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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
 September 20, 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
 Scott Drury, P.E.
 Kevin Fleming, P.E.
 Pankaj (PJ) Shah, P.E.
 Vivian Boza, Public Member

Board Members Absent:

Dylan Albergo, P.E.

General Counsel:

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

FBPE Staff Present:

Rebecca Sammons	Assistant Executive Director
Lisa Metcalf	PE Exam Applications
Nancy Wilkins	SI & CE Applications
Angie Henricks	NCEES & Endorsement Applications
Pam Lowery	FE 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	VACANCY (Civil)	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

Upon motion by Mr. Varghese, seconded by Mr. Fleming, to excuse the absence of Mr. Albergo, the motion passed.

- B. Ratification of the actions taken during the FBPE Application Reviews held on September 11, 2019

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

- C. Public Hearing on Rule 61G15-20.0010 – Application for Licensure as Professional Engineer (including application)

Mr. Harris presented the proposed language and application for Rule 61G15-20.0010 and Rule 61G15-20.0015. Discussion followed. Staff was instructed to make minor grammatical changes to the application for Rule 61G15-20.0010 as discussed.

Upon motion by Mr. Shah, seconded by Mr. Varghese, to propose rule amendments including the application (as amended) for Rule 61G15-20.0010 and 61G15-20.0015 and publish the rules, the motion passed.

Mr. Harris asked if the proposed rule language will have an adverse impact on small business or if the proposed rule amendments would be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within one (1) year after the implementation of the rule or if the proposed rule language will have a net increase of regulatory costs in excess of one (1) million dollars within five (5) years after the implementation of the final part of the rule or if a violation of any part of the rule could be resolved through issuance of a Notice of Noncompliance.

Upon motion by Mr. Varghese, seconded by Mr. Shah, that the proposed rule amendments will have no adverse impact on small business and will not increase regulatory costs or have a net increase of regulatory costs in excess of \$200,000 in one (1) year or one (1) million dollars within five (5) years after the implementation of the final part of the rule and a violation of any part of the rule cannot be resolved through issuance of a notice of noncompliance does not apply to this rule, the motion passed.

- D. Public Hearing on Rule 61G15-20.0015 – Application for Certification as Engineering Intern (including application)

This item was discussed and acted upon as part of item C., above.

E. Old Business

F. New Business.

Meeting adjourned.