

**Florida Board of Professional Engineers
Electrical Rules Committee Minutes
August 31, 2016
10 a.m. FBPE Office via conference call
Tallahassee, FL**

1. Call to Order

Mr. Fleming called the meeting to order. Ms. Sammons called roll.

2. Roll Call, Determination of Quorum and Address Absences

Board Members Present:

Kevin Fleming, P.E., Committee Chair
Warren Hahn, P.E.

Board Members Absent:

John Pepper, P.E., S.I.

Attorney General's Office:

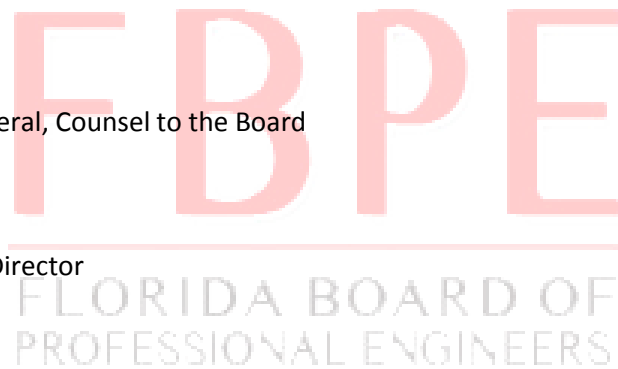
Lawrence Harris, Assistant Attorney General, Counsel to the Board

Staff Members Present:

Zana Raybon, Executive Director
Rebecca Sammons, Assistant Executive Director

Public Advisors:

Art Nordlinger, P.E., IEEE
Ralph Painter, P.E.
Alfonso Fernandez-Fraga, PE



3. Introduction of Guests and Announcements

Jeff Hahn, PE

4. Minutes and Actions from previous meeting

None.

5. Opening Remarks

Mr. Fleming addressed the committee and explained the reason and the objective for the committee being formed.

6. Remarks by Counsel

Mr. Harris addressed the committee on the current rules.

7. New Business

- a. Correspondence to Board
- b. Consideration of Current Rules
- c. Direction of Committee

Mr. Fleming stated that he would like to get input on the current rules from engineers who work in the industry. Discussion followed on this. Mr. Fleming asked that any committee member or public advisor who has a suggestion for changing the rule, please send the suggestion to staff and Mr. Harris for inclusion into the next committee meeting packet.

8. Comments and Concerns (FES and IEEE)

9. Set Next Meeting Date

The next meeting will be in early January in order to allow a newsletter article to be published about the possible changes to the rule and get any input from engineers in the industry.

Staff was asked to disseminate a committee listing and a word version of the rules to the committee members as soon as possible.

10. Adjourn

The committee meeting adjourned at 11:20am.