



Minutes

FEMC Board Operations Committee Conference Call

Monday, May 1, 2017

Beginning at 11am or soon thereafter

Tallahassee, Florida

A. Call to Order, Roll Call

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

Committee Members Present:

Donald Goddeau, P.E., Chair

Steve Kowkabany, P.E, Vice Chair

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

Staff Present:

Zana Raybon, FEMC President/FBPE Executive Director

John Rimes, FEMC Vice President

Michele Morris, FEMC Treasurer/FBPE Controller

Rebecca Sammons, FEMC Secretary/FBPE Assistant Executive Director

Guests:

John Stewart, FEMC Board Member

Jeff Arey, P.E., FEMC Board Member

Kim DeBosier, P.E., FEMC Board Member

B. Approval of Agenda

Mr. Goddeau would like to reverse the items under the President's report so that the discussion about the development of FEMC licensing and enforcement system is first, followed by discussion of the DBPR/FEMC contract

Upon motion by Mr. Kowkabany, seconded by Mr. Goddeau, to approve the agenda as amended, the motion passed.

C. Chair's Report

Mr. Goddeau discussed the licensing system, the survey that was approved at the June FEMC Board meeting, the possibility of doing a study about the feasibility of FEMC having its own licensing and enforcement system, and any potential changes to the current contract and to the new contract with DBPR.

D. President's Report

#1. Discussion on development of FEMC licensing and enforcement system

Ms. Raybon stated that Mr. Goddeau covered all the issues. Mr. Kowkabany talked about his conversation with Mr. Cunningham and discussed the possibility of FEMC providing language to DPBR for the contract dealing with issue of FEMC having its own licensing and enforcement system. Discussion followed.

Ms. Raybon discussed the survey and that we have compiled questions for the survey for review by Mr. Bishop and Mr. Kowkabany.

Mr. Goddeau discussed doing a study on the feasibility of a FEMC licensing system and how much money it would cost to implement a licensing system. Discussion followed.

#2. DBPR/FEMC Contract

Ms. Raybon stated that she provided the contract monitor with the proposed language from Mr. Goddeau. Discussion followed on the contract and when we will be getting a new contract from DBPR for review.

Mr. Goddeau asked that staff send the survey questions to the board members before the survey goes out.

E. New Business

F. Adjourn.

Meeting adjourned.