

Minutes
Florida Board of Professional Engineers Conference Call
July 1, 2019
10:00 a.m. – Tallahassee
1-888-392-4560

#1. Call to Order, Roll Call, Determination of Quorum, and Address Absences.

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

Board Members Present:

Kenneth Todd, P.E., Chair
Babu Varghese, P.E., S.I., Vice Chair
Kevin Fleming, P.E.
Dylan Albergo, P.E.
Scott Drury, P.E.
Pankaj (PJ) Shah, P.E.
Vivian Boza, Public Member

Attorney General's Office:

Lawrence Harris, Senior Assistant Attorney General, Counsel to the Board

Staff Members Present:

Zana Raybon, Executive Director
John J. Rimes, III, Chief Prosecuting Attorney
Rebecca Sammons, Assistant Executive Director

Guests:

Michelle Roddenberry, Ph.D., P.E.
Angelina Fairchild, P.E.
Cassandra Fullove, Paralegal Specialist, Attorney General's Office

#2. Overview of actions/rulemaking required to implement HB827

Mr. Harris went over the procedure for implement HB827. Discussion followed.

Review of Rule Language developed by staff for initial discussion and Board direction

Mr. Harris went over the proposed rule packet. Mr. Harris discussed the proposed rule for 61G15-20.007 and 61G15-20.008. Discussion followed on establishing rules for accepting engineering technology degrees and what standards should be use. The board discussed using ETAC/ABET as the guide and if a degree is from an ETAC program then it



would be approved. The discussion then turned to engineering technology degrees that are not ETAC approved and how to evaluate them. After a lengthy discussion, the board asked that Mr. Harris delete the proposed Rule 61G15-20.008 and draft language that would allow 61G15-20.007 to be used as the standard for no ETAC engineering technology degrees.

Mr. Harris went over the proposed rule for Null and Void License Reinstatement – Rule 61G15-22.0001. Discussion followed on the proposed rule language and how to implement the bill.

Mr. Harris and staff will work on setting a date for another call to

#3. Review of Committee Assignments

- Rules Committee
(Kevin Fleming, P.E., Chair; Dylan Albergo, P.E.; Kenneth Todd, P.E.)

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

- Null/Void Licenses Sub Committee
(PJ Shah, P.E., Chair; Kenneth Todd, P.E.)

- Engineering Technology Committee
(Vivian Boza, Public Member; Kenneth Todd, P.E.)
(Public Advisors to the committee: Michelle Roddenberry, P.E., Ph.D.)

- SI-Threshold Sub Committee
(Babu Varghese, P.E., S.I., Chair; Scott Drury, P.E.; Kevin Fleming, P.E.)

#4. Discussion of schedules/implementation plan/milestones

#5. Old Business.

#6. New Business.