A. Call to Order, Roll Call.

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

Board Members present:
Kevin Fleming, P.E., Vice Chair
Dylan Albergo, P.E.
Scott Drury, P.E.
Pankaj (PJ) Shah, P.E.
Babu Varghese, P.E., S.I.
Vivian Boza, Public Member
Elizabeth Ferguson, Public Member

Board Members Absent:
Kenneth Todd, P.E.
Walid Sobh, P.E.

General Counsel:
Marlene Stern, Attorney General, Attorney General’s Office

Guests:
Michelle Roddenberry, Ph.D., P.E. (past board member who participated in the July 18th FBPE application review)
Mr. Fleming confirmed a quorum for the conference call.

Upon motion by Mr. Albergo, seconded by Ms. Boza, to excuse the absences of Mr. Todd and Mr. Sobh, the motion passed.

B. Ratification of the actions taken during the FBPE Application Reviews held on July 18, 2018

Ms. Sammons stated that Joshua Willett was inadvertently left off the FE list and should be listed as approved by Dr. Roddenberry.

Mr. Sammons stated that on page 23 of the packet that #4 Andrew LaPalme was denied but #6 Steven Petersen was approved and they both had the same problem on the their application. Ms. Sammons stated that both applicants did not check the box on the FBPE application that they have had a misdemeanor but it was noted on their NCEES Application. Discussion followed. Mr. Fleming stated that we should be consistent and deny the application of Mr. Petersen. Ms. Ferguson agreed provided a second denial so the Mr. Petersen’s application will be changed to denied on the ratification list.

Upon motion by Mr. Varghese, seconded by Ms. Boza, to approve the ratification list as amended, the motion passed.

C. Old Business

D. New Business.

Meeting adjourned.