

**MEETING MINUTES
BOARD FOR PROFESSIONAL ENGINEERS**

Date: January 9, 2025

Time: 9:30 a.m.

Place: Access Using Video Conferencing
Meet.google.com/ipm-pxny-hej
Phone: 1-484-416-2276
PIN: 201 307 165#

Present: Howard (Skip) Harclerode, P.E., Vice Chair
Edward Hubner, Secretary, P.E
Karl Rickert, P.E.
Dhrubajyoti Biswas, P.E
Pastor Farinas, P.E
Judi Miller, R.A., Consumer
Tracey Clark, Consumer

Others Present: Zevi Thomas, Executive Director
Raquel Meyers, Assistant Executive Director
Matthew Venuti, AAG, Board Counsel
Dorian Price, Administrative Specialist
Hannah Belcher, Administrative Specialist

Matthew McKinney, O&P Director of Government Affairs
Gregory Morgan, MD-MSPE
Enrique Pajardo, Applicant

Absent: Sallye Perrin, P.E., Chair

CALL TO ORDER

Mr. Harclerode, Board Vice Chair, called the meeting to order at 9:35 a.m.

APPLICATIONS APPROVED BY THE BOARD

Motion (I) was made by Mr. Hubner, seconded by Mr. Farinas, and unanimously carried to approve 14 applications for PE licensure by reciprocity and 12 applications for the Principles and Practice of Engineering exam.

Applications for PE Licensure by Reciprocity are as follows:

Beck, Chad M (64147)	Nicolle, Anthony (64154)
Busilan, Dan T (64148)	Patel, Jaykumar R (64155)
Cunningham, Kenneth J (64149)	Prasad, Rakesh (64156)
Deshaies, Tommy (64150)	Sultana, Sharmin (64157)
Drefus, Ryan B (64151)	Topuzi, Dritan (64158)
Greguric, Alexander J (64152)	Truong, Kim (64159)
Kim, Huntae (64153)	Warner, Craig E (64160)

Applications for PE Licensure by Transfer of Grades are as follows:

Gandhi, Neeraj - Transfer of Grades

Applications for the Principles and Practices of Engineering Exam are as follows:

Gregg, Kyle	Salih, Hashmatullah
Hossain, Mohammad	Tahir, Mubashir I.
Ibene, Omasholla A.	Tucker, Nathan L.
Kehn, Stephen	Turner, Joshua L.
Kruse, AE W.	Tzortzakakis, Filippou
Pant, Nischal	Unger, Kyle D.
Pickett, Christopher	Zamana, Ihor

Additional information was requested for one reciprocity applicant, one chemical exam applicant, and one mechanical exam applicant. 2 Civil exam applications were not reviewed.

ACTION ON MINUTES

Motion (II) was made by Mr. Farinas, seconded by Mr. Rickert, and unanimously carried to approve December 12, 2024, meeting minutes

NEW BUSINESS- No New Business

CONTINUING PROFESSIONAL COMPETENCY (CPC) COMMITTEE REPORT

There were 3 applications approved.

DL WEWS, Inc
Rotondo Environmental Solutions
United Energy Products (UEP)

REPORT FROM THE ETHICS COMMITTEE

No Report

REPORT FROM EXECUTIVE DIRECTOR

Mr. Thomas informed the Board that the agency's office is expected to relocate to 100 S. Charles Street, Baltimore, MD by Monday, January 13. The Board Vice Chair asked Mr. Thomas if the February 2025 meeting would be at the new Location. Mr. Thomas stated that the February meeting would be virtual to allow the IT department time to configure the conference room. Mr. Thomas also mentioned the invitation from the MD Society of Professional Engineers Annual Gala is scheduled for Tuesday, May 13, 2025, to be held at the Engineers Club.

REPORT FROM BOARD COUNSEL

Mr. Venuti stated he plans to meet with the Office of the Commissioner on the topic of personal information procedures for state agencies. Thus far he has not received new legislation that could impact the Design Boards.

CORRESPONDENCE – None

APPLICATIONS APPROVED ADMINISTRATIVELY FOR RECIPROCITY

There were 70 applications, supported by NCEES Model Law Engineer records that were administratively approved for licensure.

COMPLAINT COMMITTEE

Mr. Rickert reported on the status of complaints discussed by the Complaint Committee on January 09, 2025

- 09- PE-25- Closed. Referred to Maryland Insurance Commission
- 10- PE-25- Closed. Not the PE Board's jurisdiction
- 06 -PE-25- Request compliance for a firm permit requirement
- 05- PE-25 -Request compliance for a firm permit requirement
- 16- PE-24 -Under evaluation by an independent consultant
- 21- PE-23 -Under evaluation by an independent consultant

Motion (III) was made by Mr. Hubner, seconded by Mr. Farinas, and unanimously carried to accept the recommendations of the Complaint Committee.

EXECUTIVE SESSION

No Executive Session

OLD BUSINESS

1. Training for Board Members regarding Protecting Personal Information.
2. Mr. Hubener could make an online course on personal information available to Ms. Miller and other board members.

ADJOURNMENT

Motion (IV) was made by Ms. Miller, seconded by Mr. Hubner, and unanimously carried to adjourn the meeting at 10:23 a.m.

_____ With Corrections	_____ X _____ Without Corrections
Signature-on-File	1/15/2025
_____ Signature	_____ Date