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**RON DeSANTIS, GOVERNOR**  
 STATE OF FLORIDA

**HALSEY BESHEARS, SECRETARY**  
 DEPT. OF BUSINESS AND PROFESSIONAL REGULATION

**Board of Professional Engineers - Ratification Conference Call  
 July 26, 2019 - 10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Mr. Varghese called the meeting to order. Ms. Sammons called roll.

**Board Members present:**

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

**Board Members Absent:**

Kenneth Todd, P.E., Chair  
 Dylan Albergo, P.E.

**General Counsel:**

Diane Guillemette, Assistant Attorney General, Attorney General’s Office

**FBPE Staff Present:**

Zana Raybon	Executive Director
Rebecca Sammons	Assistant Executive Director
Lisa Metcalf	PE Exam Applications
Nancy Wilkins	SI & CE Applications
Angie Henricks	NCEES & Endorsement Applications
Pam Lowery	FE Applications

Mr. Varghese confirmed a quorum for the conference call.

***Board Members***

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

B. Ratification of the actions taken during the FBPE Application Reviews held on July 17, 2019

Mr. Drury stated that #41 Nashwan Haddad has provided additional materials as requested and, based on the additional materials, he would approve his application and therefore reverse the denial.

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

C. Old Business

D. New Business.

Meeting adjourned.