**MINUTES**

**BOARD FOR PROFESSIONAL ENGINEERS**

**Date:**  November 10, 2022

**Time:** 9:30 a.m.

**Place:** 1100 N. Eutaw Street

 Baltimore, MD 21201

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., Chairman

 David Mongan, P.E., Vice Chairman

 Sallye Perrin, P.E., Secretary

Karl Rickert, P.E

 Pastor Farinas, P.E.

 Edward Hubner, P.E.

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

Raquel Meyers, Assistant Executive Director

Milena Trust, AAG, Counsel to the Board

Andrew Brouwer, AAG, Counsel to the Board/Litigation Attorney

 Ruby Courtney, Board Administrator

 Dorian Price, Administrative Specialist

Danielle Anderson, Web Content Coordinator

 Robert Frances, Dir. of Inspections, Licenses and Permits-Howard County

 Samuel Hammond

 Aman Singh

 Kevin Kohler

 Thomas Meeks-Teal

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CALL TO ORDER**

Chairman Harclerode called the meeting to order at 9:39 a.m.

**ACTION ON MINUTES**

Motion (I) was made by Mr. Mongan, seconded by Mr. Farinas, and unanimously carried by the Board to approve the minutes of the October 13, 2022 Board meeting as submitted.

**Appearance of a Denied Reciprocal Applicant**

A reciprocal applicant appeared before the Board to appeal the denial of his application. He was denied during the October 13, 2022 Board meeting for an insufficient engineering work experience.

Chairman Harclerode stated the applicant had never passed the Fundamentals of Engineering exam, which required his application be reviewed under Option D. Under Option D, 12 years of engineering work experience is required. The applicant only reported four years and nine months of work experience and five years was awarded for education giving him a total of nine years and 9 months experience.

The applicant provided additional work experience with his letter of appeal. The Board decided to discuss this appeal in further detail in the Executive Session.

**Appearance of a Denied PE Exam Applicant – Mechanical**

A PE exam applicant appeared before the Board to appeal the denial of his application. He was denied during the October 13, 2022 Board meeting because the work experience reported did not meet the definition of “Practice Engineering” per Maryland statute.

The applicant explained that he has a Bachelor’s degree in Mechanical Engineering from the University of MD – College Park and works for Whiting-Turner for six years and six months. The Board decided to discuss this appeal in further detail in the Executive Session.

**Appearance of a PE Exam Applicant – Electrical**

A PE exam applicant previously denied appeared before the Board to discuss his application. His application was reviewed at the October 13, 2022 Board meeting and the Electrical Board member asked for additional samples of work which reflected Electrical Engineering. The applicant was unable to provide additional electrical engineering work samples and explained the nature of work. The Mechanical Board member felt his work experience was related to control systems and agreed to review his application at the December 8, 2022 Board meeting.

**EXECUTIVE SESSION I**

Motion (II) was made by Ms. Perrin, seconded by Mr. Rickert and unanimously carried to enter Executive Session at 10:32 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 11:15 a.m.

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

 **EXECUTIVE SESSION II**

Motion (IV) was made by Mr. Mongan, seconded by Mr. Farinas and unanimously carried to enter Executive Session at 11:19 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 11:39 a.m.

**COMPLAINT COMMITTEE**

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

16-PE-22 Still under investigation

18-PE-22 Still under investigation

01-PE-23 Response was received from Respondent on September 12, 2022

02-PE-23 Assigned to investigator

03-PE-23 No appearance of wrongdoing. Recommend Close

04-PE-23 Requesting arbitration documents

05-PE-23 New Complaint

06-PE-23 New Complaint

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

**APPLICATIONS APPROVED BY THE BOARD**

Motion (VI) was made by Mr. Hubner, seconded by Mr. Rickert, and unanimously carried to approve 19 applications for reciprocity, one application for PE Licensure by Transfer of Grades and 20 applications for the Principles and Practice of Engineering Examination. That same motion included denying one application for reciprocity and three applications for the Principles and Practice of Engineering exam due to insufficient engineering work experience.

Approvals are as follows:

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

Abdel-Meseh, Sherif (60194) Marvasi, Joseph C. 60201)

Berry, Michael (59992) Saeed, Sarah (60202)

Earleywine, Matthew (60195) Sevilla, Alberto (60204)

Hammond, Samuel (60212) Shannon, Matthew D. (60205)

Hart, Phillip (60134) Sharma, Sachin (38998)

Ijaz, Farukh (60196) Singh, Varsha (60206)

Karimi, Anahid (60197) Torossian, Edward (60207)

Kikale, Pranoti (60198) Varela, Jorge (60211)

Lei, Haoxuan (60199) Wolovick, Adam C. (60208)

Makarov, Vadim (60200)

**Application for PE Licensure by Transfer Grades is as follows:**

Chen, Xiaoya (60203)

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

Costabile, Thomas P. Omannya, Fredrick

Cutright, Roderick L. Parker, Kyle R.

Hyland, Jodie M. Protchko, Callie L.

Kessler, Dwightt J. Saleem, Jamal

Levy, Derrek Savabi, Kevin M.

McCarthy, Tyler B. Voyzey, Edward J.

Meuse, Christopher R. West, Alexa J.

Misner, Kara M. West, Amy R.

Morrison, Valentina S. Wilkinson, David

Ntonifor, Chungom N. Zhu, Jiasheng

**OLD BUSINESS - None**

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

Motion (VII) was made by Mr. Hubner, seconded by Mr. Farinas and unanimously carried to approve the CPC provider application for Midwest GeoSciences Group.

**REPORT FROM ETHICS COMMITTEE - None**

**REPORT FROM BOARD COUNSEL - None**

**REPORT FROM EXECUTIVE DIRECTOR**

Mr. Thomas reported our IT department is still working on the issue of Board members receiving emails that come to the PE Board’s general email address and access to the shared Google drives which are used to review applications and Board meeting materials.

**CORRESPONDENCE - None**

**APPLICATIONS APPROVED ADMINISTRATIVELY FOR RECIPROCITY**

There were 78 applications, supported by NCEES Model Law Engineer records that were administratively approved for licensure.

**REINSTATEMENT APPLICATIONS**

The Board reviewed two applications for reinstatement. The application for one reinstatement was submitted on October 18, 2022 and the license expired on August 17, 2022. This applicant signed/sealed one plan on an expired license. This application will be forwarded to the AAG for a consent order.

Another application for reinstatement was submitted on October 26, 2022. The license expired on January 12, 2005 and the applicant was not continually licensed in any other state or territory of the US during the lapse. The applicant did submit proof of completion of continuing professional competency hours. The Board agreed to reinstate the license.

**OTHER BUSINESS**

Mr. Robert Frances,Director. of Inspections, Licenses and Permits for Howard County attended the meeting and was introduced to the new Board members.

The next Board meeting is scheduled for Thursday, December 8, 2022.

**ADJOURNMENT**

Motion (VIII) was made by Mr. Farinas, seconded by Mr. Rickert and unanimously carried to adjourn the meeting at 11:50 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ With Corrections                     \_\_\_\_\_\_\_\_\_x\_\_\_\_\_\_\_\_ Without Corrections

Signed by: Howard (Skip) Harclerode Date: December 8, 2022

                  Board Chairman

 (Signature on File)