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

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

**Committee Members Present:**
Dylan Albergo, P.E., Chair  
John Pistorino, P.E., S.I.  
Babu Varghese, P.E., S.I.

**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

2. Introduction of Guests and Announcements

Wendy Anderson, FEMC Investigator  
Bill Lampkin, FBPE  
Andy Lovenstein, P.E., FSEA  
Scott Drury, P.E., FBPE Chair  
Jaime Gascon  
Lundy Clarke, P.E.  
Rossana Rivero  
Angelina Fairchild, P.E., FES  
Nannette Jover

3. Review purpose of the committee and set objectives of committee

Mr. Albergo explained the purpose of the committee, which is to review the SI Rules and determine if any changes are necessary.

4. Review of FAC 61G15-35
Mr. Varghese discussed the SI rules and application and how the rules have changed over the years. Discussion followed.

5. Discussion on HB375 – signed by Governor on April 27

Mr. Harris discussed the bill and what the board needs to do to implement the bill. Discussion followed.

6. Set date for next meeting

7. Old Business

8. New Business

9. Adjourn