

**Agenda for
The Florida Board of Professional Engineers
April 8, 2015 beginning at 1:00 p.m. or soon thereafter and
April 9, 2015 beginning at 8:30 a.m., or soon thereafter
The Shores Resort
Daytona Beach Shores, Florida**

**Part I – Wednesday, April 8, 2015
(April 2015 FBPE Business Book)**

- A. Call to Order, Invocation, and Pledge of Allegiance to the Flag
- B. Roll Call, Determination of Quorum, and Address Absences.
- C. Introduction of guests and announcements as to presentations at a time certain
- D. Approval of the Agenda
- E. Approval of Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda*)
 - #1. Minutes from the February 11-12, 2015 FBPE Board Meeting*
(Exhibit E#1)
 - #2. Minutes from February 11, 2015 FBPE & BOAID Joint Meeting*
(Exhibit E#2)
 - #3. Minutes from March 20, 2015 FBPE Ratification Conference Call*
(Exhibit E#3)
- F. Committee Reports
 - #1. Probable Cause Panel **(Next Meeting: May 12, 2015 at 1pm by conference call)**
(Anthony Fiorillo, P.E., S.I., Chair; John Pepper, P.E.; Bob Matthews, P.E.)
(Alternate Current Board Member: Kenneth Todd, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)
 - (a) PCP Memo from March 10, 2015 Meeting*
(Exhibit F#1a)

#2. Applications Committee **(Next Meeting: May 12, 2015 at 10am by conference call)**
(Warren Hahn, P.E., Chair; William Bracken, P.E.; Roland Dove, P.E.; Anthony Fiorillo, P.E.; John Pepper, P.E.; Kenneth Todd, P.E.)

(a) Committee Chair's Report.

#3. Educational Advisory Committee **(Next Meeting: May 12, 2015 at 8:30am by conference call)**
(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd, P.E.) (Alternate Member: Vivian Boza, Public Member)

(a) Committee Chair's Report.

#4. FBPE Rules Committee **(Next Meeting: July 15, 2015, at 8:30am)**
(William Bracken, P.E., S.I., Chair; Roland Dove, P.E.; Anthony Fiorillo, P.E., S.I.; Warren Hahn, P.E.)

(a) Committee Chair's Report.

(b) Minutes from March 11, 2015 Meeting
(Exhibit F#4b)

(c) Proposed Rule Amendment to Rule 61G15-18.011-Definitions
(Exhibit F#4c)

(d) Proposed Rule Amendment to Rule 61G15-22.0105-Approval of Continuing Education Courses in Laws and Rules and Courses in Professional Ethics.
(Exhibit F#4d)

#5. Joint Engineer/Architect Committee
(William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; John Pepper, P.E., S.I.)

(a) Committee Chair's Report.

G. NCEES
(William Bracken, P.E., FBPE Liaison)

#1. Candidates for NCEES President and NCEES Treasurer
(Exhibit G#1)

#2. Candidate for NCEES Southern Zone VP
(Exhibit G#2)

#3. Revised NCEES Engineering Education Standard
(Exhibit G#3)

H. Advisory Attorney's Report

#1. Rules Report
(Exhibit H#1)

I. Executive Director's Report

#1. Application for Retired Status*
(Exhibit I#1)

- #2. FBPE Outreach Program
- a. Professional Involvement
(Exhibit I#2a)
 - b. Unlicensed Activity
(Exhibit I#2b)

#3. Request for articles from IEEE Magazine
(Exhibit I#3)

#4. 2015 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit I#4)

- Change in May Ratification Conf. Call—New date is May 21st
- Board Member Training on June 17th @ 10am

J. Chief Prosecutor's Report

#1. 300 day report
(Exhibit J#1)

#2. Profile of legal cases by year

- (a) Cases open for 1 year plus
(Exhibit J#2a)
- (b) Total open cases by year
(Exhibit J#2b)

K. Engineering Association and Society Reports

#1. FES

#2. FSEA

L. Chair's Report

#1. FBPE Goals & Objectives
(Exhibit L#1)

#2. FBPE Committee Listing
(Exhibit L#2)

#3. Report on Meeting with Building Code Administrators and Inspectors Board and Board of Architecture and Interior Design
(Exhibit L#3)

M. Action Items from Previous Board Meetings

#1. Email from Dennis Barton – Re: Advertisement for Building Code Course approved by FBPE

#2. Email from Aaron Beidenbach, P.E. – Re: Electronic Signature

#3. Email from Xairo Ray, EI - Re: EI to PE Loop Hole

#4. Email from Joe DeReuil – Re: Authorized Representative Rule 61G15-34.004(2)

N. Correspondence to the Board

#1. Email from Mr. Richard Fiola, P.E. – Re: Continuing Education
(Exhibit N#1)

#2. Email from Mr. Dennis Barton – Re: New Ethics Rule
(Exhibit N#1)

#3. Email from Mr. Randall Howard, P.E. - Re: Potential violations of legal and ethical guidelines for engineers
(Exhibit N#3)

#4. Letter from Mr. Wayne Dunn, P.E. & Mr. David Venters, P.E – Re: Signing, Dating and Sealing of Commissioning Submittals
(Exhibit N#4)

#5. Email from Mr. Jon Draper – Re: Continuing Education
(Exhibit N#5)

#6. Email from Mr. William Dumbaugh – Re: FBC CCE Workgroup Options
(Exhibit N#6)

Part II
Informal Hearing Agenda
(Thursday, April 9, 2015)
(April 2015 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.

Description of Educational Committee Process by Michelle Roddenberry, Ph.D., P.E.

O. Ratification of Actions from Application Review, April 8, 2015

P. I Informal Hearing on Denial of Application for Principle and Practice Examination

#1. Khalil Campbell
(Exhibit P#1)

Q. Informal Hearing on Denial of Application for Licensure by Endorsement

#1. Ronnie Neal
(Exhibit Q#1)

#2. Usama El Shamy
(Exhibit Q#2)

#3. Jeffrey Sanders
(Exhibit Q#3)

R. Board Appearance on Application for Licensure by Endorsement

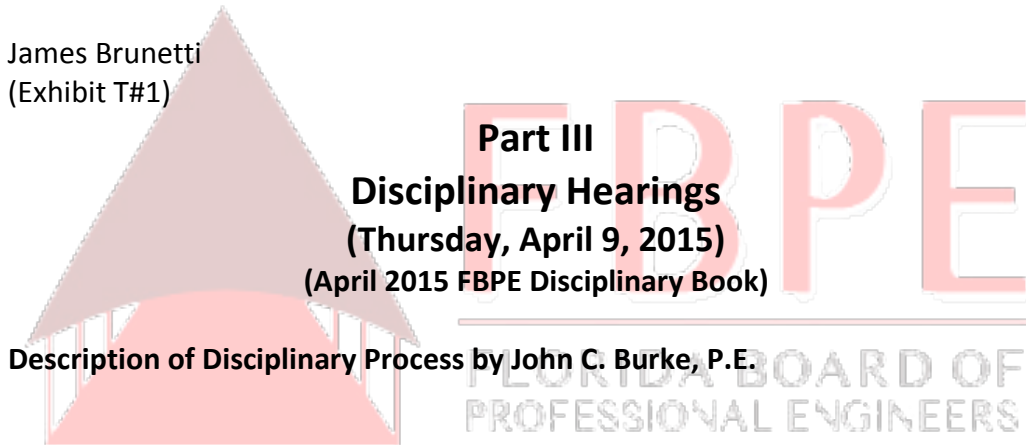
#1. David Morin
(Exhibit R#1)

S. Petition for Waiver and Variance

#1. Sivakumar Munuswamy
(Exhibit S#1)

T. Reconsideration of Special Inspector Application

#1. James Brunetti
(Exhibit T#1)



U. Settlement Stipulation

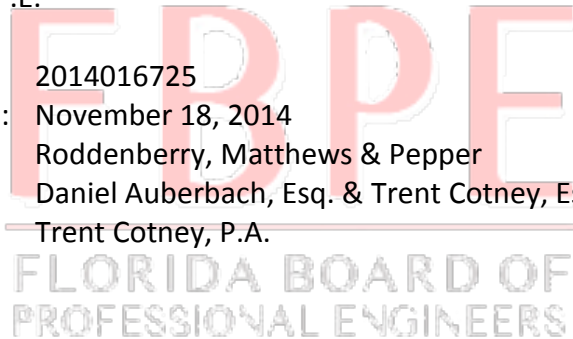
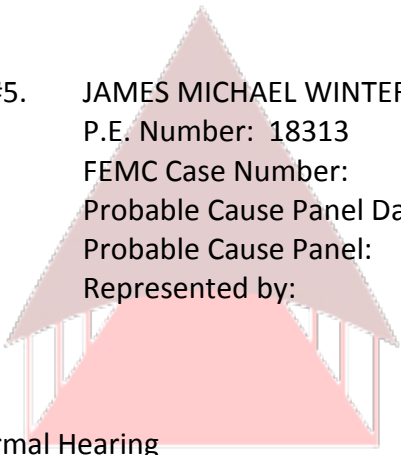
#1. GREGORY GAINER, P.E.
P.E. Number: 70885
FEMC Case Number: 2013021400
Probable Cause Panel Date: July 15, 2014
Probable Cause Panel: Roddenberry & Pepper
Represented by: David P. Rankin, Esquire
Law Office of David P. Rankin

#2. JACQUELINE JAMES, P.E.
P.E. Number: 66579
FEMC Case Number: 2014039414
Probable Cause Panel Date: January 13, 2015
Probable Cause Panel: Roddenberry, Matthews & Pepper

#3. JOSEPH KOSINSKI, P.E.
P.E. Number: 52288
FEMC Case Number: 2014026742
Probable Cause Panel Date: January 13, 2015
Probable Cause Panel: Roddenberry, Matthews & Pepper
Represented by: Himself Joseph Kosinski, P.E.

#4. MATTHEW D. LEWIS, P.E.
P.E. Number: 56189
FEMC Case Number: 2014018435
Probable Cause Panel Date: January 13, 2015
Probable Cause Panel: Roddenberry, Matthews & Pepper
Represented by: Mr. Guy S. Haggard, Esquire
Gray Robinson, Attorneys at Law

#5. JAMES MICHAEL WINTER, P.E.
P.E. Number: 18313
FEMC Case Number: 2014016725
Probable Cause Panel Date: November 18, 2014
Probable Cause Panel: Roddenberry, Matthews & Pepper
Represented by: Daniel Auberbach, Esq. & Trent Cotney, Esq.
Trent Cotney, P.A.



V. Informal Hearing

#6. CLIFFORD BURTON RUNKEL, P.E.
P.E. Number: 41180
FEMC Case Number: 2014025308
Probable Cause Panel Date: November 18, 2014
Probable Cause Panel: Roddenberry, Matthews & Pepper

W. Old Business

X. New Business

Y. Public Forum

Z. Community Involvement

AA. Adjourn

Next Board Meeting: June 17-18, 2015
The Shores Resort & Spa
2637 S. Atlantic Ave.
Daytona Beach Shores, FL

