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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
 November 2, 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
- Dylan Albergo, P.E.
- Scott Drury, P.E.
- Pankaj (PJ) Shah, P.E
- Walid Sobh, P.E.
- Babu Varghese, P.E., S.I.
- Vivian Boza, Public Member
- Elizabeth Ferguson, Public Member

General Counsel:

Lawrence Harris, Assistant Attorney General, Attorney General’s Office

FBPE Staff Present:

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
Lisa Metcalf	PE Applications
Angie Henricks	NCEES & Endorsement Applications
Pam Lowery	Fundamental Applications

Board Members

KENNETH TODD, P.E. CHAIR (Civil) 1/30/12–10/31/19	VIVIAN BOZA (Public) 7/22/13–10/31/19	WALID SOBH, P.E. (Civil) 5/1/18–10/31/18	VACANCY (Engineering)
C. KEVIN FLEMING, P.E. VICE CHAIR (Electrical) 3/27/15–10/31/18	SCOTT DRURY, P.E. (Mechanical) 2/21/18–10/31/21	BABU VARGHESE, P.E., S.I. (Civil) 2/20/15–10/31/20	VACANCY (Public)
DYLAN ALBERGO, P.E. (Civil) 2/21/18–10/31/21	PANKAJ (PJ) SHAH, P.E. (Civil) 5/25/17–10/31/20	VACANCY (Education)	ZANA RAYBON Executive Director

Mr. Todd confirmed a quorum for the conference call.

B. Ratification of the actions taken during the FBPE Application Reviews held on October 31, 2018

Ms. Sammons noted that on the CE Ratification under Bachner Communications, Inc. the initials should be KT/SD.

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

C. Open/Review Rule 61G15-22.001 – License Renewal – Military Renewal Form

Mr. Harris presented the proposed language and form. Mr. Harris stated that there were some grammatical errors in the forms that staff would correct. Discussion followed.

Upon motion by Mr. Varghese, seconded by Mr. Albergo, to open Rule 61G15-22.001 for development and approve the proposed language and application, the motion passed.

Mr. Harris asked if the proposed rule amendments will have an adverse impact on small business or if the proposed rule amendments would be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within one (1) year after the implementation of the rule or if the proposed rule language will have a net increase of regulatory costs in excess of one (1) million dollars within five (5) years after the implementation of the final part of the rule or if a violation of any part of the rule could be resolved through issuance of a Notice of Noncompliance.

Upon motion by Mr. Drury, seconded by Mr. Varghese, that the proposed rule amendment will have no adverse impact on small business and will not increase regulatory costs in excess of \$200,000 in one (1) year, the motion passed.

Upon motion by Mr. Drury, seconded by Mr. Varghese, that the proposed rule amendment will have no adverse impact and will not increase regulatory costs in excess of one (1) million dollars within five (5) years after the implementation of the final part of the rule, the motion passed.

Upon motion by Mr. Fleming, seconded by Mr. Albergo, that a violation of any part of the rule cannot be resolved through issuance of a notice of noncompliance does not apply to this rule, the motion passed.

D. Appointment of Nominations Committee

Mr. Todd appointed Mr. Drury, Mr. Albergo and Ms. Boza to the Nominations Committee and Mr. Drury as the chair.

E. Appointment of Chair of Education Committee

Mr. Todd appointed himself as the chair of the Education Committee.

F. Old Business

G. New Business.

Meeting adjourned.