Agenda for
The Florida Board of Professional Engineers
December 6, 2018 beginning at 8:30 a.m. or soon thereafter
Holiday Inn & Suites
Tallahassee, Florida

Thursday, December 6, 2018
(December 2018 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

   #1. Minutes from the July 25, 2018 FBPE Fire Protection Rules Committee Conference Call (Exhibit F#1)

   #2. Minutes from the July 31, 2018 FBPE Selection Committee Conference Call (Exhibit F#2)

   #3. Minutes from the August 8-9, 2018 FBPE Board Meeting (Exhibit F#3)

   #4. Minutes from September 12, 2018 FBPE Probable Cause Panel Meeting (Exhibit F#4)

   #5. Minutes from September 21, 2018 FBPE Ratification Conference Call (Exhibit F#5)
#6. Minutes from October 31, 2018 FBPE Board Meeting via Conference Call (Exhibit F#6)

#7. Minutes from November 2, 2018 FBPE Ratification Conference Call (Exhibit F#7)

#8. Minutes from November 7, 2018 FBPE Probable Cause Panel Meeting (Exhibit F#8)

#9. Minutes from November 16, 2018 FBPE Ratification Conference Call (Exhibit F#9)

#10. Application for Retired Status (Exhibit F#10)

#11. 2017-2018 FEMC Annual Report (Exhibit F#11)

Informal Hearing Agenda (Thursday, December 6, 2018) (December 2018 FBPE Licensure Book)

Review of FBPE Mission and Scope:
FBPE’s Mission: To protect the health and safety of the public by properly regulating the practice of engineering within the State of Florida.

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.

Description of Educational Committee Process by Kenneth Todd, P.E.

G. Informal Hearing on Denial of Application for Licensure by Endorsement

   #1. Daniel Abraham (Exhibit G#1)

   #2. Pierre Rodrigue (Exhibit G#2)
H. Informal Hearing on Denial of Application for Principles and Practice Examination

#1. Kermit Falk
    (Exhibit H#1)

I. Informal Hearing on Denial of Application for Special Inspector Application

#1. Cody Davis
    (Exhibit I#1)

J. Hearing on Petition on Wavier and Variance of Rule 61G15-20.0012(1)(b)3 and take action on application

#1. Caitlin Carnley
    (Exhibit J#1)

K. Hearing on Petition on Wavier and Variance of Rule 61G15-20.0015(2) and take action on application

#1. Alfonso Blanco
    (Exhibit K#1)

L. Hearing on Petition on Wavier and Variance of Rule 61G15-20.007 (5) and take action on application

#1. Sunita Nadella
    (Exhibit L#1)

M. Hearing on Application by Licensure by Endorsement

#1. Jason Charalambides
    (Exhibit M#1)

#2. Dennis Matthew Stuart
    (Exhibit M#2)
Part III
Disciplinary Hearings
(Thursday, December 6, 2018)
(December 2018 FBPE Disciplinary Books 1 & 2)

Description of Disciplinary Process by Kenneth Todd, P.E.

Part 1 –Regular Cases - Disciplinary Book 1

N. **DEFAULT**

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>P.E. Number</th>
<th>FEMC Case Number</th>
<th>Probable Cause Panel Date</th>
<th>Probable Cause Panel</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>H. John Griffin</td>
<td>38647</td>
<td>2018006082</td>
<td>May 07, 2018</td>
<td>Fleming, Bracken, &amp; Matthews</td>
</tr>
<tr>
<td>2</td>
<td>Timothy Barber, P.E.</td>
<td>63974</td>
<td>2018000611</td>
<td>July 18, 2018</td>
<td>Matthews, Drury &amp; Albergo</td>
</tr>
<tr>
<td>3</td>
<td>Timothy Barber, P.E.</td>
<td>63974</td>
<td>2017035452</td>
<td>March 14, 2018</td>
<td>Fleming, Bracken &amp; Matthews</td>
</tr>
<tr>
<td>4</td>
<td>Timothy Barber, P.E.</td>
<td>63974</td>
<td>2018003697</td>
<td>March 14, 2018</td>
<td>Matthews, Drury, &amp; Albergo</td>
</tr>
<tr>
<td>5</td>
<td>Stephen Gaydosh, P.E.</td>
<td>38464-SUSPENDED</td>
<td>2017049529</td>
<td>January 10, 2018</td>
<td>Fleming, Bracken &amp; Matthews</td>
</tr>
</tbody>
</table>
#6. SAGE Engineering
  C.A. Number: 27968
  FEMC Case Number: 2017049527
  Probable Cause Panel Date: January 10, 2018
  Probable Cause Panel: Fleming, Bracken & Matthews

#7. Jacqueline James, P.E.
  P.E. Number: 66579
  FEMC Case Number: 2017046158
  Probable Cause Panel Date: July 18, 2018
  Probable Cause Panel: Matthews, Drury & Albergo

O. VOLUNTARY RELINQUISHMENT

#8. Ronald Wycoff, P.E.
  P.E. Number: 50414
  FEMC Case Number: 2018020976
  Probable Cause Panel Date: July 18, 2018
  Probable Cause Panel: Matthews, Drury & Albergo

P. INFORMAL HEARING

#9. Randall Merritt, P.E.
  P.E. Number: 52714
  FEMC Case Number: 2018002010
  Probable Cause Panel Date: September 12, 2018
  Probable Cause Panel: Matthews, Drury & Albergo
  Represented by: David A. Kemp, Esquire

Q. SETTLEMENT STIPULATION

#10. Barnett, Winthrop, P.E.
  P.E. Number: 25576
  FEMC Case Number: 2016054298
  Probable Cause Panel Date: March 14, 2017
  Probable Cause Panel: Fleming, Bracken, & Matthews
  Probable Cause Panel Date: November 07, 2018
  Probable Cause Panel: Matthews, Drury & Albergo
  Represented by: Jeff Peters, Esquire
#11. Dickinson, Richard, P.E.
P.E. Number: 37557
FEMC Case Number: 2017030099
Probable Cause Panel Date: May 07, 2018
Probable Cause Panel: Fleming, Bracken, & Matthews
Probable Cause Panel Date: September 12, 2018
Probable Cause Panel: Matthews, Drury & Albergo
Represented by: Amanda Buffington, Esquire

Part 2 - Continuing Education Cases - Disciplinary Book 2

R. SETTLEMENT STIPULATION CE FILES

#12. James T. Dolye, P.E.
P.E. Number: 24719
FEMC Case Number: 2017058966
Probable Cause Panel Date: March 14, 2018
Probable Cause Panel: Fleming, Bracken, & Matthews

#13. Craig Kalhoefer, P.E.
P.E. Number: 70812
FEMC Case Number: 2017059200
Probable Cause Panel Date: March 14, 2018
Probable Cause Panel: Fleming, Bracken, & Matthews
Represented By: George Harder, Esquire

S. VOLUNTARY RELINQUISHMENT

#14. Pedro-Daniel Rodrigues, P.E.
P.E. Number: 74878
FEMC Case Number: 2017058920
Probable Cause Panel Date: May 07, 2018
Probable Cause Panel: Fleming, Bracken, & Matthews

The following items on the agenda will be in the Business Book.

T. Committee Reports

#1. Probable Cause Panel (Next Meeting: January 9, 2019 at 8:30am)
(Robert Matthews, P.E., Chair; Dylan Albergo, P.E.; Scott Drury, P.E.) (Alternate Current Board Member: P.J. Shah, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)
#2. Applications Review – Experience Committee (Next Meeting: January 9, 2019 at 1pm via conference call)
(Babu Varghese, P.E., S.I., Chair; Dylan Albergo, P.E.; Scott Drury, P.E.; Kevin Fleming, P.E.; PJ Shah, P.E.; Walid Sobh, P.E.; Kenneth Todd, P.E.)

(a) Committee Chair’s Report.

#3. Applications Review – Education Committee (Next Meeting: January 9, 2019 at 3pm via conference call)
(Kenneth Todd, P.E.; Chair; Scott Drury, P.E.; Babu Varghese, P.E., S.I.) (Alternate Members: Vivian Boza, Public Member)

(a) Committee Chair’s Report.

#4. Rules Committee (Next Meeting: March 12, 2019 at 1pm via conference call)
(Kevin Fleming, P.E., Chair; Dylan Albergo, P.E.; PJ Shah, P.E.; Walid Sobh, P.E.)

(a) Committee Chair’s Report.

#5. CE Rules Committee (Next Meeting: TBD)
(Kenneth Todd, P.E., Chair; Babu Varghese, P.E., S.I.)
(Public Advisors to the committee: William Dunn; Art Nordlinger, P.E.; Fred Bloetscher; Patrick Ferland; Gerry Ward; Al Garza; Rick Barber; Brett Cunningham)

(a) Committee Chair’s Report

#6. Certificate of Authorization Committee (Next Meeting: TBD)
(Kenneth Todd, P.E., Chair; PJ Shah, P.E.)
(Public Advisors to the committee: Andrew Lovenstein, P.E.; Charlie Geer, P.E.)

(a) Committee Chair’s Report

#7. Fire Protection Rules Committee (Next Meeting: TBD)
(Scott Drury, P.E., Chair; Kevin Fleming, P.E.; Babu Varghese, P.E., S.I.)
(Public Advisors to the committee: Steve Kowkabany, P.E.; Warren Hahn, P.E.; Bruce Tumin, P.E.; Karl Thompson; Clay Whitfield)

(a) Committee Chair’s Report

#8. Joint FBPE-FEMC Committee (Next Meeting: TBD)
(FBPE Board Members: Kevin Fleming, P.E.; Dylan Albergo, P.E.)
(FEMC Board Members: Barney Bishop, Committee Chair, Public Member; John Stewart, Public Member)
#9. Selection Committee on open positions on FEMC Board  
(Babu Varghese, P.E., S.I.; Vivian Boza, Public Member)

U. NCEES  
(Kenneth Todd, P.E., FBPE Liaison)

#1. NCEES 2018 Annual Meeting Report from Vice Chair Fleming  
(Exhibit U#1)

#2. Appoint Three Funded Delegates for 2019 NCEES Joint Southern-Western Zone Meeting  
– May 16-19, 2019 – Boise, ID

V. Advisory Attorney's Report

#1. Rules Report  
(Exhibit V#1)

#2. Open/Review Rule 61G15-22.001 – License Renewal – Military Renewal Form  
(Exhibit V#2)

#3. Discussion on CE Requirements – Exhibit I#3  
   a. CPC Guidelines 2017  
   b. 471.017 – CE Statutes  
   c. Rules 61G5-22.002 and 22.011  
   d. NCEES Model Rules  
      (Exhibit V#3 - all items are attached as one exhibit)

W. Executive Director’s Report

#1. Renewal Update

#2. Report on October Exam Sites  
(Exhibit W#2)

#3. 2019 FBPE/FEMC Meeting Calendar  
(Exhibit W#3)  
   • Looking at adding another Application Review for the week of January 28th  
   • Discuss the possibility of moving the date of December 2019 meeting since it is the week after Thanksgiving
X. Chief Prosecutor’s Report

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

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

    (b) Total open cases by year
        (Exhibit X#2b)

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

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

Y. Engineering Association and Society Reports

#1. FSEA
#2. FES
#3. IEEE

Z. Chair’s Report

AA. Action Items from Previous Board Meetings

#1. Email from Mr. Tyler Wainright, P.E. – Re: Design of horizontal directional drills for utility pipelines

#2. Complaint about CE Provider

#3. Complaint about CE Provider Course

BB. Correspondence to the Board

#1. Email from Mr. Tom Brantley, P.E. – Re: Stamping of solar drawings
    (Exhibit BB#1)

#2. Letter from Mr. Ed Bayo – Re: Reporting of Disciplinary Action
    (Exhibit BB#2)
#3. Email from Mr. Fernando Martin, P.E. – Re: Markups and Digital Signatures  
(Exhibit BB#3)

#4. Email from Mr. Bennett, P.E. – Re: Size of PE Seal  
(Exhibit BB#4)

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

DD. Election of Chair and Vice Chair for 2019  
#1. Report of Nominations Committee  
(Exhibit DD#1)

EE. Public Forum

FF. Community Involvement

GG. Old Business

HH. New Business

II. Adjourn

Next Board Meeting: February 20-21, 2019  
The Shores Resort and Spa  
Daytona Beach, FL