

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

**Minutes  
Thursday, June 20, 2019**

**Location:** Conference Room, 295 Water Street, First Floor, Augusta, Maine

**Attendees:** Mandy Holway Olver, PE, Chair; Brent Bridges, PE, Vice Chair; Joyce Taylor, PE; Russ Martin, PE, Complaint Officer; Ron Guay, AAG; Adria LaRose, AAG; and David Jackson, Executive Director.

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

- A. The meeting was called to order at 9:08 am.
- B. On motion by Mr. Martin and second by Mr. Bridges, the minutes of the board meeting held on March 21, 2019 were approved 3-0-1.

**2. Committee Reports**

**A. Executive Committee (Chair)**

**B. Finance Committee (Greim)**

- 1. Cash balance on June 11, 2019 was \$188,394
- 2. Cash balance on May 26, 2017 was \$239,079
- 3. The number of active licensees on June 11, 2019 was 6606
- 4. The number of active licensees on May 26, 2017 was 6320

**C. Rules Committee (Martin)**

- 1. Report on LD 1791, which passed and was signed by the Governor and will take effect 90 days after the last day of the legislative session.
- 2. Rulemaking process was discussed, with the rulemaking public hearing scheduled for July 18, 2019 at 4:00pm.

**D. Examinations**

- 1. Of the 54 candidates who sat for the PE exam in April 2019, 40 passed, 1 failed to show, and 13 failed, for a pass rate of 74%.

**E. Information Committee (Pearse)**

- 1. The following articles are proposed for the Spring 2019 Newsletter:
  - a. Thoughts While Driving (Olver)
  - b. Results of the October 2018 exams
  - c. PE Exam Conversion to CBT (schedule)
  - d. Engineers Week at UMaine

- e. NCEES Meeting reports
- f. NCEES CPC Registry
- g. Complaint update

**F. Complaint Committee (Martin)**

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

**H. Special Committees**

- 1. Outreach

**3. Communications**

**A. Letter from SunCam**

On motion by Ms. Taylor, and second by Mr. Martin, the Board voted 4-0 to postpone response until the AAG responds.

**B. Letters from the University of Maryland University College (UMUC) Office of Legal Affairs – Executive Director to respond.**

**C. Luke Saindon PDH request.**

On motion by Mr. Martin and second by Mr. Bridges the Board voted 4-0 to approve granting PDH credit to Mr. Saindon.

**D. NCEES Memo regarding exam changes – No action.**

**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. Taylor and second by Mr. Martin, the board voted 4-0 to approve the actions taken under Item 4A.

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

- 1. Lydia Kiffner

On motion by Ms. Taylor and second by Mr. Bridges, the board voted 4-0 to approve the application for certification.

**C. Recently certified Engineer Interns**

On motion by Mr. Martin and second by Mr. Bridges, the board voted 4-0 to

approve the actions taken under Item 4C.

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

**E. Tabled and previously considered**

**F. Reexamination Requests**

**G. Other applications or requests**

1. Hearing – Licensure renewal application of Ali Tali  
After a full hearing, and on motion by Ms. Taylor to license Mr. Tali under 1352-A (1)(B), with a second by Mr. Bridges, the Board voted to grant licensure to Mr. Tali, 4-0.

**5. Pending Business**

A. NCEES Annual Meeting, August 14-17, Washington, DC

**6. New Business**

A. Report on Crowe Ceremony  
Ms. Pearse and Mr. Bridges reported on the Crowe Ceremony and Mr. Bridges indicated his support for continuing Board participation.

B. Proposed NCEES Motions – postponed to August meeting.

**7. Adjournment**

A. Next scheduled meetings are August 8, 2019 and November 21, 2019.

B. Meeting adjourned at 11:50 am.