# Florida Board of Professional Engineers Structural Rules Committee Minutes September 8, 2016 1:30 p.m. FBPE Office via conference call Tallahassee, FL

1. Call to Order, Roll Call, Determination of Quorum and Address Absences

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

## **Board Members Present:**

Kevin Fleming, P.E., Committee Chair Anthony Fiorillo, P.E., S.I. John Pepper, P.E., S.I. Babu Varghese, 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: Doug Barkley, PE, FES

# 2. Introduction of Guests and Announcements

Jim Schock, PE, SI Tom Grogan, PE, FSEA Andrew Lovenstein, PE, FSEA

3. Minutes and Actions from previous meeting

Upon motion by Mr. Fiorillo, seconded by Mr. Varghese, the minutes were approved. The motion passed.

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4. Possible Joint Meeting with FBC Structural TAC-Dec. 12 - Tampa

Mr. Fleming stated that the FBC Structural TAC would like to have a joint meeting with the committee and the possible date for the meeting is December 12<sup>th</sup> in Tampa. Mr. Schock stated he brought up the issues as requested at the last committee meeting and TAC would like to meet with the committee to discuss the issues and concerns. Mr. Schock also mentioned that the FBC will be meeting on December 13<sup>th</sup> and the TAC would like to have affected parties attend the joint meeting.

Discussion followed on the possibility of a joint meeting the FBC Structural TAC.

5. New Business

Mr. Fleming mentioned that he is working on the Special Inspector Application and trying to bring it in line with the rule. He stated that he would bring any changes to the application to the committee for their review and discussion.

- 6. Comment and Concerns
- 7. Set Next Meeting Date

Mr. Fleming asked that the next committee meeting be in conjunction with the October 2016 FBPE Board meeting. Ms. Sammons stated the meeting will need to start at 8:30am on the 12<sup>th</sup> and conclude by 9:50am because there is a FEMC meeting at 10am.

PROFESSIONAL ENGINEERS

8. Adjourn

Upon motion by Mr. Fiorillo, seconded by Mr. Varghese, the meeting was adjourned.