

**Agenda for
The Florida Board of Professional Engineers
June 17, 2015 beginning at 1:00 p.m. or soon thereafter and
June 18, 2015 beginning at 8:30 a.m., or soon thereafter
The Shores Resort
Daytona Beach Shores, Florida**

**Part I – Wednesday, June 17, 2015
(June 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. 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.
- E. Approval of the Agenda
- F. Approval of Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda*)
 - #1. Minutes from the April 8-9, 2015 FBPE Board Meeting*
(Exhibit F#1)
 - #2. Minutes from May 21, 2015 FBPE Ratification Conference Call*
(Exhibit F#2)
- G. Committee Reports
 - #1. Probable Cause Panel **(Next Meeting: July 14, 2015 at 8:30am)**

(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 May 12, 2015 Meeting*
(Exhibit G#1a)

#2. Applications Review – Experience Committee **(Next Meeting: July 14, 2015 at 1pm)**
(Warren Hahn, P.E., Chair; William Bracken, P.E.; Roland Dove, P.E.; Anthony
Fiorillo, P.E.; Kevin Fleming, P.E.; John Pepper, P.E.; Kenneth Todd, P.E.; Babu
Varghese, P.E.)

(a) Committee Chair's Report.

#3. Applications Review – Education Committee **(Next Meeting: July 14, 2015 at 1pm)**
(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd,
P.E.) (Alternate Member: Vivian Boza, Public Member; Elizabeth Howard, Public
Member)

(a) Committee Chair's Report.

#4. 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.

#5. Education Rules Committee
(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd,
P.E.; Vivian Boza, Public Member; Elizabeth Howard, Public Member)

(a) Committee Chair's Report.

(b) Proposed Changes to Education Rules
(Exhibit G#5b)

#6. 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.

H. NCEES

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

#1. 2015 NCEES Southern Zone Report
(Exhibit H#1)

#2. 2015 NCEES Annual Meeting – August 19-22, Williamsburg, VA
(Exhibit H#2)

I. Advisory Attorney's Report

#1. Letter from Ms. Holladay, JAPC – RE: Rule 61G15-31.006
(Exhibit I#1)

#2. Letter to Ms. Holladay, JAPC – RE: Rule 61G15-31.006
(Exhibit I#2)

#3. Notice of Proposed Rule 61G15-31.006
(Exhibit I#3)

#4. Proposed Changes to Rule 61G15-31.006
(Exhibit I#4)

#5. Letter from Ms. Holladay, JAPC - RE: Rule 61G15-35.004
(Exhibit I#5)

#6. Proposed Changes to Rule 61G15-35.004
(Exhibit I#6)

#7. Rules Report
(Exhibit I#7)

J. Executive Director's Report

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

#2. FBPE Outreach Program
a. Professional Involvement Update
(Exhibit J#2a)
b. Unlicensed Activity Update

#3. Report on April Exam Sites
(Exhibit J#3)

#4. Letter to DBPR about Meeting on April 21, 2015
(Exhibit J#4)

#5. Letter to DBPR about Proposed Contract Amendment
(Exhibit J#5)

#6. 2015 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit J#6)

K. Chief Prosecutor's Report

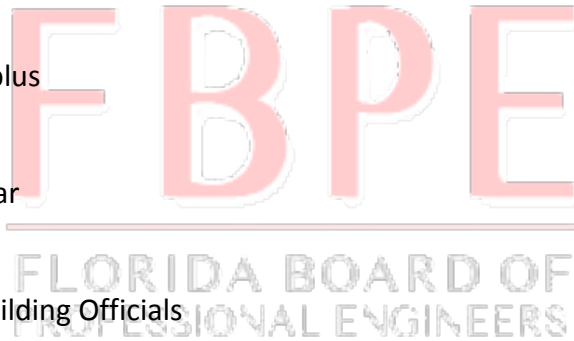
#1. 300 day report
(Exhibit K#1)

#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. Report on Investigator Visits to Building Officials
(Exhibit K#3)



L. Engineering Association and Society Reports

#1. FSEA
(Exhibit L#1)

#2. FES
(Exhibit L#2)

M. Chair's Report

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

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

#3. Meeting with Legislative Staff – Re: SE Licensure Bill

#4. Application for Licensure by Examination Revisions
(Exhibit M#4)

N. Action Items from Previous Board Meetings

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

#2. Email from Mr. Dennis Barton – Re: New Ethics Rule

#3. Letter from Mr. Wayne Dunn, P.E. & Mr. David Venters, P.E – Re: Signing, Dating and Sealing of Commissioning Submittals

#4. Email from Mr. Jon Draper – Re: Continuing Education

#5. Email from Mr. William Dumbaugh – Re: FBC CCE Workgroup Options

O. Correspondence to the Board

#1. Email from Mr. Randall Howard, P.E. – Re: Potential violations of legal and ethical guidelines for engineers (this was on the April 2015 FBPE Agenda and tabled to be brought back to the June 2015 FBPE Board Meeting)
(Exhibit O#1)

#2. Email from Mohamed Adham – Re: Foreign Experience & References
(Exhibit O#2)

#3. Email from Brett Newkirk – RE: Non-SI EOR acting as an SI
(Exhibit O#3)

#4. Email from Mr. Robert Bullard, P.E. - Re: Joint Engineer/Architecture Board Entity
(Exhibit O#4)

#5. Letter from Mr. Abdul Cumber, P.E. – RE: Fl. Statute 471.045
(Exhibit O#5)

#6. Email from Mr. Nick Georgalis, P.E. – Re: Rule 61G15-35.003
(Exhibit O#6)

- #7. Letters from Mr. Frank Fabre, P.E. – Re: Unfair Professional Engineering Competition between the Private and Non-Profit Sectors
(Exhibit O#7)

Part II
Informal Hearing Agenda
(Thursday, June 18, 2015)
(June 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.

P. Ratification of Actions from Application Review, June 17, 2015

Q. Continuation of Petition for Waiver and Variance

#1. Marco Petretta
(Exhibit Q#1)

Part III
Disciplinary Hearings
(Thursday, June 18, 2015)
(June 2015 FBPE Disciplinary Book)

Description of Disciplinary Process by William Bracken, P.E.

R. Settlement Stipulation

#1. LEO GIANGRANDE, P.E.
P.E. Number: 66387

FEMC Case Number: 2014006723
Probable Cause Panel Date: January 13, 2015
Probable Cause Panel: Roddenberry, Matthews & Pepper
Represented by: Ms. S. Elysha Luken, Esquire
Smith, Currie & Hancock

#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

S. Default Hearing

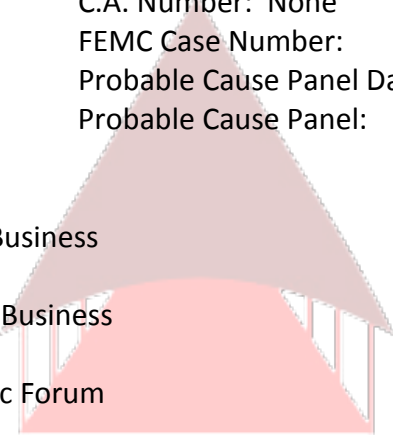
#3. EVANS ENGINEERING AND DESIGN BUILD SERVICES, INC.
C.A. Number: None
FEMC Case Number: 2014041716
Probable Cause Panel Date: March 10, 2015
Probable Cause Panel: Roddenberry, Matthews & Pepper

T. Old Business

U. New Business

V. Public Forum

W. Adjourn



Next Board Meeting: August 12-13, 2015

The Shores Resort & Spa

2637 S. Atlantic Ave.

Daytona Beach Shores, FL