

**STATE OF MAINE**  
**BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS**

**MINUTES**  
**Thursday, November 4, 2021**

**Meeting location:** 295 Water Street, Augusta, Maine, First Floor Conference Room  
Board members in attendance: Brent Bridges, PE, Chair; Jude Pearse, PE; and Mandy Holway, PE (via Zoom). Also in attendance: David Jackson, Executive Director; Ron Guay, AAG.

**1. Call to Order**

- A. Meeting was called to order at 9:08am.
- B. Approval of the minutes of the board meeting held on August 12, 2021.  
On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to accept the minutes of the August 12 meeting.
- C. Approval of the minutes of the board meeting held on September 9, 2021.  
On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to accept the minutes of the September 9 meeting.

**2. Committee Reports**

**A. Executive Committee (Chair)**

**B. Finance Committee (Taylor)**

- 1. Cash balance on October 27, 2021 was \$473,404
- 2. Cash balance on November 15, 2019 was \$71,158
- 3. Cash balance on November 1, 2017 was \$138,780
  
- 4. Total active licensees on October 27, 2021: 7163
- 5. Total active licensees on November 15, 2019: 6728
- 6. Total active licensees on November 1, 2017: 6485

**C. Rules Committee (Vacant)**

- 1. LD 11 became effective October 18, 2021
- 2. LR 2214 Novel Engineering Journeyman Training Program  
Discussion of use of the term “engineering” in the bill, when it is the name of the firm supplying training and not the type of training.
- 3. Executive Director to follow up with SEAM about decoupling.

**D. Examination Committee**

**E. Information Committee (Pearse)**

1. The following articles are proposed for the next Newsletter:
  - a. NCEES exam results
  - b. PDH requirements
  - c. Complaint Update
  - d. Introduce new Supervisor of Licensing
  - e. Renewal
  - f. Ethics and Infrastructure (Joyce)

**F. Complaint Committee (Vacant)**

**G. Continuing Education Committee (Bridges)**

**H. Special Committees**

**3. Communications**

- A.** Communication from NCEES regarding Ted Dimberio, PE  
On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to take no action on this matter.
- B.** Licensure status of PE applicants who cannot supply SSN.  
This item is postponed for further discussion at a later meeting.

**4. Applications**

**A. Review and concurrence of Chair/Executive Director actions**

1. Temporary certificates issued.
2. Comity licenses authorized for NCEES Model Law Engineers.
3. Comity licenses authorized by the Executive Director and Chair.
4. Licenses by written examination.
5. Re-examinations authorized by the Executive Director.

On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to ratify the actions above.

**B. Engineer Intern (EI) Applications**

1. Saladi EI application

On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to grant EI certification.

**C. Recently certified Engineer Interns**

On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to ratify the actions above.

**D. PE Applications (Exec Dir)**

1. Bruno PE application

On motion by Ms. Holway and second by Ms. Pearse, the board voted unanimously, 3-0, to grant PE licensure.

2. Josefowski PE application

On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 3-0, to grant PE licensure.

**E. Tabled and previously considered**

**F. Reexamination Requests**

**G. Other applications or requests**

**5. Pending Business**

**6. New Business**

**A. PDH requirement for first-time license renewals.**

On motion by Mr. Bridges and second by Ms. Pearse, after discussion the board voted unanimously, 3-0, to eliminate the PDH requirement for first-time licensees.

**B. NCEES Emeritus board member nominations**

This issue was postponed to a future meeting as not yet ripe.

**7. Adjournment**

**A. Next scheduled meetings are January 20, 2022, and March 17, 2022.**

**B. Meeting adjourned at 9:56am.**

On motion by Ms. Pearse and second by Ms. Holway the board voted unanimously, 3-0, to end the meeting.