educational
Requirements for Applicants without EAC/ABET Accredited Engineering
Degrees
(Exhibit G#4b)

- (c) Discussion on whether to Proceed with Amendment or to Withdraw
proposed Amendments to Rule 615G15-18.011
(Exhibit G#4c)

#5. Education Rules Committee

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

(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.

#8. Structural Rules Committee

(Kevin Fleming, P.E., Chair; John Pepper, P.E., S.I.)

(a) Committee Chair's Report.

#9. Marine Engineer Committee

(Babu Varghese, P.E., S.I. Chair; Roland Dove, P.E., Elizabeth Ferguson, Public Member)

(a) Committee Chair's Report.

H. NCEES

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

#1. Appoint Two Funded Delegates for 2016 NCEES Southern Zone Meeting – April 7-9, Nashville, TN

I. Advisory Attorney's Report

#1. FTC Guidelines

(Exhibit I#1)

#2. Rules Report

(Exhibit I#2)

J. Executive Director's Report

#1. Application for Retired Status*

(Exhibit J#1)

#2. Report on Outreach Program

(Exhibit J#2)

#3. Report on October Exam Sites
(Exhibit J#3)

#4. 2016 FBPE/FEMC Meeting Calendar—*Changes to meeting dates in July and August*
(Exhibit J#4)

K. Chief Prosecutor's Report

#1. 300 day report
(Exhibit K#1)

#2. Profile of legal cases by year

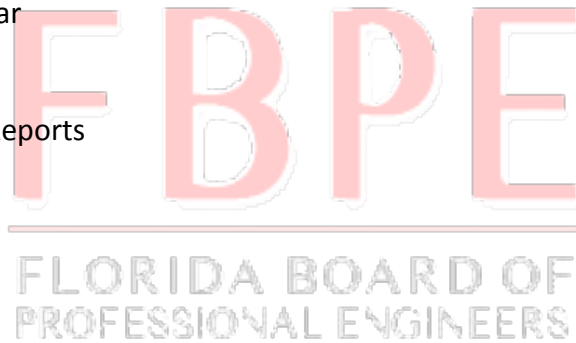
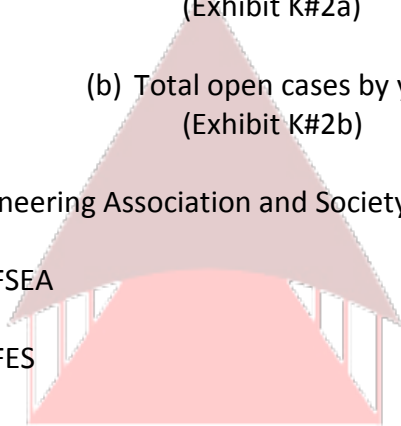
(a) Cases open for 1 year plus
(Exhibit K#2a)

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

L. Engineering Association and Society Reports

#1. FSEA

#2. FES



M. Chair's Report

N. Action Items from Previous Board Meetings

O. Correspondence to the Board

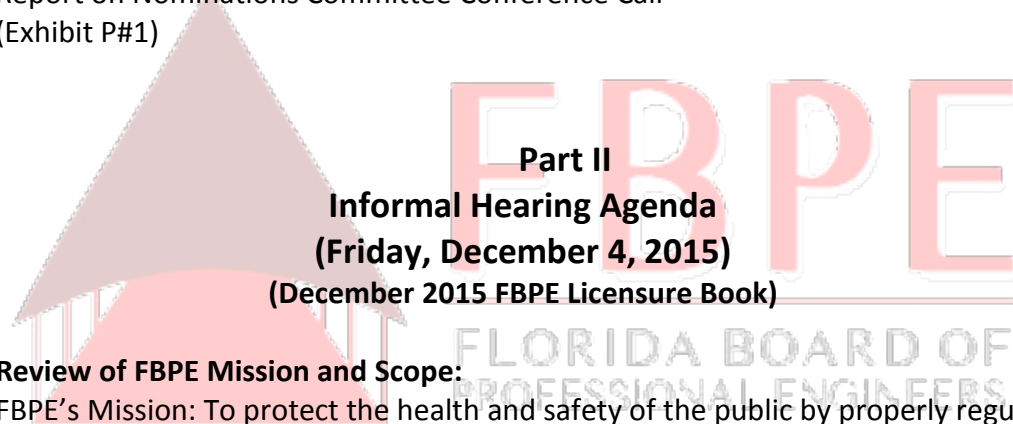
#1. Letter from Mr. Fred Hilpert, PE – Re: Lack of Engineering Leadership
(Exhibit O#1)

#2. Email from Ms. Carol Hays, PE – Re: Clarification of Fl. Statute 471.017
(Exhibit O#2)

- #3. Email from Ms. Jeanne Lundy Clarke, PE, SI – Re: Advanced Building Code Course Requirement
(Exhibit O#3)
- #4. Letter from Mr. Fred Hilpert, PE – Suggestions for 61G15-23.003(1) &(2) and his procedures from electronically sealing his work
(Exhibit O#4)
- #5. Email from Mr. Ernesto Polo, PE – Re: Request for credit to CE Hours
(Exhibit O#5)
- #6. Email from Mr. Joseph Stanton – Re: His application for Endorsement
(Exhibit O#6)

P. Election of Chair and Vice Chair for 2016

- #1. Report on Nominations Committee Conference Call
(Exhibit P#1)



Part II
Informal Hearing Agenda
(Friday, December 4, 2015)
(December 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.

- Q. Ratification of Actions from Application Review, December 3, 2015
- R. Continuation of Informal Hearing on Denial of Application for Continuing Education Provider
 - #1. RGI International
(Exhibit R#1)

S. Informal Hearing on Denial of Application for Licensure by Endorsement


#1. Mahmood Mohammed
(Exhibit S#1)

#2. Arvind Kutty
(Exhibit S#2)

Part III
Disciplinary Hearings
(Friday, December 4, 2015)
(December 2015 FBPE Disciplinary Book)

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

T. Settlement Stipulation

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- #1. DAVID ANTHONY DA SILVA, P.E.
P.E. Number: 54739
FEMC Case Number: 2014042285
Probable Cause Panel Date: September 15, 2015
Probable Cause Panel: Fiorillo, Matthews & Pepper
Represented by: Edwin A. Bayó, Esquire
Grossman, Furlow & Bayó, LLC
- #2. SHARYN HAKKEN
P.E. Number: NONE
FEMC Case Number: 2014050002
Probable Cause Panel Date: July 14, 2015
Probable Cause Panel: Fiorillo, Matthews & Todd
Represented by: Sharyn P. Hakken – she will, likely, not be present
DC #T86668
Gadsden Correctional Facility
- #3. NORTHSIDE ENGINEERING SERVICES, INC.
C.A. Number: 5936
FEMC Case Number: 2015000978
Probable Cause Panel Date: May 12, 2015
Probable Cause Panel: Fiorillo & Pepper
Represented by: Mr. Houshang Ghovae
President and Registered Agent

#4. TTL ASSOCIATES, INC.
C.A. Number: 31056
FEMC Case Number: 2015000170
Probable Cause Panel Date: September 15, 2015
Probable Cause Panel: Fiorillo, Matthews & Pepper
Represented by: Curtis E. Roupe, P.E. – Mr. Roupe will not be present
TTL Associates, Inc.

U. REQUEST TO AMEND FINAL ORDER

#5. JOSEPH C. KOSINSKI, P.E.
P.E. Number: 52288
FEMC Case Number: 2014026742
Probable Cause Panel Date: January 13, 2015
Probable Cause Panel: Roddenberry, Matthews & Pepper
Represented by: Himself: Joseph C. Kosinski, P.E.

V. Request for Reinstatement of License

#1. Joseph Rickett, P.E.
P.E. Number: 64906
FEMC Case Number: 2007050379, 200706938
Probable Cause Panel Date: July 14, 2009
Probable Cause Panel: Rebane, Charland, Halyard

W. Old Business

X. New Business

Y. Public Forum

Z. Adjourn

Next Board Meeting: February 10-11, 2016