

**Agenda for
The Florida Board of Professional Engineers
Board Meeting via conference call
April 8, 2020 beginning at 1 p.m., or soon thereafter
FBPE Board Office
Tallahassee, Florida**

**Wednesday, April 8, 2020
(April 2020 FBPE Business Book)**

- A. Call to Order, Invocation
- 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 February 19-20, 2020 FBPE Board Meeting
(Exhibit F#1)
 - #2. Minutes from March 11, 2020 FBPE Probable Cause Panel Meeting
(Exhibit F#2)
 - #3. Minutes from March 11, 2020 FBPE Conference Call
(Exhibit F#3)

Disciplinary Hearings
(Wednesday, April 8, 2020)
(April 2020 FBPE Disciplinary 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 Disciplinary Process by Babu Varghese, P.E., S.I.

G. Settlement Stipulation

#1. Carlton G. Forbes, P.E.

P.E. Number:	20699
FEMC Case Number:	2018057617
Probable Cause Panel Date:	July 17, 2019
Probable Cause Panel:	Matthews, Fleming & Drury

#1. George Freijo, P.E.

P.E. Number:	32578
FEMC Case Number:	2018053634
Probable Cause Panel Date:	January 08, 2020
Probable Cause Panel:	Matthews, Fleming & Drury

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

H. Committee Reports

#1. Probable Cause Panel **(Next Meeting: May 13, 2020 at 8:30am)**

(Robert Matthews, P.E., Chair; Kevin Fleming, P.E.; Scott Drury, P.E.) (Alternate Current Board Member: P.J. Shah, P.E.; Alternate Past Board Member: Richard Wohlfarth, P.E.)

(a) Committee Chair's Report.

#2. Applications Review – Experience Committee **(Next Meeting: May 13, 2020 at 1pm via conference call)**

(PJ Shah, P.,E., Chair; Dylan Albergo, P.E.; Scott Drury, P.E.; Kevin Fleming, P.E.; Babu Varghese, P.E., S.I.)

(a) Committee Chair’s Report.

(b) Application Review – Education and Experience will be done at one time and ratified at the same time
(Exhibit G#2b)

#3. Applications Review – Education Committee **(Next Meeting: May 13, 2020 at 1pm via conference call)**

(Dylan Albergo, P.E., Chair; Scott Drury, P.E.; PJ Shah, P.E.)

(a) Committee Chair’s Report.

(b) Application Review – Education and Experience will be done at one time and ratified at the same time
(Exhibit G#3b)

#4. Rules Committee **(Next Meeting: TBD)**

(Kevin Fleming, P.E., Chair; Dylan Albergo, P.E.; Babu Varghese, P.E., S.I.)

(a) Committee Chair’s Report.

#5. Mechanical Rules Committee **(Next Meeting: TBD)**

(Scott Drury, P.E., Chair; Kevin Fleming, P.E.; Babu Varghese, P.E., S.I.)
(Public Advisors: Warren Hahn, P.E., Joe Limpert, P.E.)

(a) Committee Chair’s Report.

#6. 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)

I. NCEES

(Babu Varghese, P.E., S.I., FBPE Liaison)

#1. Appoint Three Funded Delegates for 2020 NCEES Annual Meeting – August 26-29, 2020

– Chicago, IL
(Exhibit I#1)

J. Advisory Attorney's Report

- #1. Rules Report
(Exhibit J#1)
- #2. Request approval to conduct annual rule review
(Exhibit J#2)
- #3. Rule Hearing on Rule 61G15-35.003
(Exhibit J#3)

K. Executive Director's Report

- #1. Legislative Update
- #2. FEMC's COVID-19 Policy and Communicable Disease Policy
(Exhibit K#2)
- #3. How to handle CE requirements for those who are licensed during the 12-months before renewal
(Exhibit K#3)
- #4. Proposed 2021 FBPE/FEMC Meeting Calendar
(Exhibit K#4)
- #5. 2020 FBPE/FEMC Meeting Calendar
(Exhibit K#5)

L. Chief Prosecutor's Report

- #1. 300 day report
(Exhibit L#1)
- #2. Profile of legal cases by year
 - (a) Cases open for 1 year plus
(Exhibit L#2a)
 - (b) Total open cases by year
(Exhibit L#2b)

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

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

#5. Letter from BOAID referred by PCP
(Exhibit L#5)

M. Engineering Association and Society Reports

#1. FSEA

#2. FES

#3. IEEE

#4. ASCE

N. Chair's Report

O. Action Items from Previous Board Meetings

P. Correspondence to the Board

#1. Email from Andrew Valente, P.E. – Re: Deferred Engineer
(Exhibit P#1)

#2. Email from Joe Vanderwerff, P.E. – Re: Continuing Education
(Exhibit P#2)

#3. Email from Andrew Valente, P.E. – Re: Digital Signatures and COVID
(Exhibit P#3)

Q. Public Forum

R. Community Involvement

S. Old Business

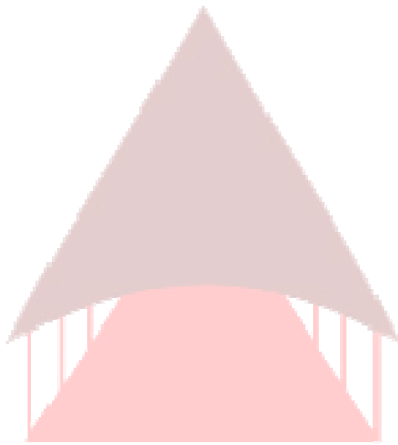
T. New Business

U. Adjourn

Next Board Meeting: June 9-10, 2020

The Shores Resort and Spa

Daytona Beach Shores, FL 33612



FBPE

FLORIDA BOARD OF
PROFESSIONAL ENGINEERS