

**Agenda for
The Florida Board of Professional Engineers
December 7, 2017 beginning at 8:30 a.m. or soon thereafter and
Holiday Inn and Suites
Tallahassee, FL**

**Thursday, December 7, 2017
(December 2017 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 October 11-12, 2017 FBPE Board Meeting*
(Exhibit F#1)
 - #2. Minutes from November 7, 2017 FBPE Probable Cause Panel Meeting*
(Exhibit F#2)
 - #3. Minutes from November 8, 2017 FBPE Rules Committee Meeting*
(Exhibit F#3)
 - #4. Minutes from November 13, 2017 FBPE Nominations Committee Meeting*
(Exhibit F#4)

- #5. Minutes from November 14, 2017 FBPE Structural Rules Committee Meeting*
(Exhibit F#5)
- #6. Minutes from November 15, 2017 FBPE Certificate of Authorization Rules Committee Meeting*
(Exhibit F#6)
- #7. Minutes from November 17, 2017 FBPE Ratification Conference Call*
(Exhibit F#7)
- #8. Application for Retired Status*
(Exhibit F#8)
- #9. 1st Quarter Report for 2017-2018*
(Exhibit F#9)

Informal Hearing Agenda
(December 2017 FBPE Licensure Book)

Description of Educational Committee Process by Anthony Fiorillo, P.E., S.I.

- G. Informal Hearing on Denial of Application for Principles and Practice Examination
 - #1. Ana Maran Goncalves
(Exhibit G#1)
- H. Informal Hearing on Denial of Application for Licensure by Endorsement
 - #1. David Diao
(Exhibit H#1)
 - #2. Flemming Kristensen
(Exhibit H#2)
 - #3. Harri Kytomaa
(Exhibit H#3)
- I. Continuation of Informal Hearing on Denial of Application for Licensure by Endorsement
 - #1. Vennela Yadhati
(Exhibit I#1)

J. Petition for Waiver and Variance of Rule 61G15-35.003(1)

#1. Frank Morabito
(Exhibit I#1)

Disciplinary Hearings
(December 2017 FBPE Disciplinary Book)

Description of Disciplinary Process by Anthony Fiorillo, P.E., S.I.

K. SETTLEMENT STIPULATION

#1. Stephen Mitchell P.E.
P.E. Number: 77318
FEMC Case Number: 2016044376
Probable Cause Panel Date: March 14, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews

L. DEFAULT

#2. Gilberto Gavarrete, P.E.
P.E. Number: 51371
FEMC Case Number: 2016028352
Probable Cause Panel Date: May 09, 2017
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented by: Jeffery C. Peters, Esq.

M. DISCUSSION

#3. Julio Banks P.E.
P.E. Number: 46544
FEMC Case Number: 2015032603 & 2015036080
Probable Cause Panel Date: March 08, 2016
Probable Cause Panel: Fiorillo, Fleming, & Matthews

**General Business of the Board
(December 2017 FBPE Business Book)**

N. Application Review of Experience and Education Files

- (a) Experience files will be in a separate book(s)
- (b) Education files will be in a separate book

O. Committee Reports

#1. Probable Cause Panel **(Next Meeting: January 10, 2018 at 8:30am)**

(Kevin Fleming, P.E., Chair; William Bracken, P.E., S.I.; Bob Matthews, P.E.)
(Alternate Current Board Member: Kenneth Todd, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

#2. Applications Review – Experience Committee **(Next Meeting: January 10, 2018 at 1pm via conference call)**

(Warren Hahn, P.E., Chair; William Bracken, P.E.; Anthony Fiorillo, P.E.; Kevin Fleming, P.E.; Pankaj Shah, P.E.; Kenneth Todd, P.E.; Babu Varghese, P.E.)

- (a) Committee Chair's Report.

#3. Applications Review – Education Committee **(Next Meeting: January 10, 2018 at 3pm via conference call)**

(Michelle Roddenberry, Ph.D., P.E., Chair; Anthony Fiorillo, P.E.; Kenneth Todd, P.E.) (Alternate Members: Vivian Boza, Public Member; Elizabeth Ferguson, Public Member)

- (a) Committee Chair's Report.

#4. Rules Committee **(Next Meeting: March 13, 2018 at 1pm via conference call)**

(William Bracken, P.E., S.I., Chair; Kevin Fleming, P.E.; Warren Hahn, P.E.; Elizabeth Ferguson, Public Member)

- (a) Committee Chair's Report.

#5. Joint Engineer/Architect Task Force Committee

(William Bracken, P.E., S.I., Chair; Warren Hahn, P.E.; Kevin Fleming, P.E.)

- (a) Committee Chair's Report.

- #6. Structural Rules Committee **(Next Meeting: January 8, 2018 at 2pm via conference call)**
(Kevin Fleming, P.E., Chair; Anthony Fiorillo, P.E., S.I.; Pankaj (PJ) Shah, P.E.; Babu Varghese, P.E., S.I.)
(Public Advisors to the committee: Doug Barkley, P.E., FES Representative; Ron Milmed, FSEA Representative;)

(a) Committee Chair's Report.

- #7. Electrical Rules Committee **(Next Meeting: TBD)**
(Kevin Fleming, P.E., Chair; Warren Hahn, P.E.)
(Public Advisors to the committee: Charlie Geer, FES, FSEA Representative; Art Nordlinger, P.E., IEEE Representative; Alfonso Fernandez-Fraga, P.E.; Ralph Painter, P.E.)

(a) Committee Chair's Report.

- #8. CE Rules Committee **(Next Meeting: January 11, 2018 @ 10am via conference call)**
(Kenneth Todd, P.E., Chair; William Bracken, P.E., S.I.; Babu Varghese, P.E., S.I.)
(Public Advisors to the committee: William Dunn; Art Nordlinger, P.E.; Fred Bloetscher; Patrick Ferland; Jamie Gold; Gerry Ward; Al Garza; Rick Barber; Brett Cunningham)

(a) Committee Chair's Report

- #9. Certificate of Authorization Committee **(Next Meeting: TBD)**
(Kenneth Todd, P.E., Chair; William Bracken, P.E., S.I.; PJ Shah, P.E.; Elizabeth Ferguson, Public Member)
(Public Advisors to the committee: Andrew Lovenstein, P.E.; Charlie Geer, P.E.)

(a) Committee Chair's Report

- P. NCEES
(Anthony Fiorillo, P.E., S.I., FBPE Liaison)

Q. Advisory Attorney's Report

- #1. Rules Report
(Exhibit Q#1)

- #2. Public Hearing on Rule 61G15-20.0018 - Application for Low Income and Military Veterans Fee Waiver - including the applications
(Exhibit Q#2)

#3. Public Hearing on Rule 61G15-20.0019 - Active Duty Armed Forces Member/Spouse Application for Licensure - including the application (Exhibit Q#3)

#4. Public Hearing on Rule 61G15-20.007 – Educational Requirements for Applicants without EAC/ABET Accredited Engineering Degrees (Exhibit Q#4)

#5. Public Hearing on Rule 61G15-21.007 - Re-examination - including the application and comments from JAPC (Exhibit Q#5)

#6. Public Hearing on Rule 61G15-22.0001 – License Renewal (Exhibit Q#6)

#7. Public Hearing on Rule 61G15-23.004 and 61G15-23.005 (Exhibit Q#7)

#8. Public Hearing on Rule 61G15-35.003 –Qualification Program for Special Inspectors of Threshold Buildings - including the application (Exhibit Q#8)

R. Executive Director's Report

#1. Appoint Three Funded Delegates to the 2018 NCEES Southern Zone Meeting – April 19-21, Charlottesville, VA

#2. Update on CE Audits

#3. Discussion on proposal for CE Reporting Software from another vendor (Exhibit R#3)

#4. Follow-up on Emeritus status with FBPE and NCEES (Exhibit R#4)

#5. Discussion on accepting transcripts electronically

#6. Report on October Exam Sites (Exhibit R#6)

#7. 2018 FBPE/FEMC Meeting Calendar (Exhibit R#7)

S. Chief Prosecutor's Report

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

#2. Profile of legal cases by year
(f) Cases open for 1 year plus
(Exhibit S#2a)

(g) Total open cases by year
(Exhibit S#2b)

#3. Non-Compliance Report
(Exhibit S#3)

#4. Open case report
(Exhibit S#4)

T. Engineering Association and Society Reports

#1. FSEA

#2. FES

#3. IEEE

U. Chair's Report

V. Action Items from Previous Board Meetings

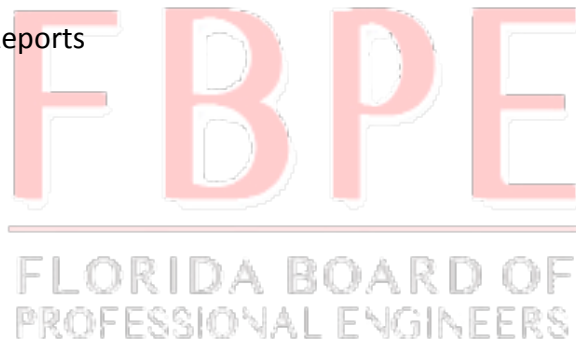
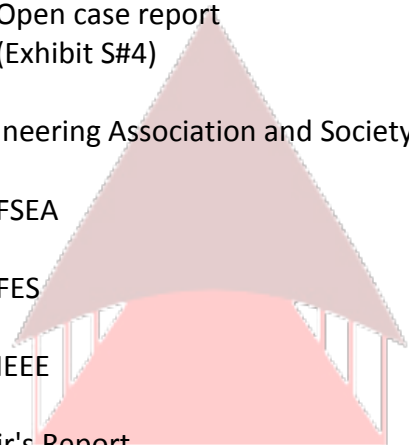
#1. Email from Mr. Frampton – Re: Can P.E.'s sign and seal 2C survey certifications in Florida?

W. Correspondence to the Board

#1. Email from Mr. John Porter, P.E. – RE: Point-of-Service for Fire Protection
(Exhibit W#1)

X. Ratification of Actions from earlier Application Review
(Exhibit X#1 – Book X-will be published during the meeting)

Y. Election of Chair and Vice Chair for 2018



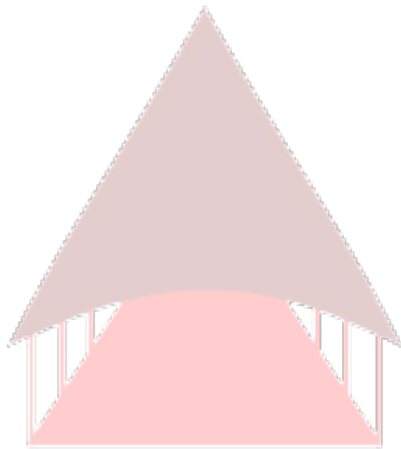
Z. Old Business

AA. New Business

BB. Public Forum

CC. Adjourn

Next Board Meeting: January 31-February 1, 2018
Hyatt Place Orlando Airport
5435 Forbes Place
Orlando, FL 32812



FBPE
FLORIDA BOARD OF
PROFESSIONAL ENGINEERS