Agenda for The Florida Board of Professional Engineers April 4, 2018 beginning at 1:00 p.m. or soon thereafter and April 5, 2018 beginning at 8:30 a.m., or soon thereafter Hyatt Orlando Airport Orlando, Florida

Part I – Wednesday, April 4, 2018 (April 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 January 8, 2018 FBPE Structural Rules Committee Conference Call* (Exhibit F#1)
 - #2. Minutes from the January 31-February 1, 2018 FBPE Board Meeting* (Exhibit F#2)
 - #3. Minutes from March 13, 2018 FBPE Rules Committee Conference Call* (Exhibit F#3)
 - #4. Minutes from March 14, 2018 FBPE Probable Cause Panel Meeting* (Exhibit F#4)

- #5. Minutes from March 23, 2018 FBPE Ratification Conference Call* (Exhibit F#5)
- #5. Application for Retired Status*
 (Exhibit F#6)
- G. Committee Reports
 - #1. Probable Cause Panel (Next Meeting: May 9, 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: May 9, 2018 at 1pm via conference call)

(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: May 9, 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: July 17, 2018 at 1pm via conference call)

(William Bracken, P.E., S.I., Chair; Kevin Fleming, P.E.; PJ Shah, 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; 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: 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. NCEES

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

- #1. 2018 NCEES Southern Zone Meeting Information (Exhibit H#1)
- #2. Proposed changes to NCEES By-Laws (Exhibit H#2)
- I. Advisory Attorney's Report
 - #1. Rules Report (Exhibit I#1)
 - #2. Public Hearing on Rules 61G15-20.0018 & 61G15-20.0019 (Exhibit I#2)
 - #3. Public Hearing on Rule 61G15-20.002 (Exhibit I#3)
 - #4. Public Hearing on Rule 61G15-22.006 (Exhibit I#4)

- #5. Public Hearing on Rule 61G15-22.001 (Exhibit I#5)
- #6. Public Hearing on Chapter 61G15-23 (Exhibit I#6)
- #7. Public Hearing on Rule 61G15-24.001
 (Exhibit I#7)
- #8. Public Hearing on Rule 61G15-27.001 (Exhibit I#8)
- #9. Discussion on proposed changes to Rule 61G15-32.004 & the possible creation on a subcommittee (Exhibit I#9)
- J. Executive Director's Report
 - #1. Discussion on the possibility of emailing licenses during renewal
 - #2. Appoint Three Funded Delegates to the 2018 NCEES Annual Meeting Aug. 15-18, Scottsdale, AZ

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- #3. 2018 FBPE/FEMC Meeting Calendar (Exhibit J#3)
- 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 about PE's completing 18hours of CE credit in one day

- L. Engineering Association and Society Reports
 - #1. FSEA
 - #2. FES
 - #3. IEEE
- M. Chair's Report
 - #1. Appoint Chair of Experience Committee
 - #2. Appoint new board members to committees
- N. Action Items from Previous Board Meetings
 - #1. Email from Mr. Moulder, PE Re: Smoke Control Special Inspector
 - #2. Email from Mr. Reinke, P.E. Re: Objections to Design Professional Digital Signature Affidavits by local jurisdictions
- O. Correspondence to the Board
 - #1. Discussion on FBC 110.8.6 (Exhibit O#1)
- P. Public Forum
- Q. Community Involvement



Part II Informal Hearing Agenda (Thursday, April 5, 2018) (April 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.

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- R. Ratification of Actions from Application Review, April 4, 2018
- S. Continuation of Informal Hearing on Denial of Application for Licensure by Endorsement
 - #1. Arkadiusz Czerw
 (Exhibit S#1)

T. Informal Hearing on Denial of Application for Licensure by Endorsement

- #1. Mohamed Mabrouk (Exhibit T#1)
- #2. Nabil Mikhail (Exhibit T#2)
- U. Board Appearance on Application for Principles and Practice Examination
 - #1. Juan Cardenas (Exhibit U#1)
- V. Hearing on Petition for Waiver and Variance of Rule 61G15-20.002
 - #1. Roberteau Harris (Exhibit V#1)
 - #2. Les Saunders (Exhibit V#2)

3/28/2018 11:33 AM

- W. Hearing on Petition for Waiver and Variance of Rule 61G15-35
 - #1. Jack Erdozain
 (Exhibit W#1)

Part III

Disciplinary Hearings (Thursday, April 5, 2018)

(April 2018 FBPE Disciplinary Book)

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

X. SETTLEMENT STIPULATION

#1. CHA Companies of New York.

C.A. Number: 🔺	28386
FEMC Case Number:	2016039268
Probable Cause Panel Date:	November 07, 2017
Probable Cause Panel:	Fleming, Bracken, & Matthews
Represented by:	Nikki <mark>C.</mark> Dames, E <mark>sq</mark> uire
#2. Ram Goel P.E.	
P.E. Number:	47431
FEMC Case Number:	2016014130 010 4 00 4 00 6
Probable Cause Panel Date:	January 10, 2018
Probable Cause Panel:	Fleming, Bracken, & Matthews
Represented by:	Hardy L. Roberts, Esquire
	, , - , - , - , - , - , - , - ,
#3. Robert Gelhardt P.E.	
P.E. Number:	77568
FEMC Case Number:	2017002868
Probable Cause Panel Date:	January 10, 2018
Probable Cause Panel:	•
	Fleming, Bracken, & Mallnews
	Fleming, Bracken, & Matthews
	Fleming, Bracken, & Matthews
#4. Robert J. Brady P.E.	Fleming, Bracken, & Matthews
	26153
#4. Robert J. Brady P.E.	
#4. Robert J. Brady P.E. P.E. Number:	26153 2016041979
#4. Robert J. Brady P.E.P.E. Number:FEMC Case Number:	26153 2016041979 May 09, 2017
#4. Robert J. Brady P.E.P.E. Number:FEMC Case Number:Probable Cause Panel Date:	26153 2016041979

Y. VOLUNTARY RELINQUISHMENT

#5. Jason Needham, P.E.	
P.E. Number:	71838
FEMC Case Number:	2017040296
Probable Cause Panel Date:	November 07, 2017
Probable Cause Panel:	Fleming, Bracken, & Matthews

Z. <u>DEFAULT</u>

#6. Timothy A. Barber, P.E.	
P.E. Number:	63974
FEMC Case Number:	2016056565
Probable Cause Panel Date:	November 07, 2017
Probable Cause Panel:	Fleming, Bracken, & Matthews

#7. ALPHA Engineering of Lee Co	ounty
C.A. Number:	4943-Delinquent
FEMC Case Number:	2016055099
Probable Cause Panel Date:	Nove <mark>mber 07, 2017</mark>
Probable Cause Panel:	Fleming, Bracken, & Matthews

AA. INFORMAL HEARING

#8. Alfredo Brizeula/Al Brizuela Engineering		
P.E. Number:	P.E. # 33081, C.A. # 30166	
FEMC Case Number:	2017037229, 2017037225	
Probable Cause Panel Date:	September 19, 2017	
Probable Cause Panel:	Fleming, Roddenberry, & Matthews	

BB. HEARING ON RECOMMENDED ORDER

#9. Earl E. Henry, P.E.	
P.E. Number:	45894
FEMC Case Number:	2015013030
Probable Cause Panel Date:	May 09, 2017
Probable Cause Panel:	Fleming, Bracken, & Matthews

CC. Old Business

OF

DD.New Business

EE. Adjourn

Board Member Training – June 20, 2018 @ 10am Hyatt Regency Orlando Airport 9300 Jeff Fuqua Blvd. Orlando, FL 32827

Next Board Meeting: June 20-21, 2018 Hyatt Regency Orlando Airport 9300 Jeff Fuqua Blvd. Orlando, FL 32827

