

**MINUTES
BOARD FOR PROFESSIONAL ENGINEERS**

Date: August 15, 2019

Place: Diplomat Conference Room
2500 Calvert Street NW
Baltimore, Maryland 21202

Present: David G. Mongan, P.E., Chairman
Karl Rickert, P.E., Vice Chairman
H. C. Harclerode, P.E.
Sallye E. Perrin, P.E., Secretary
Pastor Farinas, P.E.

Others Present: Joseph Cullingford, Executive Director
Milena Trust, AAG, Counsel to the Board

Absent: Steven A. Arndt, Ph.D., P.E.
Justin Williams, Esq.
Sandra Murphy

CALL TO ORDER

Chairman David G. Mongan called the meeting to order at 5:00 p.m.

ACTION ON MINUTES

Motion (I) was made by Mr. Harclerode, seconded by Mr. Rickert and unanimously carried by the Board to approve the minutes of the July 11, 2019 Board meeting, with no corrections.

APPLICATIONS APPROVED FOR RECIPROCITY

Motion (II) was made by Mr. Rickert, seconded by Ms. Perrin, and unanimously carried to approve 13 applications for reciprocity as follows:

54647 Kaveh Afshinnia	54654 Tracy D. Marcotte
54648 Muhammad R. Ali	54655 Ali Moshiri
54649 Chaker Ghuzlan	54656 Howard A. Pace
54650 Jesus Gonzalez Fernandez	54657 Michael J. Porcelli
54651 Sanjay B Gurav	54658 Amy G. Roberts

54652 Karlynn Kerney
54653 Jorge L. Lopez

54659 Jacek Sluzynski

EXECUTIVE SESSION

Motion (III) was made by Mr. Farinas, seconded by Ms. Perrin and unanimously carried by the Board to go into executive session at 5:10 p.m. at 2500 Calvert Street NW, Washington, DC 20008. This session was permitted to be closed pursuant to General Provisions Article, Annotated Code of Maryland, §3-305(b) (7). Upon completion of the session, the Board reconvened its public meeting at 5:25 p.m.

COMPLAINT COMMITTEE - None

CONDUCT - None

NEW BUSINESS

Committee reassignments will be delayed until the September 12, 2019 Board meeting.

OLD BUSINESS - None

CPC COMMITTEE REPORT - None

REPORT FROM EXECUTIVE DIRECTOR

Mr. Cullingford informed the Board that the newsletter will be would be available twice a year (Spring/Winter). He's also in the process of changing some of the supporting documents from a word document to a pdf.

The next joint chairs meeting will be held in two weeks after the NCEES annual meeting. The FY 2021 budget will be discussed at that time. The purpose of the meeting is to allow all design boards an opportunity to provide input to the budget.

Mr. Cullingford reminded the Board that the planned ethics training will be scheduled for this winter. He suggested that the Board appoint a committee to lead the planning of the ethics training.

REPORT FROM BOARD COUNSEL – None

CORRESPONDENCE - None

APPLICATIONS APPROVED ADMINISTRATIVELY FOR RECIPROCITY

There were 42 applications, supported by NCEES Model Law Engineer records that were administratively approved for licensure.

APPLICATIONS APPROVED FOR THE PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

Yesha Baxi
Bryan M. Beiglarbeigi
Jan N. Diese
Ardalan Faghri
Indira Gonzales
Bradley Gratton
Matthew R. Kerr
Frank N. Krech
Yi Liu
Amanda T. Martin (Thyne)
Daniel J. Nace
Monica Laverne Outland
Dane R. Parks
Frederick H. Petty
Virginio F. Rollamas
Julianne T. Straus
Ryan C. Ward

APPLICATIONS DENIED FOR THE PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

Motion (IV) was made by Mr. Mongan, seconded by Mr. Harclerode, and unanimously carried to deny three applications for an insufficient amount of engineering work experience and/or education.

The first applicant applied under Section 14-305(c) of the Engineers' Statute which requires 8-years of experience. The application indicated only 6 years and 4 months of work experience. The Board recommended the applicant reapply after obtaining an additional 1 year and 8 months of engineering work experience. Alternatively, the Board suggested the completion of the educational checklist so that the board can evaluate the degree against the Board's approved standard.

The second applicant applied under Section 14-305(d) of the Engineers' Statute which requires 12-years of experience. The application indicated only 9 years and 8 months of work experience, after the Board granted an additional year for education in an EAC program. The Board suggests that the applicant reapply after obtaining an additional 1 year and 4 months of engineering work experience. The Board also noted that the applicant will be eligible to apply under 14-305(b) upon the completion of the program that the applicant is currently enrolled in at Penn State.

The third denial applied under Section 14-305(b) of the Engineers' Statute which requires 4-years of experience. The application indicates that 12 years and 1 month of work experience. After review, the Board was only able to credit 2 years and 6 months of experience. The Board gave credit for 1 year and 6 months for one acceptable RPE, plus 1 additional year for an advanced degree. The Board suggests that the applicant reapply after obtaining an additional 1 year and 6 months of engineering work experience.

OTHER BUSINESS - None

ADJOURNMENT

Motion (V) was made by Mr. Harclerode, seconded by Mr. Mongan, and unanimously carried to adjourn the meeting at 5:35 p.m.

 X With Corrections

 Without Corrections

Signature on File

Signed by:

Date: