Agenda for
The Florida Board of Professional Engineers
April 12, 2017 beginning at 1:00 p.m. or soon thereafter and
April 13, 2017 beginning at 8:30 a.m., or soon thereafter
Crowne Plaza Orlando Universal
Orlando, Florida

Part I – Wednesday, April 12, 2017
(April 2017 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 February 1-2, 2017 FBPE Board Meeting*
(Exhibit F#1)

#2. Minutes from March 24, 2017 FBPE Ratification Conference Call*
(Exhibit F#2)

G. Committee Reports
#1. Probable Cause Panel (Next Meeting: May 9, 2017 at 8:30am)
(Kevin Fleming, P.E., Chair; William Bracken, P.E., S.I.; Bob Matthews, P.E.)
(Alternate Current Board Member: Kenneth Todd, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

(a) PCP Memo from March 14, 2017 Meeting*
(Exhibit G#1a)

#2. Applications Review – Experience Committee (Next Meeting: May 9, 2017 at 1pm via conference call)
(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: May 9, 2017 at 3pm via conference call)
(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: July 17, 2017 at 2pm)
(William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Kevin Fleming, P.E.; Warren Hahn, P.E.; Elizabeth Ferguson, Public Member)

(a) Committee Chair’s Report.

(b) Minutes from March 20, 2017 Rules Committee Conference Call
(Exhibit G#4b)

(c) Public Hearing on Rule 61G15-21.001
(Exhibit G#4c)

(d) Public Hearing on Chapter 61G15-23
(Exhibit G#4d)

(e) Email from Mr. Said – Re: Rule 61G15-30.009
(Exhibit G#4e)

(f) Letter from Mr. Barrineau – Re: Rule 61G15-31.008
(Exhibit G#4f)
#5. Joint Engineer/Architect Task Force Committee
(William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)

(a) Committee Chair’s Report.

#6. Structural Rules Committee
(Kevin Fleming, P.E., Chair; Anthony Fiorillo, P.E., S.I.; John Pepper, P.E., S.I.; Babu Varghese, P.E., S.I.)
/Public Advisors to the committee: Doug Barkley, P.E., FES Representative; Ron Milmed, FSEA Representative

(a) Committee Chair’s Report.

(b) Minutes from March 13, 2017 Committee Meeting*
(Exhibit G#6b)

(c) Public Hearing on Rule 61G15-35.003 (SI Application) & Comments from JAPC
(Exhibit G#6c)

(d) Public Hearing on Rule 61G15-35.004
(Exhibit G#6d)

(e) Email from Mr. Pepper/Mr. Schock – Re: Background on Threshold Inspections and Legislative History
(Exhibit G#6e)

#7. Electrical Rules Committee (Next Meeting: TBD)
(Kevin Fleming, P.E., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)
/Public Advisors to the committee: Charlie Geer, FES, FSEA Representative; Art Nordlinger, P.E., IEEE Representative; Alfonso Fernandez-Fraga, P.E.; Ralph Painter, P.E.)

(a) Committee Chair’s Report.

#8. CE Rules Committee (Next Meeting: TBD)
(Kenneth Todd, P.E., Chair; William Bracken, P.E., S.I.; Babu Varghese, P.E., S.I.;)
/Public Advisors to the committee: William Dunn; Art Nordlinger, P.E.; Fred Bloetscher; Patrick Ferland; Jamie Gold; Gerry Ward; Al Garza; Rick Barber; Brett Cunningham)

(a) Committee Chair’s Report
(b) Minutes from January 25, 2017 Committee Meeting*  
(Exhibit G#8b)

(c) February 14, 2017 Committee Meeting*  
(Exhibit G#8c)

(d) Minutes from March 7, 2017 Committee Meeting*  
(Exhibit G#8d)

(e) Minutes from March 21, 2017 Committee Meeting*  
(Exhibit G#8e)

H. NCEES  
(William Bracken, P.E., FBPE Liaison for 2017 NCEES Southern Zone Meeting)

#1. 2017 NCEES Southern Zone Meeting Information  
(Exhibit H#1)

I. Advisory Attorney's Report

#1. Rules Report  
(Exhibit I#1)

#2. Review of Chapter 61G15 for compliance with section 120.695(2) F.S.  
(Exhibit I#2)

(Exhibit I#3)

J. Executive Director’s Report

#1. Application for Retired Status*  
(Exhibit J#1)

#2. Renewal Update  
(Exhibit J#2)

#3. Discussion on SB 582  
(Exhibit J#3)
#4. Appoint Three Funded Delegates to the 2017 NCEES Annual Meeting in Miami, FL (August 23-26)

#5. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes) (Exhibit J#5)

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

#2. FSEA
#3. FES
#3. IEEE

M. Chair’s Report

N. Action Items from Previous Board Meetings

#1. Email from Mr. Fey, P.E. – Fire Alarm/Fire Sprinkler System Requirements

#2. Email from Kathy McKinney-Tovar – Re: Question about PE Certification of SPCC Plans in Florida

O. Correspondence to the Board

#1. Email from Mr. Andrew Schrader, P.E. – Re: Update from Recent FBC Joint Meeting (Exhibit O#1)
#2. Letter from Mr. Doug Thaler – Re: Thank You
(Exhibit O#2)

#3. Email from Alex Baki – Re: Questions concerning the change to PE Licensure
(Exhibit O#3)

#4. Email from Mr. Rob Harrell – Re: Truss Design Drawings – Rule 61G15-31.003(5)
(Exhibit O#4)

#5. Email from Mr. Eric Sauer – Re: Engineers operating an sUAS
(Exhibit O#5)

#6. Email from Robyn Weitknecht, P.E. – Re: Digital Signatures and Certification Authorities
(Exhibit O#6)

#7. Email from John Marchioni – Re: ATCH CoSign/DocuSign
(Exhibit O#7)

#8. Email/Complaint from Mr. Iman Lanier – Re: Retired Status Application Process
(Exhibit O#8)

Part II
Informal Hearing Agenda
(Thursday, April 13, 2017)
(April 2017 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.

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Description of Educational Committee Process by Michelle Roddenberry, Ph.D., P.E.

P. Ratification of Actions from Application Review, April 12, 2017

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

#1. Jeffery Conley
(Exhibit Q#1)
R. Informal Hearing on Denial of Application for Principles and Practice Examination

#1. Irina Perez Lara  
(Exhibit R#1)

S. Board Appearance on Application for Principles and Practice Examination

#1. Joseph Lisiecki  
(Exhibit S#1)

T. Board Appearance on Application for Licensure by Endorsement

#1. Veronica Narvaez-Lugo  
(Exhibit T#1)

U. Hearing on Petition for Waiver and Variance of Rule 61G15-35.003(1)

#1. Gregory Reinke  
(Exhibit U#1)

V. INFORMAL HEARING

#1. RHH Consulting & Engineering Group  
FEMC Case Number: 2015050230  
Probable Cause Panel Date: July 19, 2016  
Probable Cause Panel: Fiorillo, Fleming, & Matthews
W. DEFAULT

#2. Stephen Gaydosh, P.E.
P.E. Number: 38464
FEMC Case Number: 2016012649
Probable Cause Panel Date: January 10, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented by: Mr. Jeffery A. Hegewald, Esquire
May, Meacham & Davell, P.A.

X. Old Business

#1. Review and Approval of Signing and Sealing Webinar - provided prior to the meeting to the board members via email

Y. New Business

Z. Public Forum

AA. Adjourn

Next Board Meeting: June 21-22, 2017
Crowne Plaza Orlando Universal
7800 Universal Blvd.
Orlando, FL 32819

Board Member Training: June 21, 2017 at 10am
Crowne Plaza Orlando Universal
7800 Universal Blvd.
Orlando, FL 32819