

**Florida Board of Professional Engineers
Structural Rules Committee Minutes
August 9, 2017
10am via Conference Call
Crowne Plaza Orlando Universal
Orlando, Florida**

1. Call to Order, Roll Call, Determination of Quorum and Address Absences

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

Board Members Present:

Kevin Fleming, P.E., Committee Chair
Anthony Fiorillo, P.E., S.I.
Pankaj (PJ) Shah, P.E.
Babu Varghese, P.E., S.I.

Attorney General's Office:

Lawrence Harris, Assistant Attorney General, Counsel to the Board

Staff Members Present:

Zana Raybon, Executive Director
Rebecca Sammons, Assistant Executive Director

Public Advisors:

Doug Barkley, P.E., FES
Jim Schock, P.E.
John Pepper, P.E., S.I.

2. Introduction of Guests and Announcements

Andrew Lovenstein, PE, FSEA
Tom Grogan, P.E.
Barney Bishop, FEMC Board member

3. Authorized Representative Qualifications

4. Revisions to SI Application

Mr. Fleming discussed the SI Application and the charge of the committee in relation to the application. Discussion followed on the application.

Mr. Harris reviewed the criteria for the application found in Rule 61G15-35.003 and that we cannot accept overlapping experience. Discussion followed. Mr. Harris stated that he will work with staff and Mr. Fiorillo regarding an excel worksheet that the board members could use when reviewing the applications.

Upon motion by Mr. Varghese, seconded by Mr. Shah, to have board counsel to review Rule 61G15-35.003 to modify the language to make it clear that the board cannot accept overlapping experience and have staff work on a worksheet for board members to use when reviewing SI applications, the motion passed.

5. Standard of Care for Authorized Representative
6. Historical background on statutes pertaining to Threshold Inspection

Mr. Fleming discussed the historical and legislative rule making background for threshold buildings.

Discussion followed on the rules for authorized representative and threshold buildings, and how building inspectors interpret the rules.

Mr. Fleming discussed setting up a meeting with the building officials to talk about issues with the authorized representative. Discussion followed on this and possible rule language amendments with a possible attestation being included.

7. New Business
8. Comments
9. Set Next Meeting Date
10. Adjourn
- 11.