Agenda for

The Florida Board of Professional Engineers January 31, 2018 beginning at 1:00 p.m. or soon thereafter and February 1, 2018 beginning at 8:30 a.m., or soon thereafter Hyatt Place Orlando Airport Orlando, Florida

Part I – Wednesday, January 31, 2018 (January/February 2018 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 December 7, 2017 FBPE Board Meeting* (Exhibit F#1)
 - #2. Minutes from January 10, 2018 FBPE Probable Cause Panel Meeting* (Exhibit F#2)
 - #3. Minutes from January 19, 2018 FBPE Ratification Conference Call* (Exhibit F#3)
 - #5. Application for Retired Status*
 (Exhibit F#4)

G. Committee Reports

#1. Probable Cause Panel (Next Meeting: March 14, 2018 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: March 14, 2018 at 1pm via conference call)

(Warren Hahn, P.E., Chair; William Bracken, 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: March 14, 2018 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: March 13, 2018 at 1pm via conference call) (William Bracken, P.E., S.I., Chair; 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. 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; Gerry Ward; Al Garza; Rick Barber; Brett Cunningham)

- (a) Committee Chair's Report
- #8. Certificate of Authorization Committee (Next Meeting: February 6, 2018 at 2pm via conference call)

(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. NCEES

(Kenneth Todd, P.E., FBPE Liaison)

- I. Advisory Attorney's Report
 - #1. Rules Report (Exhibit I#1)
 - #2. Public Hearing on Rule 61G15-20.0015 OFESSIONAL ENGINEERS (Exhibit I#2)
- J. Executive Director's Report
 - #1. 2018 FBPE/FEMC Meeting Calendar (Exhibit J#1)
 - #2. SB1708 provided for informational purposes
 (Exhibit J#1)
- 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)
- #3. Non-Compliance Report
 (Exhibit K#3)
- #4. Open case report (Exhibit K#4)
- #5. Discussion on how to proceed with prosecution of cases against licensees who failed or didn't comply with the CE Audit
- L. Engineering Association and Society Reports
 - #1. FSEA
 - #2. FES
 - #3. IEEE
- M. Chair's Report
 - **#1. Appoint Committees**
- N. Action Items from Previous Board Meetings ORIDA BOARD OF #1. Email from Mr. John Porter, P.E. – RE: Point-of-Service for Fire Protection
- O. Correspondence to the Board
 - #1. Email from Mr. Moulder, PE Re: Smoke Control Special Inspector (Exhibit O#1)
 - #2. Email from Mr. Reinke, P.E. Re: Objections to Design Professional Digital Signature Affidavits by local jurisdictions (Exhibit O#2)
 - #3. Email from FBPE Board Member Bracken, P.E. Re: 3rd Party Authorization (Exhibit O#3)

Part II Informal Hearing Agenda (Thursday, February 1, 2018) (January/February 2018 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.

ORIDA BOARD OF

PROFESSIONAL ENGINEERS

- P. Ratification of Actions from Application Review, January 31, 2018
- Q. Informal Hearing on Denial of Application for Licensure by Endorsement
 - #1. Arkadiusz Czerw
 (Exhibit Q#1)

R. Board Appearance on Application for Licensure by Endorsement

- #1. Ronald Troyer (Exhibit R#1)
- #2. Leland Chapman
 (Exhibit R#2)
- #3. Thomas Groves (Exhibit R#3)
- S. Board Appearance on Application for Principles and Practice Examination
 - #1. Pavli Vasho(Exhibit S#1)
- T. Hearing on Petition for Waiver and Variance of Rule 61G15-20.007
 - #1. Sangyul Cho (Exhibit T#1)

1/24/2018 9:59 AM

- U. Hearing on Petition for Waiver and Variance of Rule 61G15-20.002
 - #1. Marc Rader
 (Exhibit U#1)

Part III Disciplinary Hearings (Thursday, February 1, 2018) (January/February 2018 FBPE Disciplinary Book)

Description of Disciplinary Process by Kenneth Todd, P.E.

V. <u>SETTLEMENT STIPULATION</u>

#1. John P. Stoppi P.E.
P.E. Number: 78807
FEMC Case Number: 2017020571
Probable Cause Panel Date: September 19, 2017
Probable Cause Panel: Fleming, Roddenber

#2 Robert J. Brady P.E.
 P.E. Number: 26153
 FEMC Case Number:
 Probable Cause Panel Date:
 Probable Cause Panel:
 Represented by:

2017020571 September 19, 2017 Fleming, Roddenberry, & Matthews

2016041979 May 09, 2017

Fleming, Bracken, & Matthews David P. Rankin, P.A.

- W. <u>DEFAULT</u>
 - #3. Baseline Engineering.
 C.A. Number: UNLICENSED
 FEMC Case Number: 2017009244
 Probable Cause Panel Date: September 19, 2017
 Probable Cause Panel: Fleming, Roddenberry, & Matthews
 - #4 Harris Civil Engineering, LLC.
 C.A. Number: UNLICENSED
 FEMC Case Number: 2017002512
 Probable Cause Panel Date: November 07, 2017
 Probable Cause Panel: Fleming, Bracken, & Matthews

- X. Request from Mr. Messulam to retire license (FEMC Case No: 2014017182) (Exhibit X1)
- Y. Old Business
- Z. New Business
- AA. Public Forum
- BB. Adjourn

Next Board Meeting: April 4-5, 2018

Hyatt Regency Orlando Airport 9300 Jeff Fuqua Blvd. Orlando, FL 32827

