Florida Board of Professional Engineers Rules Committee Minutes October 11, 2023 @ 10am Tampa, FL

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

Ms. Ramsey called the meeting to order. Ms. Raybon called roll call.

Committee Members Present:

Denise Ramsey, P.E., Chair Yassi Myers, P.E. John Pistorino, P.E., S.I. James Gonzalez, Public Member

Attorney General's Office:

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

Staff Members Present:

Zana Raybon, Executive Director
John J. Rimes, III, Chief Prosecuting Attorney
Rebecca Sammons, Assistant Executive Director

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2. Introduction of Guests and Announcements

Angelina Fairchild, PE, FES

3. Review/Open Rule 61G15-19.004 – Disciplinary Guidelines, Range of Penalties; Aggravating and Mitigating Circumstances

Mr. Harris presented the proposed rule amendment. Discussion followed.

Upon motion by Mr. Pistorino, seconded by Ms. Myers, to present the proposed rule amendment as presented in the meeting materials to the full board for action, the motion passed.

4. Review/Open **Rule 61G15-20.002 – Experience** – (referred from June 2023 bd meeting and Aug. 2023 rules meeting; master's degree experience and working at same time)

Mr. Harris presented the proposed rule amendment. Discussion followed.

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Upon motion by Mr. Pistorino, seconded by Ms. Myers, to present the proposed rule amendment as amended to the full board for action, the motion passed.

5. Review/Open Rule **61G15-20.0010 – Application for Licensure as Professional Engineer** (make changes to application that will help in reviewing application)

Mr. Harris presented the proposed rule amendment. Discussion followed.

Upon motion by Mr. Pistorino, seconded by Ms. Myers, to present the proposed rule amendment as amended to the full board for action, the motion passed.

6. Review/Open Rule **61G15-22.001 – Continuing Education Requirement** – (referred from Aug. 2023 rules meeting; showing compliance with ABC course in the rule requirements)

Mr. Harris presented the proposed rule amendment. Discussion followed.

Upon motion by Ms. Myers, seconded by Mr. Pistorino, to present the proposed rule amendment as presented in the meeting materials to the full board for action, the motion passed.

7. Review/Open Rule 61G15-32.004 – Design of Water Based Fire Protection Systems (Email from FEMC Board member Steve Kowkabany)

Ms. Sammons stated that Mr. Kowkabany provided additional information for this rule.

The committee tabled this item until the next meeting.

- 8. Old Business
- 9. New Business
- 10. Adjourn

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