**MINUTES**

**BOARD FOR PROFESSIONAL ENGINEERS**

**Date:**  March 10, 2022

**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:** David G. Mongan, P.E, Chairman

 Karl Rickert, P.E, Vice Chairman

             Sallye Perrin, P.E., Secretary

                         Edward Hubner, P.E.

**Others Present:** Zevi Thomas, Executive Director

Raquel Meyers, Assistant Executive Director

 Milena Trust, AAG, Counsel to the Board

 Gregory Morgan, Commissioner

 Kausar Syed, Deputy Commissioner

 Ruby Courtney, Board Administrator

 C. Lee, Applicant

 A. Bozorgi, Applicant

 C. Shah, Applicant

 J. Bannerman, Applicant

**Absent:** Howard (Skip) Harclerode, P.E.

 Pastor Farinas, P.E.

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**CALL TO ORDER**

Chairman Mongan called the meeting to order at 9:37 a.m., virtually.

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**ACTION ON MINUTES**

 Motion (I) was made by Ms. Perrin, seconded by Mr. Hubner, and unanimously carried by the Board to approve the minutes of the February 10, 2022 Board meeting as submitted.

**APPLICATIONS APPROVED BY THE BOARD**

 Motion (II) was made by Mr. Rickert, seconded by Mr. Hubner, and unanimously carried to approve 26 applications for reciprocity, three applications for PE Licensure by Transfer Grades and 17 applications for the Principles and Practice of Engineering examination and to deny three applications for the Principles and Practice of Engineering exam for insufficient amount of engineering work experience.

Approvals are as follows:

**Applications for PE Licensure by Reciprocity are as follows:**

Akceli, Kamil (59025) Lotfi, Reza (44704)

 Berrill, Wendy V. (59026) May, Robert J. (59037)

 Bozorgi, Arash (59027) McCoy, Scott A. (59038)

 Chaile, Pablo A. (59028) Girgis, Amgad (59039)

 Crandall, Monika (59029) Mukherjee, Amitabha (59039)

 El Behery, Mustafaa (59030) Nielsen, Jon M. (59041)

 Ghazizadeh, Sara (59031) Saif, Mohammad S. (59042)

 Hill, David Paul (59032) Schenck, Buddy A. (59043)

 Howell, Michael D. (59033) Small, Vincent A. (59044)

 Keisling, Shelton D. (59034) Soileau, David (59045)

 Khadbai, Nadeem (59035) Tabb, Charles (59046)

 Kim, Seok M. (59036) Taboada-Urtuzuastegu, Victor (59047)

 Lam, Michael (49853) Woldeyes, Martha (59048)

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

 Habashy, Attia (55523) Shamansouri, Ali (55593)

 Shah, Chirag Chetan (54126)

**Applications for the Principles and Practice of Engineering Examination are as follows:**

Adam, Khadir Soboloski, Sean

 Alsatarwah, Sumer Tajsarvi, Mahdi

 Baqaie, Moenuddin Tatek, Misrak

 Bevington, Kathryn Terrill, Samantha

 Dewitt, Bryan D. Tsvetkova, Simona

 Gillen, Bridget R. Wagner, Daniel J.

 Gordy, Andrew Whiteman, Kathleen

 Mellis, Francesca R. Zhang, Zichang

 Motaghidastenaei, Fatemeh

**APPEARANCE OF A PE LICENSURE BY RECIPROCITY APPLICANT - Bozorgi**

Mr. Bozorgi attended the Board meeting to discuss the application for PE licensure by reciprocity he submitted in November 2021. He was informed his application was approved at today’s meeting.

**APPEARANCE OF A PE EXAM APPLICANT – Lee**

 Mr. Lee attended the Board meeting to discuss the denial of his application for the Principles and Practice of Engineering examination. Mr. Lee submitted a Report of Professional Experience endorsed by a PE to replace the form originally submitted and not endorsed. He submitted a letter from the Professor of Mechanical Engineering at the University of MD-College Park. The Mechanical Board member, Mr. Hubner explained that the work experience for the Taiwan Semiconductor Manufacturing Company did not meet the definition of “practice engineering” in the law, and that experience gained in conjunction with the pursuit of an advanced degree is not acceptable work experience.

**APPEARANCE OF A PE TRANSFER GRADES APPLICANT – Shah**

Mr. Shah attended the Board meeting because his application was being reviewed at the meeting. He was informed his application was approved.

**APPEARANCE OF A PE EXAM APPLICANT – Bannerman**

Mr. Bannerman attended the Board meeting because his application was being reviewed. The Mechanical Board member, Mr. Hubner, reviewed the application and denied it because the work experience submitted was not mechanical. Mr. Bannerman explained that he wants to take the PE Control Systems exam, not the PE Mechanical exam but he did list Mechanical as his major field of engineering in his application. Mr. Hubner will review his application again.

**NEW BUSINESS**

**Changes to the Reinstatement Guidelines**

 Ms. Trust suggested this matter be tabled until the April 14, 2022 Board when all of the Board members are present.

**OLD BUSINESS - None**

**CONTINUING PROFESSIONAL COMPETENCY (CPC) COMMITTEE REPORT**

 Motion (III) was made by Mr. Rickert, seconded by Ms. Perrin, and unanimously carried by the Board to approve the CPC Provider application of PEPCO HOLDINGS, An Exelon Company and to request resumes of course presenters from Core and Main and the Power Studies Group, LLC. Sample course descriptions along with resumes of course presenters was also requested from ICD High Performance Coatings + Chemistries.

**REPORT FROM ETHICS COMMITTEE**

Mr. Hubner informed he edited the PowerPoint presentation for the Ethics course and that Dr. Arndt will still be the narrator for the course.

**REPORT FROM EXECUTIVE DIRECTOR**

 Mr. Thomas mentioned the NCEES Northeast Zone meeting on April 28-30, 2022 in Newport, RI and reviewed which Board members wanted to attend.

 Ms. Thomas stated that the MD Society of Professional Engineers (MSPE) will be having a newly licensed Engineers Ceremony on May 12, 2022. Mr. Thomas mentioned MSPE would like to invite all newly licensed Engineers from the beginning of the pandemic (March 2020) until the present and that the National Society of Professional Engineers has been invited.

**REPORT FROM BOARD COUNSEL - None**

**CORRESPONDENCE - None**

**APPLICATIONS APPROVED ADMINISTRATIVELY FOR RECIPROCITY**

There were 68 applications, supported by NCEES Model Law Engineer records that were administratively approved for licensure.

**EXECUTIVE SESSION**

Motion (III) was made by Ms. Perrin, seconded by Mr. Hubner and unanimously carried to go into Executive Session at 10:47 a.m. at Meet google.com/ipm-pxny-hej or by phone 1-484-416-2276 (PIN 201 307 165#). 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 10:16 a.m.

**COMPLAINT COMMITTEE**

Mr. Rickert reported on the status of complaints discussed by the Complaint Committee March 10, 2022.

03-PE-21 Still in Pre-Charge

 01-PE-22  Respondent complied

 04-PE-22  Letter to be sent to respondent. Response received February 28, 2022

 05-PE-22  Awaiting Response which is due March 26, 2022

 06-PE-22  Awaiting Response which is due March 26, 2022

07-PE-22 Warning letter to be sent

13-PE-22 New Complaint - Investigating

 The Complaint Committee reviewed two applications for renewal with conduct issues. Counsel felt that the Board could not deny these applications for reinstatement for failure to reply because counsel wants to review all letters going out to ensure there is no question as to how the Board intends to proceed with the applications. The Complaint Committee did approve the conduct of two applications for PE licensure by reciprocity. The Complaint Committee did not review the applications for reinstatement because changes to the reinstatement guidelines have not been finalized.

Motion (IV) was made by Ms. Perrin, seconded by Chairman Mongan and unanimously carried to accept the recommendations of the Complaint Committee

**OTHER BUSINESS**

The next Board meeting is scheduled for Thursday, April 14, 2022 and is to be held in person at 1100 N. Eutaw Street, Baltimore, MD 21201. If there is any change, Mr. Thomas will notify the Board members.

**ADJOURNMENT**

 Motion (V) was made by Mr. Rickert, seconded by Mr. Hubner, and unanimously carried to adjourn the meeting at 10:30 p.m.

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Signed by: David Mongan Date: April 14, 2022

                  Board Chairman