

**Agenda for
The Florida Board of Professional Engineers
June 21, 2017 beginning at 1:00 p.m. or soon thereafter and
June 22, 2017 beginning at 8:30 a.m., or soon thereafter
Crowne Plaza Orlando Universal
Orlando, Florida**

**Part I – Wednesday, June 21, 2017
(June 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 April 12-13, 2017 FBPE Board Meeting*
(Exhibit F#1)
 - #2. Minutes from May 19, 2017 FBPE Ratification Conference Call*
(Exhibit F#2)
- G. Committee Reports

#1. Probable Cause Panel **(Next Meeting: July 18, 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 May 9, 2017 Meeting*
(Exhibit G#1a)

#2. Applications Review – Experience Committee **(Next Meeting: July 18, 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.; Kenneth Todd, P.E.; Babu Varghese, P.E.)

- (a) Committee Chair's Report.

#3. Applications Review – Education Committee **(Next Meeting: July 18, 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.

#5. Joint Engineer/Architect Task Force Committee

(William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.;

- (a) Committee Chair's Report.

#6. Structural Rules Committee

(Kevin Fleming, P.E., Chair; Anthony Fiorillo, 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; John Pepper, P.E., S.I.)

- (a) Committee Chair's Report.

- (b) Public Records Request on Background on Threshold Inspections and
Legislative History
(Exhibit G#6b)

#7. Electrical Rules Committee **(Next Meeting: TBD)**

(Kevin Fleming, P.E., Chair; Warren Hahn, P.E.)

(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.

(b) Minutes from May 16, 2017 Committee Meeting*
(Exhibit G#7b)

(c) Public Hearing on Chapter 61G15-33
(Exhibit G#7c)

#8. CE Rules Committee **(Next Meeting: June 27, 2017 at 10am via conference call)**

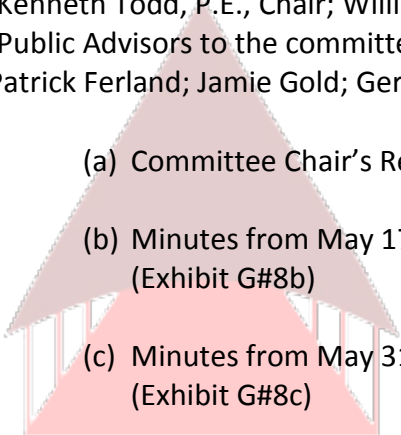
(Kenneth Todd, P.E., Chair; William Bracken, P.E., S.I.; Babu Varghese, P.E., S.I.)

(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 May 17, 2017 Committee Meeting*
(Exhibit G#8b)

(c) Minutes from May 31, 2017 Committee Meeting*
(Exhibit G#8c)



H. NCEES

(Anthony Fiorillo, P.E., FBPE Liaison)

#1. 2017 NCEES Southern Zone Meeting Report from FBPE Vice Chair Fleming
(Exhibit H#1)

#2. Update from NCEES Northeast Zone Vice President Roy Shrewsbury

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)

#3. Public Hearing on Rule 61G15-20.100 – CA Application (Form 30) and New Application for Renewal of Certificate of Authorizations (Form 31)
(Exhibit I#3)

#4. Public Hearing on Rule 61G15-24.001 –Schedule of Fees
(Exhibit I#4)

#5. Public Hearing on Rule 61G15-22.0001 - PE Renewal Form (Form 20)
(Exhibit I#5)

#6. Public Hearing on Rule 61G15-23.004 – Procedures for Digitally Signing and Sealing Electronically Transmitted Plans, Specifications, Reports or Other Documents
(Exhibit I#6)

#7. Public Hearing on Rule 61G15-35.003
(Exhibit I#7)

#8. Public Hearing on Rule 61G15-35.004
(Exhibit I#8)

J. Executive Director's Report

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

#2. FBPE Renewal Survey Responses
(Exhibit J#2)

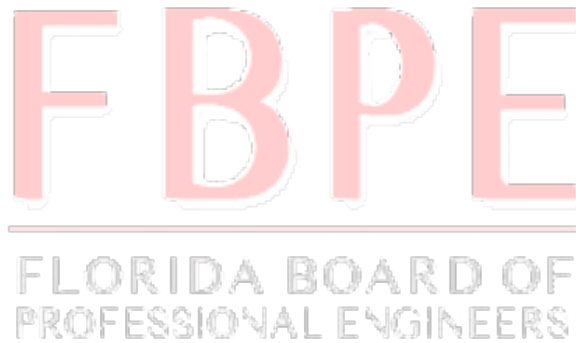
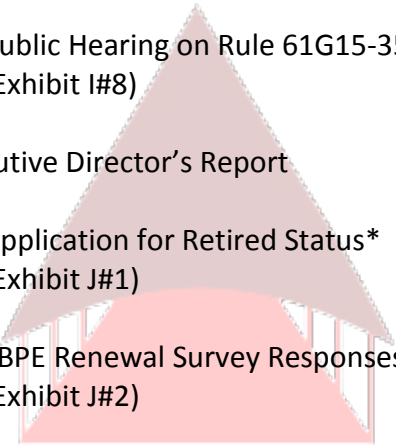
#3. Proposed 2018 FBPE/FEMC Meeting Calendar
(Exhibit J#3)

#4. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit J#4)

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. Rob Harrell – Re: Truss Design Drawings – Rule 61G15-31.003(5)

#2. Email from Mr. Eric Sauer – Re: Engineers operating an sUAS

#3. Email from Robyn Weitknecht, P.E. – Re: Digital Signatures and Certification Authorities

#4. Email from John Marchioni – Re: ATCH CoSign/DocuSign

#5. Email/Complaint from Mr. Iman Lanier – Re: Retired Status Application Process

O. Correspondence to the Board

#1. Email from Mr. William Levinson, P.E. – Re: NADCAP – Aerospace Special Process Accreditation
(Exhibit O#1)

#2. Email about Advanced Building Code Course
(Exhibit O#2)




Part II
Informal Hearing Agenda
(Thursday, June 22, 2017)
(June 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.

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.

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

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- P. Ratification of Actions from Application Review, June 21, 2017
 - Q. Informal Hearing on Denial of Application for Endorsement of Fundamentals Examination
 - #1. Spencer Waganaar
(Exhibit Q#1)
 - R. Board Appearance on Application for Principles and Practice Examination
 - #1. Peter Youssef
(Exhibit R#1)
 - #2. Luis Sanchez
(Exhibit R#2)
 - S. Board Appearance on Application for Licensure by Endorsement
 - #1. Malcolm Foss
(Exhibit S#1)

Part III
Disciplinary Hearings
(Thursday, June 22, 2017)
(June 2017 FBPE Disciplinary Book)

Description of Disciplinary Process by Anthony Fiorillo, P.E., S.I.

T. SETTLEMENT STIPULATION

- #1. Carl E. Cool, P.E.
FEMC Case Number: 2016014037
Probable Cause Panel Date: November 08, 2016
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented by: Edwin Bayó
Grossman, Furlow & Bayó, LLC
- #2. Douglas Stitgen, P.E.
P.E. Number: 64531
FEMC Case Number: 2014046334 & 2015011700
Probable Cause Panel Date: November 08, 2016
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented by: Edwin Bayó
Grossman, Furlow & Bayó, LLC
- #3. AA Masters Mechanical Air Moving and Engineering System Corp.
C.A. Number: 31669
FEMC Case Number: 2016050175
Probable Cause Panel Date: March 14, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented by: Himself/Claudio Jofre, P.E. and Designated Officer
- #4. SOTA Engineers & General Contractors, LLC
C.A. Number: N/A
FEMC Case Number: 2016007629
Probable Cause Panel Date: January 10, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented by: Brian M. Silverio, Esquire

U. INFORMAL HEARING

- #5. Alberto Cardona, P.E.
P.E. Number: 17138
FEMC Case Number: 2016048989
Probable Cause Panel Date: January 10, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews
- #6. Robin Bell, P.E.
P.E. Number: 56079
FEMC Case Number: 2016029320
Probable Cause Panel Date: January 10, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews

V. DEFAULT

- #7. Fermin Martinez, P.E.
P.E. Number: 19363
FEMC Case Number: 2015045726 & 2016026528
Probable Cause Panel Date: March 14, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews
- #8. James Meehan, P.E.
P.E. Number: N/A
FEMC Case Number: 2016035647, 2016037330 & 2016045018
Probable Cause Panel Date: January 10, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews

W. Old Business

X. New Business

Y. Public Forum

Z. Adjourn

Next Board Meeting: August 9-10, 2017
Crowne Plaza Orlando Universal
7800 Universal Blvd.
Orlando, FL 32819