

RICK SCOTT, GOVERNOR

MATILDE MILLER, INTERIM SECRETARY

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

2639 North Monroe Street
Suite B-112

Tallahassee, Florida 32303

Phone: (850) 521-0500

Fax: (850) 521-0521

www.fbpe.org

Board Members:

Anthony Fiorillo, P.E., S.I.

CHAIR
(CIVIL)
1/30/12 – 10/31/18

C. Kevin Fleming, P.E.

VICE-CHAIR
(ELECTRICAL)
3/27/15 – 10/31/18

William C. Bracken, P.E., S.I.

(STRUCTURAL)
1/30/12 – 10/31/19

Roland Dove, P.E.

(CIVIL)
3/28/14 – 10/31/17

Warren G. Hahn, P.E.

(MECHANICAL)
3/15/10 – 10/31/17

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

(STRUCTURAL)
7/22/13 – 10/31/16

Michelle D. Roddenberry, Ph.D., P.E.

(EDUCATIONAL)
3/27/12 – 10/31/17

Kenneth Todd, P.E.

(CIVIL)
1/30/12 – 10/31/19

Babu Varghese, P.E., S.I.

(CIVIL)
2/20/15 – 10/31/16

Vivian Boza

(PUBLIC)
7/22/13 – 10/31/19

Elizabeth Ferguson

(PUBLIC)
3/27/15 – 10/31/18

Zana Raybon

EXECUTIVE DIRECTOR

**Board of Professional Engineers
Ratification Conference Call
January 20, 2017
10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Board Members present:

Anthony Fiorillo, P.E., S.I., Chair
G. Kevin Fleming, P.E., Vice Chair
William Bracken, P.E., S.I.
Roland Dove, P.E.
Warren G. Hahn, P.E.
John Pepper, P.E., S.I.
Michelle Roddenberry, Ph.D., P.E.
Babu Varghese, P.E., S.I.
Vivian Boza, Public Member
Elizabeth Ferguson, Public Member

Board Members Absent:

Kenneth Todd, P.E.

General Counsel:

Lawrence Harris, Attorney General, Attorney General's Office

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
<u>Licensure Analysts</u>	
Nancy Wilkins	CE & SI Applications
Angie Henricks	NCEES & Endorsement Applications

Mr. Fiorillo confirmed a quorum for the conference call.

Upon motion by Mr. Hahn, seconded by Mr. Dove, to excuse the absence of Mr. Todd, the motion passed.

B. Ratification of the actions taken during the FBPE Application Review held January 10, 2017

Ms. Sammons stated that two corrections needed to be made the FE Exam Applicants list:

- Muhammah Naseer lacks 4.8 hours of math & basic science and 2 of 3 required sciences.
- Olfat Sarhang Zadeh lacks either a chemistry or biology.

Upon motion by Mr. Hahn, seconded by Mr. Dove, to approve the ratification list as amended, the motion passed.

C. Public Hearing on Rule 61G15-24.001

Mr. Fiorillo stated this a reduction in fees because we cannot charge for more a delinquent fee than for a renewal fee. Mr. Harris stated that this item should have been handled at the December meeting with the other fee changes but it was missed.

Upon motion by Mr. Hahn, seconded by Ms. Boza, to approve the proposed Rule amendment to 61G15-24.001 as presented, the motion passed.

Mr. Harris asked if the proposed rule amendment will have an adverse impact on small business or will proposed rule amendments would be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within one (1) year after the implementation of the rule.

Upon motion by Mr. Hahn, seconded by Mr. Bracken, that the proposed rule amendment will have no adverse impact on small business and will not increase regulatory costs, the motion passed.

D. Old Business.

E. New Business.

Mr. Harris discussed about the Rules Committee scheduled for February 1, 2017 and the fact that there are no outstanding rules at the moment. Mr. Harris asked if we should cancel the meeting and push any rules that come out of the upcoming conference calls to the February Board Meeting and the Board agreed.

Mr. Fiorillo asked the members if they would like to make any changes to their current committee assignments. No one voiced any comments or concerns so Mr. Fiorillo stated that all committee assignments would stay as is for 2017.

- a. Date, Time and Location of Next Educational Committee & Application Review Meeting
March 14, 2017 at 1pm & 3pm
FBPE Office
2639 North Monroe Street
Suite B-112
Tallahassee, FL 32303

Meeting adjourned.