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RON DeSANTIS, GOVERNOR
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HALSEY BESHEARS, SECRETARY
 DEPT. OF BUSINESS AND PROFESSIONAL REGULATION

**Board of Professional Engineers - Ratification Conference Call
 January 25, 2019
 10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Mr. Todd called the meeting to order. Ms. Sammons called roll.

Board Members present:

- Kenneth Todd, P.E., Chair
- Babu Varghese, P.E., S.I., Vice Chair
- Dylan Albergo, P.E.
- Scott Drury, P.E.
- Kevin Fleming, P.E.
- Pankaj (PJ) Shah, P.E (arrived late on the call)
- Walid Sobh, P.E.
- Vivian Boza, Public Member

General Counsel:

Marlene Stern, Assistant Attorney General, Attorney General’s Office

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
Lisa Metcalf	Principles & Practice Applications

Mr. Todd confirmed a quorum for the conference call.

Board Members

KENNETH TODD, P.E. CHAIR (Civil) 1/30/12–10/31/19	VIVIAN BOZA (Public) 7/22/13–10/31/19	PANKAJ (PJ) SHAH, P.E. (Civil) 5/25/17–10/31/20	VACANCY (Engineering)
BABU VARGHESE, P.E., S.I. VICE CHAIR (Civil) 2/20/15–10/31/20	SCOTT DRURY, P.E. (Mechanical) 2/21/18–10/31/21	WALID SOBH, P.E. (Civil) 5/1/18–10/31/18	VACANCY (Public)
DYLAN ALBERGO, P.E. (Civil) 2/21/18–10/31/21	C. KEVIN FLEMING, P.E. (Electrical) 3/27/15–10/31/18	VACANCY (Education)	ZANA RAYBON Executive Director

B. Ratification of the actions taken during the FBPE Application Reviews held on January 16, 2019

Upon motion by Mr. Drury, seconded by Mr. Albergo, to approve the ratification list, the motion passed.

C. Old Business

D. New Business.

Ms. Raybon discussed the meeting that will take place on January 31st as it relates to logistics and the general expectations of the meeting. Discussion followed.

Mr. Todd would like to vote again on the ratification of actions from the application review since Mr. Shah has joined the call. Ms. Stern stated that the board would need to vacate their previous motion and vote again.

Upon motion by Mr. Drury, seconded by Mr. Fleming, to vacate the earlier motion in light of the fact that Mr. Shah joined the call late, the motion passed.

Upon motion by Mr. Drury, seconded by Mr. Sobh, to approve the ratification list, the motion passed.

Meeting adjourned.