A. Call to Order

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 October 7-8, 2020 FBPE Board Meeting (Exhibit F#1)

   #2. Minutes from October 27, 2020 Joint FBPE-FEMC Board Meeting (Exhibit F#1)

   #3. Minutes from October 28, 2020 FBPE Multidimensional Model Task Force (Exhibit F#3)

   #4. Minutes from November 10, 2020 FBPE Probable Cause Panel Meeting (Exhibit F#4)

   #5. Minutes from November 10, 2020 FBPE Board Meeting via Conference Call (Exhibit F#5)
Informal Hearing Agenda
(December 2020 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 Babu Varghese, P.E., S.I.

G. Informal Hearing on Denial of Application for Special Inspector Certification
   #1. Christopher Beale
       (Exhibit G#1)
   #2. Nestor Cueto
       (Exhibit G#2)

H. Board appearance on Application for Special Inspector Certification
   #1. John Ellis
       (Exhibit H#1)

I. Hearing on Petition on Wavier and Variance of Rule 61G15-22.0002 – Licensure Change of Status, Reactivation, Reinstatement of Void Licenses
   #1. Tom Glasser
       (Exhibit I#1)
   #2. Humberto Castillo
       (Exhibit I#2)

J. Hearing on Declaratory Statement of Rule 61G15-19.001 (6) (e)– Grounds for Disciplinary Proceedings - request by J.S. Held
Disciplinary Hearings
(December 2020 FBPE Disciplinary Book)

Description of Disciplinary Process by Babu Varghese, P.E., S.I.

K. Informal Hearing

#1. Ayaz, Sabri, P.E.
P.E. Number: 42914
FEMC Case Number: 2020004703
Probable Cause Panel Date: May 13, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#2. Khouri, Badwi, P.E. (CE Case)
P.E. Number: 48372
FEMC Case Number: 2020006196
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury
Represented by: Edwin Bayo, Esq.

#3. Mack, Stephan, P.E. (CE Case)
P.E. Number: 82192
FEMC Case Number: 2020002332
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#4. Ritzer, William, P.E. (CE Case)
P.E. Number: 80861
FEMC Case Number: 2020007386
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#5. Sanon, Jeffery, P.E. (CE Case)
P.E. Number: 70946
FEMC Case Number: 2020008424
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury
Represented by: Clyde Mathis, Esq.

#6. Shaver, Joshua, P.E. (CE Case)
P.E. Number: 85049
FEMC Case Number: 2020010472
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#7. Wells, James, P.E. (CE Case)
P.E. Number: 52818
FEMC Case Number: 2020008817
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#8. Worline, Timothy J., P.E.
P.E. Number: 65906
FEMC Case Number: 2020009004
Probable Cause Panel Date: May 13, 2020
Probable Cause Panel: Matthews, Fleming & Drury

L. Settlement Stipulation

#9. Buholtz, Brian, P.E. (CE Case)
P.E. Number: 57979
FEMC Case Number: 2020002165
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury
CE Case

#10. Claxton, Samuel P.E. (CE Case)
P.E. Number: 68647
FEMC Case Number: 2020004977
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury
CE Case

#11. Cunningham, Frank, P.E. (Regular case)
P.E. Number: 19665
FEMC Case Number: 2018046673, 2018007945
Probable Cause Panel Date: January 08, 2020, September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#12. Daffinrud, Thomas, P.E. (Required Attendance-Tabled from October) (CE Case)
P.E. Number: 75286
FEMC Case Number: 2020004994
Probable Cause Panel Date: May 13, 2020
Probable Cause Panel: Matthews, Fleming & Drury
#13. Dally, Fred P.E. (CE Case)
P.E. Number: 80206
FEMC Case Number: 2020005011
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#14. Klink, Robert P.E. (Required appearance) (CE Case)
P.E. Number: 51011
FEMC Case Number: 2020006214
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#15. Mikuski, Amanda P.E. (Required Attendance-Tabled from October) (CE Case)
P.E. Number: 65118
FEMC Case Number: 2020010231
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#16. Noldan, Matthew P.E. (CE Case)
P.E. Number: 85055
FEMC Case Number: 2020006505
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#17. Ramos, Frank P.E. (CE Case)
P.E. Number: 50275
FEMC Case Number: 2020007962
Probable Cause Panel Date: July 08, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#18. Rennebaum, Robert P.E. (Regular case)
P.E. Number: 41168
FEMC Case Number: 2020015431
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#19. Skulstad, Erik H. P.E. (CE Case)
P.E. Number: 84054
FEMC Case Number: 2020008029
Probable Cause Panel Date: May 13, 2020
Probable Cause Panel: Matthews, Fleming & Drury
#20. Stone, A. Nelson P.E. (CE Case)
P.E. Number: 79138
FEMC Case Number: 2020002320
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#21. Touloumis, John P.E. (Required Appearance) (CE Case)
P.E. Number: 32340
FEMC Case Number: 2020002114
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

#22. Whitley, Timothy P.E. (CE Case)
P.E. Number: 62642
FEMC Case Number: 2020008865
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury

M. Voluntary Relinquishment

#23. Menen, Joseph, P.E. (CE Case)
P.E. Number: 44745
FEMC Case Number: 2020002145
Probable Cause Panel Date: September 09, 2020
Probable Cause Panel: Matthews, Fleming & Drury
The following items on the agenda will be in the Business Book.

N. Committee Reports

#1. Probable Cause Panel (Next Meeting: January 13, 2021 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.)

#2. Applications Review – Experience Committee (Next Meeting: January 13, 2021 at 1pm)
   (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

#3. Applications Review – Education Committee (Next Meeting: January 13, 2021 at 1pm)
   (Dylan Albergo, P.E., Chair; Scott Drury, P.E.; PJ Shah, 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

#4. Rules Committee (Next Meeting: March 9, 2021 at 1pm)
   (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. Multidimensional Electronic Model Task Force (Next Meeting: January 15, 2021
    @1pm; January 22, 2021 @1pm; January 29, 2021 @1pm)
   (FBPE Board Members: Dylan Albergo, P.E.; Scott Drury, P.E.; PJ Shah, P.E.)
   (Public Advisors: Vern Danforth; Will Sharp; Mo Harmon; Anath Prasad;
   William Bracken, P.E., S.I.; Steve Stanfill; Mark Lemieux; Dylan Richard; Casey Sveiven;
   Nick Benedico)
(a) Committee Chair’s Report.

#7. 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)

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

#1. Appoint One Funded Delegate for 2021 Southern Zone Meeting – April 15-17 – North Carolina

P. Advisory Attorney's Report

#1. Rules Report
(Exhibit P#1)

#2. Final Order from Rule Challenge—Update/Information/Discussion
(Exhibit P#1)

#3. Recommendations from Dec. 9th Rules Committee Meeting (these items will be sent after the Dec. 9th Rules Meeting and will be in a separate book)
   a. Public Hearing on Rule 61G15-23.001 and 23.004
   b. Public Hearing on Rule 61G15-Chapter 32
   c. Public Hearing on Rule 61G15-Chapter 35
   d. Discussion on DBPR Rule Review – Rules identified by DBPR for Repeal

Q. Executive Director’s Report

#1. Renewal Update

#2. Discussion on Board Compensation for meetings

#3. Report/Follow Up on SpanTran Sample Evaluations
(Exhibit Q#3)

#4. Report on October Exam Sites
(Exhibit Q#4)

#5. 2021 FBPE/FEMC Meeting Calendar
(Exhibit Q#5)
R. Chief Prosecutor’s Report

#1. 300-day report
   (Exhibit R#1)

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

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

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

S. Engineering Association and Society Reports

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

T. Chair’s Report

U. Action Items from Previous Board Meetings

V. Correspondence to the Board

W. Election of Chair and Vice Chair for 2021

X. Public Forum

Y. Community Involvement

Z. Old Business

AA. New Business
BB. Adjourn

Next Board Meeting: February 17-18, 2021 via video conference