

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

**MINUTES
Thursday, August 10, 2023**

Location: Conference Room, first floor, 295 Water Street, Augusta, ME

Attending: Brent Bridges, PE, Chair; Joyce Taylor, PE, Vice Chair; Jude Pearse, PE; Robert Dorko, PE; Robert Chaput Jr., PE; Kimberly Powers, PE; David Jackson, Executive Director; John Belisle, AAG

1. Call to Order, Minutes of prior meetings and other preliminaries

- A. Call to order at 9:05am.
- B. Approval of the minutes of the board meeting held on June 15, 2023.
On motion by Pearse and second by Chaput the board voted 6-0 to approve the minutes of the June meeting.

2. Committee Reports

A. Executive Committee (Chair)

B. Finance Committee (Taylor)

- 1. Cash balance August 3, 2023: \$887,116
- 2. Cash balance August 9, 2021: \$506,599
- 3. Cash balance July 24, 2019: \$153,661

- 4. Active PE licenses August 3, 2023: 7525
- 5. Active PE licenses August 9, 2021: 7050
- 6. Active PE licenses August 1, 2019: 6659

The Executive Director will prepare a report for the November board meeting examining the costs of applications for PE licensure and EI certification.

C. Rules Committee (Vacant)

D. Examinations

E. Information Committee (Pearse)

Proposed newsletter topics:

1. Intro new board members, new staff, new AAG
2. NCEES exam updates/SE Exam Conversion to CBT (schedule)
3. Reminder of when PE is required
4. LD 354—public works
5. Stakeholders meeting date and time
6. Advisory Ruling?
7. Engineers Expo report
8. NCEES Meeting reports
9. NCEES features such as Record, CPC Registry, etc.
10. Complaint update

The Executive Director Newsletter will submit the newsletter for review to the board so the newsletter can be issued before the end of August.

F. Complaint Committee (Taylor)

1. E19-001

On motion by Pearse and second by Chaput the board voted 5-0-1, with the Complaint Officer recused, to dismiss the complaint for failure to provide evidence of a violation of statute or rules.

G. Professional Development (Bridges)

H. Special Committees

3. Communications

A. Outreach

1. Request for speaker from UMaine Assistant Professor

Taylor and Pearse will speak as requested.

4. Applications

A. Review of and concurrence with PE licensure actions by staff

1. Comity licenses for NCEES Record holders.
2. Comity licenses with paper forms.
3. Initial licenses by written examination.

B. Recently Certified Engineer Interns

On motion by Taylor and second by Pearse the board voted 6-0 to concur with the licensure actions taken by staff in items 4.A. and 4.B.

C. Engineer Intern (EI) Applications (Staff)

1. Branko Tomic

On motion by Bridges and second by Pearse the board voted 6-0 to delegate certification to staff after review of the university transcripts by Taylor.

D. Professional Engineer (PE) Applications (Staff)

E. Tabled and previously considered

1. Brian Salter

On motion by Pearse and second by Taylor, the board voted 6-0 to table the application to the November meeting at the request of the applicant.

F. Other applications or requests

5. Pending Business

6. New Business

A. NCEES Annual Meeting motions.

Review of motions reported to be under consideration by other state licensing boards for removal from the consent agenda.

Executive Director to inform NCEES that Maine is requesting to remove Bylaws Motion #1 from the consent agenda.

B. Location for Sep 21 Stakeholders meeting.

Taylor to request a meeting room at Maine DOT for the Stakeholders Meeting Thursday, September 21, 2023, 9am to 12noon.

7. Adjournment

A. Next scheduled meeting is September 21, 2023.

B. Meeting adjourned at 10:58am.

On motion by Pearse and second by Taylor, the board voted 6-0 to adjourn.