



**Minutes for the
Florida Engineers Management Corporation
via video conferencing (Zoom)
Monday, July 20, 2020 at 11am
FBPE Offices
Tallahassee, Florida**

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

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

Board Members Present:

Art Nordlinger, P.E., Vice Chair
Barney Bishop, Public Member
Safiya Brea, P.E.
Donald Goddeau, P.E.
John Stewart, Public Member

Staff Present:

Zana Raybon, FEMC President, FBPE Executive Director
John Rimes, FEMC Vice President
Michele Morris, FEMC Treasurer, FBPE Controller
Rebecca Sammons, FEMC Secretary, FBPE Assistant Executive Director

Board Members Absent:

Steve Kowkabany, P.E., Chair
Satya Lory, P.E.

Upon motion by Mr. Bishop, seconded by Mr. Stewart, to excuse the absences of Mr. Kowkabany and Ms. Lory, the motion passed.

B. Introduction of guests or visitors.

Babu Varghese, P.E., S.I., FBPE Chair
Kevin Fleming, P.E., FBPE Vice Chair

C. Approval of Agenda

Upon motion by Mr. Goddeau, seconded by Mr. Bishop, to approve the agenda, the motion passed.

D. Follow up on Discussion of Possible Budget Cuts and approval of amended 2020-2021 Budget

Ms. Raybon mentioned that she had been notified on July 15th by our contract monitor that DBPR will be withholding 1.5% of our quarterly draw for a total of 6% budget reduction.

Ms. Morris talked about the proposed amended budget and where the reductions are taking place.

Discussion followed.

Upon motion by Mr. Bishop, seconded by Mr. Stewart, to accept the FEMC Finance Committee's recommendation of a 6% budget reduction for the fiscal year 2020-2021, the motion passed.

E. Additional items of concern

Ms. Raybon gave an update on the data breach. Discussion followed.

Ms. Raybon briefed the board on a rule challenge that the PE board is facing. The rule challenge is on the validity of NCEES PE exam.

F. Set date for next conference call

G. Adjourn