Agenda for

The Florida Board of Professional Engineers October 11, 2017 beginning at 1:00 p.m. or soon thereafter and October 12, 2017 beginning at 8:30 a.m., or soon thereafter Crowne Plaza Orlando Universal Orlando, Florida

Part I – Wednesday, October 11, 2017 (October 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 August 9-10, 2017 FBPE Board Meeting* (Exhibit F#1)
 - #2. Minutes from August 9, 2017 Structural Rules Committee Meeting* (Exhibit F#2)
 - #3. PCP Memo from September 21, 2017 Meeting* (Exhibit F#3)
 - #4. Minutes from September 25, 2017 FBPE Ratification Conference Call* (Exhibit F#4)

- #5. Application for Retired Status* (Exhibit F#5)
- #6. Report on 2017 NCEES Annual Meeting by Vice Chair Fleming (also listed under NCEES) (Exhibit F#6)
- #7. 2016-2017 FEMC Annual Report (Exhibit F#7)
- G. Committee Reports
 - #1. Probable Cause Panel (Next Meeting: November 7, 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.)

#2. Applications Review – Experience Committee (Next Meeting: November 7, 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.; PJ Shah, P.E.; Kenneth Todd, P.E.; Babu Varghese, P.E.)

- (a) Committee Chair's Report.
- #3. Applications Review Education Committee (Next Meeting: November 7, 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: November 8, 2017 at 8:30am)

(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.; Kevin Fleming, P.E.)
 - (a) Committee Chair's Report.

#6. Structural Rules Committee

(Kevin Fleming, P.E., Chair; Anthony Fiorillo, P.E., S.I.; Pankaj (PJ) Shah, P.E.; 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.
- #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.
- #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
- #9. Certificate of Authorization Committee (Next Meeting: TBD)

(Kenneth Todd, P.E., Chair; William Bracken, P.E., S.I.; PJ Shah, P.E.; Elizabeth Ferguson, Public Member)

(Public Advisors to the committee: Andrew Lovenstein, P.E.; Charlie Geer, P.E.)

- (a) Committee Chair's Report
- H. Public Hearing on Rule 61G15-33 (entire chapter)— TIME CERTAIN of 2pm
 - #1. Proposed rule amendments to Rule 61G15-33
 - #2. Comments from Mr. Hilton Meadows on proposed amendments to Rule 61G15-33
 - #3. Comments from Ms. Holladay, JAPC
 - #4. Response to Ms. Holladay from counsel (Exhibit H)
- I. NCEES

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

#1. Report on 2017 NCEES Annual Meeting by Vice Chair Fleming (approved under consent agenda) (Exhibit I#1)

- J. Advisory Attorney's Report
 - #1. Rules Report (Exhibit J#1)
 - #2. Public Hearing on Rule 61G15-18.011 (Exhibit J#2)
 - #3. Public Hearing on Rule 61G15-22.011 Board Approval of Continuing Education Provider including revised CE Application (Exhibit J#3)
 - #4. Approval of Annual Regulatory Plan (Exhibit J#4)
- K. Executive Director's Report
 - **#1.** Report CE Audits
 - #2. Discussion on Emeritus Status at NCEES (Exhibit K#2)
 - #3. 2018 FBPE/FEMC Meeting Calendar (Exhibit K#3)
 - #4. 2017 FBPE/FEMC Meeting Calendar (provided for informational purposes) (Exhibit K#4)
- L. Chief Prosecutor's Report
 - #1. 300 day report (Exhibit L#1)
 - #2. Profile of legal cases by year (a) Cases open for 1 year plus (Exhibit L#2a)
 - (Exhibit L#2b)

(b) Total open cases by year

10/4/2017 9:40 AM

- M. Engineering Association and Society Reports
 - #1. FSEA
 - #2. FES
 - #3. IEEE
- N. Chair's Report
 - **#1.** Appoint Nominations Committee
- O. Action Items from Previous Board Meetings
 - #1. Email from Mr. Michael Hyland, P.E. Re: Regulatory Jurisdiction of Planning Services in Florida
 - #2. Email from Mr. Brandon O'Flynn, P.E. Re: Digital Signature
 - #3. Email from Mr. Jonathan Cooper, P.E.— Re: Procedures for the Adoption of Another's
 - #4. Letter from Mr. Adam Bainbridge— Re: Rule 61G15-23.001 Signature, Date and Seal shall be affixed

PROFESSIONAL FNGINFERS

- #5. Email from Mr. Art Sengupta Re: Putting Advertising conference in newsletter
- #6. Email from Ms. Brittany Santore—Re: Adding Conference to FBPE Calendar
- P. Correspondence to the Board
 - #1. Email from Mr. Frampton Re: Can P.E.'s sign and seal 2C survey certifications in Florida? (Exhibit P#1)
 - #2. Letter from Mr. Samadi, P.E. Re: Violation of FS 287.055 (Exhibit P#2)

Part II Informal Hearing Agenda (Thursday, October 12, 2017) (October 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.

- Q. Ratification of Actions from Application Review, October 11, 2017
- R. Informal Hearing on Denial of Application for Licensure by Endorsement
 - #1. Mark Kilgore (Exhibit R#1)
 - #2. Vennela Yadhati (Exhibit R#2)
 - #3. Charles Longenberger (Exhibit R#3)
 - #4. Ardalan Sherafati (Exhibit R#4)



- S. Board Appearance on Application for Principles and Practice Examination
 - #1. Kevin Johnson (Exhibit S#1)
- T. Board Appearance on Application for Licensure by Endorsement
 - #1. Diego Acuna (Exhibit T#1)

- U. Hearing on Petition for Waiver and Variance of Rule 61G15-20.002
 - #1. Richard Rice (Exhibit U#1)
- V. Hearing on Petition for Waiver and Variance of Rule 61G15-20.006
 - #1. Jawad Gull (Exhibit V#1)
- W. Final Follow Up Final Order on Intent to Deny Application for Licensure by Endorsement
 - #1. Raghavender Joshi
 (Exhibit W#1)
- X. Review of Petition for Formal Hearing/Review of Application
 - #1. Malcolm Foss (Exhibit X#1)

Part III

Discipl<mark>in</mark>ary Hearings

(Thursday, October 12, 2017) (October 2017 FBPE Disciplinary Book)

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

- Y. DISCUSSION
 - #1. G.R. Claiborne, P.E.

P.E. Number: 58238

FEMC Case Number: 2015018063 Probable Cause Panel Date: March 08, 2016

Probable Cause Panel: Fiorillo, Fleming & Matthews

- Z. VOLUNTARY RELINQUISHMENT
 - #2. Roger Chewning, P.E.

P.E. Number: 21780

FEMC Case Number: 2016024529 Probable Cause Panel Date: July 19, 2016

Probable Cause Panel: Fiorillo, Fleming & Matthews

AA. Request to Close File

#3. Allan Williams, P.E.

P.E. Number: 21780

FEMC Case Number: 2017006837, 2017006475, 2013019830, 201301983

Probable Cause Panel Date: September 19, 2017

Probable Cause Panel: Fleming, Roddenberry & Matthews

BB. Old Business

CC. New Business

DD.Public Forum

EE. Adjourn

Next Board Meeting: December 7, 2017
Holiday Inn and Suites
2725 Graves Rd.
Tallahassee, FL 32303

FLORIDA BOARD OF