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RICK SCOTT, GOVERNOR
STATE OF FLORIDA

JONATHAN ZACHEM, SECRETARY
DEPT. OF BUSINESS AND PROFESSIONAL REGULATION

**Board of Professional Engineers
Ratification Conference Call
September 25, 2017
10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Board Members present:

Anthony Fiorillo, P.E., S.I., Chair
Kevin Fleming, P.E., Vice Chair
William Bracken, P.E., S.I.
Roland Dove, P.E.
Warren G. Hahn, P.E.
Michelle Roddenberry, Ph.D., P.E.
Kenneth Todd, P.E.
Babu Varghese, P.E., S.I.

Board Members Absent:

Pankaj (PJ) Shah, P.E.
Vivian Boza, Public Member
Elizabeth Ferguson, Public Member

General Counsel:

Lawrence Harris, Attorney General, Attorney General's Office

Board Members

ANTHONY FIORILLO, P.E., S.I.
CHAIR (CIVIL)
1/30/12–10/31/18

ROLAND DOVE, P.E.
(CIVIL)
3/28/14–10/31/17

PANKAJ SHAH, P.E.
(CIVIL)
5/25/17–10/31/20

VIVIAN BOZA
(PUBLIC)
7/22/13–10/31/19

C. KEVIN FLEMING, P.E.
VICE-CHAIR (ELECTRICAL)
3/27/15–10/31/18

WARREN G. HAHN, P.E.
(MECHANICAL)
3/15/10–10/31/17

KENNETH TODD, P.E.
(CIVIL)
1/30/12–10/31/19

ELIZABETH FERGUSON
(PUBLIC)
3/27/15–10/31/18

WILLIAM C. BRACKEN, P.E., S.I.
(STRUCTURAL)
1/30/12–10/31/19

MICHELLE D. RODDENBERRY, PH.D., P.E.
(EDUCATIONAL)
3/27/12–10/31/17

BABU VARGHESE, P.E., S.I.
(CIVIL)
2/20/15–10/31/20

ZANA RAYBON
EXECUTIVE DIRECTOR

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
<i>Licensure Analysts</i>	
Lisa Simmons	PE Applications
Nancy Wilkins	CE & SI Applications
Angie Henricks	PE & NCEES Endorsement Applications
Pamela Lowery	FE Applications

Mr. Fiorillo confirmed a quorum for the conference call.

Upon motion by Mr. Hahn, seconded by Mr. Bracken, that the absences of Mr. Dove and Ms. Ferguson be unexcused and the absence of Mr. Shah be excused, the motion passed.

- B. Ratification of the actions taken during the FBPE Application Review held September 19 & 21, 2017

Upon motion by Mr. Hahn, seconded by Dr. Roddenberry, to approve the ratification list, the motion passed.

- C. Old Business

- D. New Business.

- a. Date, Time and Location of Next Educational Committee & Application Review Meeting
September 12, 2017 at 1pm & 3pm (via conference call)
FBPE Office
2639 North Monroe Street
Suite B-112
Tallahassee, FL 32303

Meeting adjourned.