

November 17, 2017

## BOARD OF PROFESSIONAL ENGINEERS MINUTES

There was a meeting of the Board of Licensure for Professional Engineers held on November 17, 2017. The meeting was called to order at 9:00 a.m. by Chairman Mulleavey. Also in attendance were Morin, Azodi, Ackroyd and Cook. Board staff present was Division Director Linda Capuchino.

**1. Interview/meeting** – Dr. Daniel Turner, Past President of NCEES, spoke to the Board regarding the organization and established committees within NCEES, the purpose of which is to serve the member boards. He discussed appointment to the committees and the charges issued to the various committees. The Board discussed with him their concern about the accuracy of NCEES records since the recent computer conversion and Dr. Turner indicated he would bring this concern back to Jerry Carter, CEO of NCEES.

**2. Reading of minutes of October 20, 2017** – Moved, seconded and voted unanimously to accept the minutes as written.

**3. Communications General** – None

**4. Communications – Board Action** –

a. a. Received another email from Charles Cote, requesting the Board's approval to amend his designations on his roster to include "M" and "FP." Denied. Board voted to have Director Capuchino forward a letter to Mr. Cote.

**5. Applications for Board Action** –

a. New applications for Board action – After review of applications and supporting data, it was moved, seconded and voted to license the following with branch listing/s and license numbers indicated:

<u>APPL#</u>	<u>NAME</u>	<u>BRANCHES</u>	<u>PE#</u>
#18-139	Jimmy Chendana	CE, STR	15546

b. Model Law Engineers licensed since October 20, 2017 – Moved, seconded and voted unanimously to reaffirm the following;

<u>APPL #</u>	<u>NAME</u>	<u>BRANCH/ES</u>	<u>PE #</u>
#18-131	Jeremiah C. O'Neil	CE	15522
#18-136	Mark P. Arrington	EE	15523
#18-143	Travis V. Michaud	CE	15530
#18-117	David M. Pereira	EE	15531
#18-140	Donald A. Busch	CHEM	15532
#18-147	Edgar Truffillo	EE	15533
#18-149	Scott A. Miller	CE	15534

Model Law Engineers licensed since October 20, 2017 continued – Moved, seconded and voted unanimously to reaffirm the following:

#18-152	Oren H. Guttman	STR	15535
#18-153	Wesley Stiles	EE	15536
#18-148	Jorge F. Fuentes	CE	15537
#18-158	Michael C. Grapperhaus	MECH	15538
#18-155	Robert S. Wilkinson	FP	15539
#18-160	Eric K. Olson	STR	15540

**6. Unfinished Business** – None

**7. New Business** –

- a. Date and time of next meeting – *January 26, 2018 @9:00 a.m.*

**8. Adjournment** – 10:20 a.m.

Respectfully submitted,

Linda Capuchino, Director