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RON DeSANTIS, GOVERNOR
 STATE OF FLORIDA

HALSEY BESHEARS, SECRETARY
 DEPT. OF BUSINESS AND PROFESSIONAL REGULATION

**Board of Professional Engineers - Ratification Conference Call
 March 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.
- Walid Sobh, P.E.

Board Members Absent:

- Vivian Boza, Public Member

General Counsel:

Lawrence Harris, Senior Assistant Attorney General, Attorney General’s Office

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
Lisa Metcalf	Principles & Practice Applications
Nancy Wilkins	SI & CE Applications
Angie Henricks	NCEES & Endorsement Applications
Pam Lowery	FE Applications

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

Mr. Todd confirmed a quorum for the conference call.

Upon motion by Mr. Varghese, seconded by Mr. Fleming, the absence of Ms. Boza be unexcused, the motion passed.

B. Ratification of the actions taken during the FBPE Application Reviews held on March 13, 2019

Mr. Shah asked about FE applicant Nakyazze, Joyce and that he was not the original reviewer of the file. Ms. Raybon stated that he could have been the second reviewer of the application and that is why he is listed on the ratification list.

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

C. Reconsideration of Applications that were denied at February 2019 Board Meeting
Application Review

#1. Javad Parsa – NCEES Application

Mr. Fleming stated that he was the original board member that reviewed this application and the applicant has provided additional information that clears up any issues with the application.

Upon motion by Mr. Fleming, seconded by Mr. Shah, to reconsider the application of Mr. Parsa, vacate the notice of intent to deny and approve the application of Mr. Parsa, the motion passed.

#2. Ruben Carrion Fructuoso – Endorsement Application

Mr. Varghese stated that he was the original board member that reviewed this application and after talking with Ms. Raybon about the application and the fact that the applicant can provide client references he would approve this application.

Upon motion by Mr. Varghese, seconded by Mr. Shah, to reconsider the application of Mr. Fructuoso, vacate the notice of intent to deny and approve the application of Mr. Fructuoso, the motion passed.

D. Old Business

E. New Business.

Ms. Sammons mentioned that the May Application Reviews needed to be moved to May 7th due to a scheduling conflict for Mr. Harris and that the May PCP will also be moved to May 7th. The times will stay the same.

Meeting adjourned.