

**Florida Board of Professional Engineers
Rules Committee Minutes
August 2, 2023 @ 10am
Tampa, FL**

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

Ms. Ramsey called the meeting to order. Ms. Raybon called roll call.

Committee Members Present:

Denise Ramsey, P.E., Chair
Yassi Myers, P.E.
John Pistorino, P.E., S.I.
James Gonzalez, Public Member

Attorney General's Office:

Lynette Noor, 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
Angelina Fairchild, PE, FES
Jaime Ghitelman, PE

3. Review Open **Rule 61G15-24.001 – Schedule of Fees** (HB 1091, remove renewal incentive and update rule to take about temporary CA)

Ms. Noor presented the proposed rule amendment. Discussion followed.

Upon motion by Ms. Myers, seconded by Mr. Gonzalez, to present the proposed rule amendment as presented in the meeting materials to the full board for action, the motion passed.

4. Review/Open **Rule 61G15-20.002 – Experience** – (referred from June 2023 bd mtg; masters' degree experience and working at same time)

Ms. Noor presented the proposed rule amendment.

Ms. Ramsey discussed the proposed rule and why the rule was in the meeting materials. Discussion followed on proposed rule amendments.

This item was referred back to staff for further clarification on rule language and to be brought back to the next Rules committee meeting agenda for further discussion and action.

5. Review/Open Rule **61G15-22.006 – Demonstrating Compliance; Audits; Investigations** (remove language about auditing 3% of licensees)

Ms. Noor presented the proposed rule amendment. Discussion followed.

Upon motion by Ms. Myers, seconded by Mr. Gonzalez, to present the proposed rule amendment as presented in the meeting materials to the full board for action, the motion passed.

6. Review/Open Rule **61G15-22.001 – Continuing Education Requirement** – (Showing compliance with ABC course in the rule requirements)

Ms. Anderson talked about the rule and reasons for the proposed rule amendments. Discussion followed on this rule and the proposed amendments.

This item will be brought back to the next meeting.

7. Old Business
8. New Business
9. Adjourn

