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 #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)*

(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