Florida Board of Professional Engineers Mechanical Rules Committee Minutes January 21, 2020 @ 10 a.m. FBPE Office via conference call Tallahassee, FL 888-392-4560

1. Call to Order, Roll Call, Determination of Quorum and Address Absences

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

Board Members Present:

Scott Drury, P.E., Committee chair Kevin Fleming, P.E. Babu Varghese, P.E., S.I.

Attorney General's Office:

Lawrence Harris, Senior Assistant Attorney General, Counsel to the Board

Staff Members Present:

Zana Raybon, Executive Director
Rebecca Sammons, Assistant Executive Director

Public Advisors:

Warren Hahn, P.E.
Joe Limpert, P.E.



- 2. Introduction of Guests and Announcements
- 3. Review purpose of committee

Mr. Drury went over the purpose of the committee and timeline of activities of the committee.

- 4. Review/Discussion on general items
- 5. Review/Discussion of Proposed Modifications to Rule 61G15-34.003

Mr. Drury went over the proposed changes to Rule 61G15-34.003 and 61G15-34.007 Discussion followed. Mr. Drury stated that he will have another draft of proposed changes at the next meeting based on the comments from the committee.

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Mr. Hahn stated that he will have suggestions to staff by February 21st and Mr. Drury stated that if anyone else had any other suggestions to please provide them to staff by this date also.

Mr. Drury stated that staff will coordinate a date for the next conference call which will be in March.

- 6. Review/Discussion of Proposed Modifications to Rule 61G15-34.007
- 7. Old Business
- 8. New Business
- 9. Set date for next committee meeting



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