### Agenda for

# The Florida Board of Professional Engineers February 12, 2025 beginning at 1:00 p.m. or soon thereafter and February 13, 2025 beginning at 8:30 a.m., or soon thereafter Jacksonville, FL

### Part I – Wednesday, February 12, 2025 (February 2025 FBPE Business Book)

- A. Call to Order and Pledge of Allegiance
- B. Roll Call, Determination of Quorum, and Address Absences.
- C. Introduction of guests and announcements as to presentations at a time certain
- D. FBPE Mission and Scope
  - #1. FBPE's Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.
  - #2. FBPE's Scope: To meet its statutory obligation and exercise its legislative authority by reviewing and approving engineering applications; managing, updating and enforcing the rules that govern the practice of engineering and to guard against the unlicensed practice of engineering within the State of Florida.

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- E. Approval of the Agenda
- F. Approval of Consent Agenda
  - #1. Minutes from December 12, 2024 FBPE Board Meeting (Exhibit F#1)
  - #2. Minutes from January 28, 2025 FBPE Board Meeting (Exhibit F#2)
  - #3. 24-25 2<sup>nd</sup> Qtr FEMC Report (Exhibit F#3)
- G. Committee Reports
  - #1. Probable Cause Panel (Next Meeting: March 12, 2025, at 8:30 am via video conference) (Panel A: Robert Matthews, P.E., Chair; John Pistorino, P.E., S.I.; Yassi Myers, P.E.)

- (a) Committee Chair's Report.
- #2. Applications Review (Next Meeting: May 7, 2025, at 1 pm via video conference) (Dylan Albergo, P.E.; Jeb Mulock, P.E.; Yassi Myers, P.E.; John Pistorino, P.E., S.I.; Denise Ramsey, P.E.; PJ Shah, P.E.; Christopher Dawson, Public Member; James Gonzalez, Public Member)
  - (a) Committee Chair's Report.
  - (b) Application Review Education and Experience will be done at one time and ratified the following day (Thursday morning)
- #3. Rules Committee (Next Meeting: March 12, 2025 at 1pm via video conference)
  (Denise Ramsey, P.E., Chair; James Gonzalez, Public Member; Yassi Myers, P.E.; John Pistorino, P.E., S.I.)
  - (a) Committee Chair's Report.
- #4. Special Inspector Rules Committee (Next Meeting: TBD)
  (Dylan Albergo, P.E., Chair; John Pistorino, P.E., S.I.;)
  - (a) Committee Chair's Report.
- #5. Evaluation of Damaged Structures Committee (formerly Roofing Tile Issue Committee)

  (Next Meeting: TBD)

(John Pistorino, P.E., S.I., Chair; Christopher Dawson, Public Member)

- (a) Committee Chair's Report.
- H. NCEES

(Denise Ramsey, P.E., FBPE Liaison)

- #1. 2025 NCEES Southern Zone Meeting Little Rock, AR April 24-26 (Exhibit H#1)
- I. Advisory Attorney's Report
  - #1. Rules Report (Exhibit I#1)

- #2. Public Hearing on Rule 61G15-19.004 Disciplinary Guidelines; Range of Penalties; Aggravating and Mitigating Circumstances (if needed, from Rules Meeting held prior to board meeting – items will be uploaded after meeting and will be in separate meeting book) (Exhibit I#2)
- #3. Public Hearing on **Rule 61G15-20.007 and 20.008** (if needed, from Rules Meeting held prior to board meeting items will be uploaded after meeting and will be in separate meeting book)
  (Exhibit I#3)
- #4. Public Hearing on Rule 61G15- 22.011 Board Approval of Continuing Education Providers (if needed, from Rules Meeting held prior to board meeting items will be uploaded after meeting and will be in separate meeting book)
  (Exhibit I#4)
- #5. Public Hearing on Rule 61G15-22.012 Obligations of Continuing Education Providers

  (if needed, from Rules Meeting held prior to board meeting items will be uploaded after meeting and will be in separate meeting book)

  (Exhibit I#5)
- #6. Public Hearing on Rule 61G15-23.005 Procedures for Electronically Signing and Sealing Electronically Transmitted Plans, Specifications, Reports or Other Documents (if needed, from Rules Meeting held prior to board meeting items will be uploaded after meeting and will be in separate meeting book)

  (Exhibit I#6)
- #7. Public Hearing on Rule 61G15-32.004 Design of Water Based Fire Protection Systems (if needed, from Rules Meeting held prior to board meeting items will be uploaded after meeting and will be in separate meeting book)

  (Exhibit I#7)

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- J. Executive Director's Report
  - #1. Renewal Update
  - #2. FEMC Reappointment Application Mark Tumeo (Exhibit J#2)
  - #3. 2025 FBPE/FEMC Meeting Calendar (Exhibit J#3)
    - As of right now, we do not have a board meeting/application review scheduled for March.

- #4. 2026 FBPE/FEMC Meeting Calendar (Exhibit J#4)
- #5. Question about if courses will count as CE credit for license renewal (Exhibit J#5)
- K. Chief Prosecutor's Report
  - #1. 300-day report (Exhibit K#1)
  - #2. Profile of legal cases by year
    - (a) Cases open for 1 year plus (Exhibit K#2a)
    - (b) Total open cases by year (Exhibit K#2b)
  - #3. Non-Compliance Report (Exhibit K#3)
  - #4. Open case report (Exhibit K#4)



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- L. Engineering Association and Society Reports
  - #1. FSEA
  - #2. FES
  - #3. IEEE
  - #4. ASCE
- M. Chair's Report
  - **#1.** Appoint Committees
    - Need to add another member to Evaluation of Damaged Structures Committee
- N. Action Items from Previous Board Meetings

- O. Correspondence to the Board
  - #1. Email from Mr. Jeffrey Buckholz, P.E. Re: Use of "Engineer" by unlicensed individuals (Exhibit O#1)
- P. Public Forum
- Q. Community Involvement
- R. Review of Applications Education and Experience will be done at one time and ratified at the Thursday morning board meeting on February 12, 2025 in separate meeting book

# Part II Informal Hearing Agenda (Thursday, February 13, 2025) (February 2025 FBPE Licensure Book)

#### **Review of FBPE Mission and Scope:**

FBPE's Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.

FBPE's Scope: To meet its statutory obligation and exercise its legislative authority by reviewing and approving engineering applications; managing, updating and enforcing the rules that govern the practice of engineering and to guard against the unlicensed practice of engineering within the State of Florida.

S. Ratification of Actions from Application Review, February 12, 2025

#### Description of Educational Committee Process by Denise Ramsey, P.E.

- T. Informal Hearing on Denial of Application for Licensure as Professional Engineer
  - #1. Miguel Agreda (Exhibit T#1)
- U. Board Appearance on Application for Licensure as Professional Engineer
  - #1. Monte Goucher (Exhibit U#1)

- V. Board Appearance on Reinstatement of Professional Engineer License
  - #1. Hesham Jamaledin (Exhibit V#1)
- W. Request for Modification/Extension of Time on Order for SI Application
  - #1. Ronald Benson (Exhibit W#1)
- X. Determine No Disputed Issues of Material Fact, Deny Formal Hearing request, and Convene Informal Hearing
  - #1. Kamal Mamoua (Exhibit X#1)

### Part III Disciplinary Hearings

(Thursday, February 13, 2025) (February 2025 FBPE Disciplinary Book)

Description of Disciplinary Process by Denise Ramsey, P.E.

Y. Settlement Stipulation

#1. Martinez, Arial, P.E.

P.E. Number: 72329

FEMC Case Number: 2023052039

Probable Cause Panel Date: September 11, 2024

Probable Cause Panel: Matthews, Myers, & Pistorino

Z. Change of Status/Discussion

#2. Carter, James

P.E. Number: 53268

FEMC Case Number: 2021015138,2021019185

Probable Cause Panel Date: March 15, 2023, January 10, 2024

Probable Cause Panel: Matthews, Ramsey, Pepper, & Pistorino

AA. Old Business

**BB. New Business** 

CC. Adjourn

Next Board Meeting: April 10-11, 2024 (via zoom)

