



**Minutes for the Joint Board Meeting
of the Florida Board of Professional Engineers
&
Florida Engineers Management Corporation
Friday, December 2, 2022, beginning at 9 am
Tallahassee, Florida
Via video conference**

A. Call to Order

Mr. Drury called the meeting to order. Ms. Sammons called roll call.

B. Roll Call, Determination of Quorum, and Address Absences

FBPE Board Members Present:

Scott Drury, P.E., Chair
Dylan Albergo, P.E., Vice Chair
Kevin Fleming, P.E.
Jeb Mulock, P.E.
Yassi Myers, P.E.
John Pistorino, P.E.
Denise Ramsey, P.E.
Pankaj (PJ) Shah, P.E.
Babu Varghese, P.E., S.I.

Attorney General's Office:

Lawrence Harris, Sr. Assistant Attorney General, Counsel to the Board

FEMC Board Members Present:

Art Nordlinger, P.E., Chair
Satya Lory, P.E., Vice Chair
Safiya Brea, P.E.
Mark Tumeo, PhD., P.E.
Barney Bishop, Public Member

FEMC Board Members Absent:

Steve Kowkabany, P.E.

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director

John Rimes, FEMC Vice President

Michele Morris, FEMC Treasurer, FBPE Controller

Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

C. Introduction of guests or visitors

Bill Lampkin, FBPE Public Information Officer

D. Approval of the Agenda

E. FBPE Chair's Report

Exhibit 1: NCEES reports

Exhibit 2: DEI Article from October 2022 Newsletter

Exhibit 3: Newsletter Policies and Procedures

Exhibit 4: Statement sent out 10/13/2022 in response to DEI article

F. Discussion/clarification of services provided to FBPE

- a. Discussion/clarification of responsibility for ensuring compliance of administrative staff with FBPE policies/positions.
- b. Discussion/clarification of coordination between FEMC and FBPE regarding administrative services provided by FEMC staff.
- c. Discussion/clarification of roles/relationships between FBPE/FEMC/board office staff.

Mr. Drury talked about the issue.

Mr. Nordlinger thanked Mr. Drury for his comments and stated the FEMC's intent is to support the FBPE board and that our staff does a great job and is top notch.

Discussion followed.

Ms. Raybon stated that the NCEES statement about DEI was a position statement.

G. Executive Director's Report

- a. Responses to Board Statement of 10/13/2022

H. Supplemental Materials

Exhibit H#1 - DBPR-FEMC Contract

Exhibit H#2 - FEMC By-Laws

Exhibit H#3 - 471.038

I. Old Business

J. New Business

K. Adjourn