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)

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