

**Florida Board of Professional Engineers
Mechanical Rules Committee Minutes
March 23, 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:

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

2. Introductions of Guests and Announcements
3. Review/Discussion on General Items.
4. Review/Discussion on Proposed Modifications to Rule 61G15-34.002.

Mr. Drury went over the proposed changes to the chapter. Discussion followed. The committee decided to continue with drafting changes to the rules based on the input from the members and advisors.

The proposed definition of "fuel gas" will be modified further to clarify that it is intended to be used as a source of thermal energy. Motor fuels (such as gasoline and diesel) may be discussed further as a separate item.

5. Review/Discussion on Proposed Modifications to Rule 61G15-34.003.

Mr. Drury went over the proposed changes to the rule. Discussion followed. The previous concerns from committee members were addressed after additional minor modifications were made.

6. Review/Discussion on Proposed Modifications to Rule 61G15-34.007.

Mr. Drury went over the proposed changes to the rule. Discussion followed. The previous concerns from committee members were addressed after additional minor modifications were made.

7. Review/Discussion on Proposed Modifications to Rule 61G15-34.009.

Mr. Drury provided an overview of the proposed changes to the rule. Due to the meeting running past the allotted time, the committee tabled the discussion of this rule until the next meeting.

Mr. Drury requested that all committee members review the proposed language and provide comments to Ms. Sammons prior to the next meeting.

8. Review/Discussion on Proposed New Rule 61G15-34.010.

Mr. Drury provided an overview of the proposed changes to the rule. Due to the meeting running past the allotted time, the committee tabled the discussion of this rule until the next meeting.

Mr. Drury requested that all committee members review the proposed language and provide comments to Ms. Sammons prior to the next meeting.

9. Old Business

10. New Business

11. Adjourn

Staff was asked to poll the committee members about setting another committee meeting.