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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
 March 23, 2018
 10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

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

Board Members present:

- Kenneth Todd, P.E., Chair
- Kevin Fleming, P.E., Vice Chair
- Dylan Albergo, P.E.
- William Bracken, P.E., S.I.
- Scott Drury, P.E.
- Anthony Fiorillo, P.E., S.I.
- Michelle Roddenberry, Ph.D., P.E.
- Babu Varghese, P.E., S.I.
- Vivian Boza, Public Member
- Elizabeth Ferguson, Public Member

Board Members Absent:

- Pankaj (PJ) Shah, P.E.

General Counsel:

Lawrence Harris, Attorney General, Attorney General’s Office

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director

Board Members

KENNETH TODD, P.E. CHAIR (Civil) 1/30/12–10/31/19	WILLIAM C. BRACKEN, P.E., S.I. (Structural) 1/30/12–10/31/19	MICHELLE D. RODDENBERRY, PH.D., P.E. (Educational) 3/27/12–10/31/17	VIVIAN BOZA (Public) 7/22/13–10/31/19
C. KEVIN FLEMING, P.E. VICE CHAIR (Electrical) 3/27/15–10/31/18	SCOTT DRURY, P.E. (Mechanical) 2/21/18-10/31/21	PANKAJ SHAH, P.E. (Civil) 5/25/17–10/31/20	ELIZABETH FERGUSON (Public) 3/27/15– 10/31/18
DYLAN ALBERGO, P.E. (Civil) 2/21/18–10/31/21	ANTHONY FIORILLO, P.E., S.I. (Civil) 1/30/12–10/31/18	BABU VARGHESE, P.E., S.I. (Civil) 2/20/15–10/31/20	ZANA RAYBON Executive Director

Mr. Fleming confirmed a quorum for the conference call.

B. Ratification of the actions taken during the FBPE Application Reviews held on March 13, 2018

Ms. Sammons stated that the following corrections need to be made:

- Page 9 - #'s 8&9- should be conditionally approved and not denied.
- Page 8 - #51- the name should be Pavel Gonzalez and the comments should read as follows: Doesn't have enough information; Experience listed at the end of the supplement is not on the correct form-please provide on the correct form.

Upon motion by Mr. Bracken, seconded by Mr. Fiorillo, to approve the ratification list as amended, the motion passed.

C. Old Business

D. New Business.

- a. Date, Time and Location of Next Educational Committee & Application Review Meeting
May 9, 2018 at 1pm & 3pm (via conference call)
FBPE Office
2639 North Monroe Street
Suite B-112
Tallahassee, FL 32303

Meeting adjourned.