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RICK SCOTT, GOVERNOR
 STATE OF FLORIDA

JONATHAN ZACHEM, SECRETARY
 DEPT. OF BUSINESS AND PROFESSIONAL REGULATION

**Board of Professional Engineers
 Ratification Conference Call
 November 17, 2017
 10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Board Members present:

Anthony Fiorillo, P.E., S.I., Chair
 Kevin Fleming, P.E., Vice Chair
 William Bracken, P.E., S.I.
 Michelle Roddenberry, Ph.D., P.E.
 Kenneth Todd, P.E.
 Vivian Boza, Public Member
 Elizabeth Ferguson, Public Member

Board Members Absent:

Pankaj (PJ) Shah, P.E.
 Babu Varghese, P.E., S.I.

General Counsel:

Ed Tellecha, Attorney General, Attorney General’s Office

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director

Mr. Fiorillo confirmed a quorum for the conference call.

Board Members

ANTHONY FIORILLO, P.E., S.I. CHAIR (CIVIL) 1/30/12–10/31/18	WARREN G. HAHN, P.E. (MECHANICAL) 3/15/10–10/31/17	KENNETH TODD, P.E. (CIVIL) 1/30/12–10/31/19	VIVIAN BOZA (PUBLIC) 7/22/13–10/31/19
C. KEVIN FLEMING, P.E. VICE-CHAIR (ELECTRICAL) 3/27/15–10/31/18	MICHELLE D. RODDENBERRY, PH.D., P.E. (EDUCATIONAL) 3/27/12–10/31/17	BABU VARGHESE, P.E., S.I. (CIVIL) 2/20/15–10/31/20	ELIZABETH FERGUSON (PUBLIC) 3/27/15– 10/31/18
WILLIAM C. BRACKEN, P.E., S.I. (STRUCTURAL) 1/30/12–10/31/19	PANKAJ SHAH, P.E. (CIVIL) 5/25/17–10/31/20	VACANT (Civil)	ZANA RAYBON EXECUTIVE DIRECTOR

B. Ratification of the actions taken during the FBPE Application Review held November 7, 2017

Upon motion by Mr. Bracken, seconded by Mr. Todd, to approve the ratification list, the motion passed.

C. Old Business

D. New Business.

Upon motion by Mr. Todd, seconded by Mr. Bracken, that the absence of Mr. Shah be excused and the absences of Mr. Hahn and Mr. Varghese be unexcused, the motion passed.

Mr. Bracken mentioned that Mr. Hahn's term has ended and he is serving at will and his absence should not be listed as unexcused or excused because of this.

Upon motion by Mr. Bracken, seconded by Mr. Todd, to retract the previous part of the motion that listed Mr. Hahn with an unexcused absence, the motion passed.

- a. Date, Time and Location of Next Educational Committee & Application Review Meeting
January 10, 2018 at 1pm & 3pm (via conference call)
FBPE Office
2639 North Monroe Street
Suite B-112
Tallahassee, FL 32303

Meeting adjourned.