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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  
 January 19, 2018  
 10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Mr. Todd called the meeting to order. Ms. Raybon called roll.

**Board Members present:**

- Kenneth Todd, P.E., Chair
- Kevin Fleming, P.E., Vice Chair
- William Bracken, P.E., S.I.
- Anthony Fiorillo, P.E., S.I.
- Warren G. Hahn, P.E.
- Michelle Roddenberry, Ph.D., P.E.
- Pankaj (PJ) Shah, P.E.
- Babu Varghese, P.E., S.I.
- Vivian Boza, Public Member
- Elizabeth Ferguson, Public Member

**General Counsel:**

Lawrence Harris, Attorney General, Attorney General’s Office

**FBPE Staff Present:**

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
Lisa Simmons	Lead Licensure Analyst
Pam Lowery	Licensure Analyst, FE Exams
Angie Henricks	Licensure Analyst, NCEES Applications
Nancy Wilkins	Licensue Analyst, CE & SI Applications

***Board Members***

<b>KENNETH TODD, P.E.</b> CHAIR (Civil) 1/30/12–10/31/19	<b>ANTHONY FIORILLO, P.E., S.I.</b> (Civil) 1/30/12–10/31/18	<b>PANKAJ SHAH, P.E.</b> (Civil) 5/25/17–10/31/20	<b>VIVIAN BOZA</b> (Public) 7/22/13–10/31/19
<b>C. KEVIN FLEMING, P.E.</b> VICE CHAIR (Electrical) 3/27/15–10/31/18	<b>WARREN G. HAHN, P.E.</b> (Mechanical) 3/15/10–10/31/17	<b>BABU VARGHESE, P.E., S.I.</b> (Civil) 2/20/15–10/31/20	<b>ELIZABETH FERGUSON</b> (Public) 3/27/15– 10/31/18
<b>WILLIAM C. BRACKEN, P.E., S.I.</b> (Structural) 1/30/12–10/31/19	<b>MICHELLE D. RODDENBERRY, PH.D., P.E.</b> (Educational) 3/27/12–10/31/17	<b>VACANT</b> (Engineer)	<b>ZANA RAYBON</b> Executive Director

Mr. Todd confirmed a quorum for the conference call.

- B. Ratification of the actions taken during the FBPE Application Reviews held on January 10<sup>th</sup> and January 16, 2018

Upon motion by Mr. Hahn, seconded by Mr. Bracken, 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  
March 14, 2018 at 1pm & 3pm (via conference call)  
FBPE Office  
2639 North Monroe Street  
Suite B-112  
Tallahassee, FL 32303

Meeting adjourned.