# Florida Board of Professional Engineers Structural Rules Committee Minutes November 1, 2016 10am via Conference Call

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:**

Andrew Lovenstein, PE, FSEA
Tom Grogan, PE



- 2. Introduction of Guests and Announcements
- 3. Minutes and Actions from previous meeting

Upon motion by Mr. Fiorillo, seconded by Mr. Pepper, to approve the minutes and actions from the previous meeting as presented, the motion passed.

4. Revisions to SI Application

Mr. Fleming discussed the proposed revisions to the current SI application. Discussion followed.

Mr. Pepper objected to the proposed revisions and to the current rule itself. Discussion followed on this and whether or not to reopen the rule to address the issues the board has seen in recent board meetings.

11/22/2016 10:19 AM Page 1

Mr. Fleming will ask the board chair whether the rules committee wants to look at the rule or should the structural rules committee look at the rule and forward a draft of their changes to the full rules committee for their review.

Ms. Raybon suggested that Mr. Fleming and Mr. Harris work together on the application and bring it back to the committee for their input and review. Discussion followed. Mr. Fiorillo will forward his suggestions on the application to staff.

5. Joint Meeting with FBC Structural TAC –Dec. 12- Tampa

Mr. Fleming discussed the goals for joint meeting. Discussion followed.

- 6. New Business
- 7. Comment and Concerns
- 8. Set Next Meeting Date





11/22/2016 10:19 AM Page 2