

AMENDED Agenda for
The Florida Board of Professional Engineers
February 11, 2015 beginning at 1:00 p.m. or soon thereafter and
February 12, 2015 beginning at 8:30 a.m., or soon thereafter
The Shores Resort
Daytona Beach Shores, Florida

Part I – Wednesday, February 11, 2015
(February 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
 - #1. Approval of the Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda*)
- E. Review and Approval of previous Board & Committee Meeting Minutes
 - #1. Minutes from the December 3-4, 2014 FBPE Board Meeting*
(Exhibit E#1)
 - #2. Minutes from January 23, 2015 FBPE Ratification Conference Call*
(Exhibit E#2)
 - #3. Minutes from February 2, 2015 FBPE Ratification Conference Call*
(Exhibit E#3)
- F. Committee Reports
 - #1. Applications Committee (**Next Meeting: March 10, 2015 at 1pm**)
(John Burke, P.E., Chair; William Bracken, P.E.; Warren Hahn, P.E.; Roland Dove, P.E.; Anthony Fiorillo, P.E.; John Pepper, P.E.; Kenneth Todd, P.E.; Vivian Boza, Public Member; Nola Garcia, Public Member)
 - (a) Committee Chair's Report.

#2. Educational Advisory Committee **(Next Meeting: March 10, 2015 at 1pm)**
(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; John Burke, P.E.)

(a) Committee Chair's Report.

#3. Probable Cause Panel **(Next Meeting: March 10, 2015 at 8:30am)**
(Michelle Roddenberry, Ph.D., P.E., 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 January 13, 2015 Meeting*

#4. FBPE Rules Committee **(Next Meeting: March 11, 2015, at 8:30am)**
(John Burke, P.E., Chair; William Bracken, P.E.; Anthony Fiorillo, P.E.; Kenneth Todd, P.E.)

(a) Committee Chair's Report.

(b) Minutes from January 14, 2015 Meeting
(Exhibit F#4b)

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

(d) Proposed Rule Amendment to Rule 61G15-21.007 – Re-Examination
(Exhibit F#4d)

(e) Proposed Rule Amendment to Rule 61G15-22-License Renewal, Continuing Education
(Exhibit F#4e)

(f) Proposed Rule Amendment to Rule 61G15-23 – Seals
(Exhibit F#4f)

#5. FBPE Legislative Committee **(Next Meeting to Be Determined)**
(Warren Hahn, P.E., Chair)

(a) Committee Chair's Report.

(b) Legislative Update

#6. Joint Engineer/Architect Committee

(John Burke, P.E., Chair; Nola Garcia, Public Member)

(a) Committee Chair's Report.

#7. Structural Rules Committee

(William Bracken, P.E., S.I., Chair)

(a) Committee Chair's Report.

#8. Florida Building Code CEU Requirement Committee

(William Bracken, P.E., Chair; Kenneth Todd, P.E.; Zana Raybon, FBPE Executive Director)

(Public Advisors to the committee: Jonathan Milton, P.E., FES Representative; Mo Madani, FBC Representative)

(a) Committee Chair's Report.

#9. SE Licensure Committee

(William Bracken, P.E., Chair; Anthony Fiorillo, P.E.; Michelle Roddenberry, Ph.D., P.E.; John Pepper, P.E.; Warren Hahn, P.E.)

(Public Advisors to the committee: Scott Martin, FSEA Representative; Daniel Lavrich, P.E., ASCE-SEI Representative; David Konz, P.E., ASCE-SEI Representative; Jerry Pfuntner, P.E., FES Representative)

(a) Committee Chair's Report.

#10. Traffic Engineering Committee

(Kenneth Todd, P.E., Chair; Anthony Fiorillo, P.E.; Roland Dove, P.E.)

(Public Advisors to the committee: Alex Davis-Shaw, P.E., FES Representative; George Webb, P.E.; Jeff Buckholz, P.E.; Daniel Beaty; Lawrence Hagen, P.E.; Kenneth Weldon, P.E.)

(a) Committee Chair's Report.

#11. Authorized Representative Committee

(William Bracken, P.E., Chair; Anthony Fiorillo, P.E.; John Pepper, P.E., S.I.; Warren Hahn, P.E.)

(Public Advisors to the committee: Pablo Carreno, P.E., FSEA Representative; Ron Milmed, P.E., FESA Representative; David Lavrich, P.E., ASCE-SEI Representative; Douglas Barkley, P.E., FES Representative)

(a) Committee Chair's Report.

G. NCEES

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

- #1. 2015 NCEES Southern Zone Meeting (meeting with Western Zone) – May 14-16 in Scottsdale

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. Update on Renewal

- #3. Correspondence from Mr. Heinz Rosen – Re: CE Course
(Exhibit I#3)

- #4. Letter from Pennsylvania State Board of Professional Engineers, Land Surveyors and Geologists
(Exhibit I#4)

- #5. PE Re-Exam Applications

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

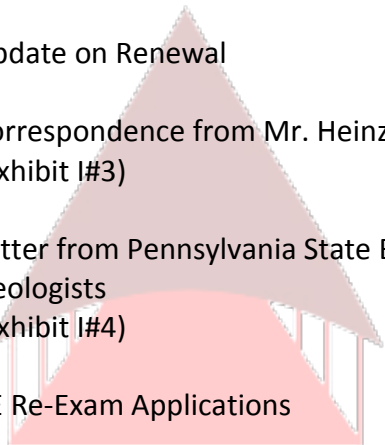
J. Chief Prosecutor's Report

- #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. Chair's Report

#1. Appoint Committees

L. Action Items from Previous Board Meetings

M. Correspondence to the Board

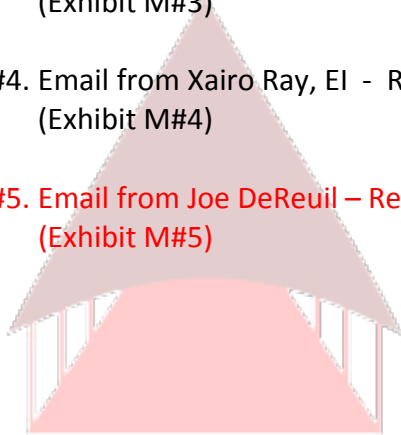
#1. Email from Mr. Jesse Wilson, PE – Re: Designing Irrigation Systems
(Exhibit M#1)

#2. Email from Dennis Barton – Re: Advertisement for Building Code Course approved
by FBPE
(Exhibit M#2)

#3. Email from Aaron Beidenbach, P.E. – Re: Electronic Signature
(Exhibit M#3)

#4. Email from Xairo Ray, EI - Re: EI to PE Loop Hole
(Exhibit M#4)

#5. Email from Joe DeReuil – Re: Authorized Representative Rule 61G15-34.004(2)
(Exhibit M#5)



FBPE

FLORIDA BOARD OF
PROFESSIONAL ENGINEERS

Part II

**Informal Hearing Agenda
(Thursday, February 12, 2015)
(February 2015 FBPE Licensure Book)**

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

N. Ratification of Actions from Application Review, February 11, 2015

O. Informal Hearing on Denial of Application for Fundamentals Examination

#1. Matthew Fleming
(Exhibit O#1)

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

#1. Timothy Tedesco
(Exhibit P#1)

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

#1. Francisco De Caso Basalo
(Exhibit Q#1)

R. Board Appearance on Application for Principle and Practice Examination

#1. Heather White
(Exhibit R#1)

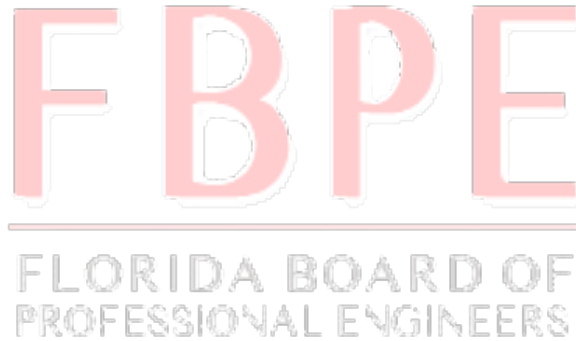
#2. Erik Torger
(Exhibit R2)

#3. Monica Gray-Georges
(Exhibit R#3)

S. Petition for Waiver and Variance

#1. Louis Kneip
(Exhibit S#1)

#2. Marco Petretta
(Exhibit S#2)



T. Reconsideration of Special Inspector Application

#1. James Brunetti
(Exhibit T#1)

Part III
Disciplinary Hearings
(Thursday, February 12, 2015)
(February 2015 FBPE Disciplinary Book)

Description of Disciplinary Process by John C. Burke, P.E.

U. Settlement Stipulation

#1. 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, Esquire
Trent Cotney, Esquire
Trent Cotney, P.A.

#2. AMR T. GAWAD P.E.
P.E. Number: 49416
FEMC Case Number: 2013048128
Probable Cause Panel Date: September 16, 2014
Probable Cause Panel: Roddenberry, Matthews & Pepper
Represented by: Martin S. Friedman, Esquire
Friedman, Friedman & Long, P.A.

V. Informal Hearing

#3. HAROLD F. BERGSTEN, JR., P.E.
P.E. Number: 43670
FEMC Case Number: 2013047699
Probable Cause Panel Date: September 16, 2014
Probable Cause Panel: Roddenberry, Matthews & Pepper
Final Order Filed: October 2, 2014

W. Second Appearance Before the Board

#4. RODOLFO A. GONZEMBACH, P.E.
P.E. Number: 45226
FEMC Case Number: 2011034995
Probable Cause Panel Date: November 15, 2011
Final Order Filed: September 18, 2012

X. Old Business

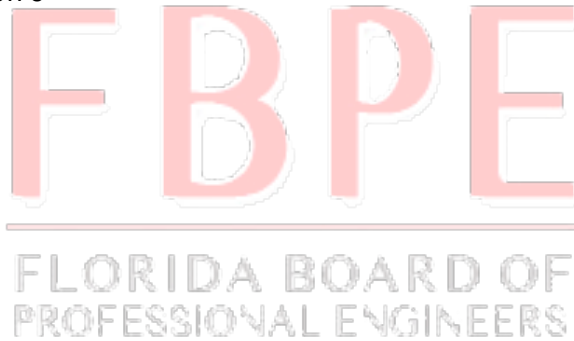
- #1. FBPE Outreach Program
- a. Professional Involvement
(Exhibit X#1a)
 - b. Unlicensed Activity
(Exhibit X#1b)
 - c. Sample Letter to Association's
(Exhibit X#1c)

Y. New Business

Z. Public Forum

AA. Community Involvement

BB. Adjourn



Next Board Meeting: April 8-9, 2015
The Shores Resort & Spa
2637 S. Atlantic Ave.
Daytona Beach Shores, FL