

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

**Minutes
Thursday, March 21, 2019**

Meeting location: Conference Room, 295 Water Street, First Floor, Augusta, Maine

Attendees: Brent Bridges, PE, Vice Chair; Joyce Taylor, PE; Russ Martin, PE, Complaint Officer; Jude Pearse, PE. Also in attendance: Ron Guay, AAG; Adria LaRose, AAG; Lisa Wilson, 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 10:50 am.
- B. On motion by Ms. Pearse and second by Mr. Martin, the Board voted 4-0 to approve the minutes of the board meeting held on January 17, 2019.

2. Committee Reports

A. Executive Committee (Chair)

B. Finance Committee (Greim)

- 1. Cash balance on March 14, 2019 was \$243,453
- 2. Cash balance on March 8, 2017 was \$307,535
- 3. The number of active licensees on March 14, 2019 was 6488
- 4. The number of active licensees on March 14, 2017 was 6239

C. Rules Committee (Martin)

- 1. Statute and Rule revisions.

D. Examinations Committee

- 1. There are 52 candidates registered for the April PE Exam, 2 for the SE Lateral Forces Exam and 4 for the SE Vertical Forces Exam.

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 exams
 - c. Ongoing PE Exam Conversion to CBT
 - d. Engineers Expo at UMaine
 - e. NCEES Meeting reports
 - f. NCEES CPC Registry
 - g. Complaint update
 - h. Addressing climate change
 - i. Proposed UMaine Engineering building

F. Complaint Committee (Martin)

G. Professional Development Committee (Bridges)

H. Special Committees

3. Communications

A. Article from PE magazine regarding Florida decoupling PE exam.

This topic will be added to the agenda of the next stakeholders 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.

B. Engineer Intern (EI) Applications

C. Recently certified Engineer Interns

On motion by Ms. Taylor and second by Ms. Pearse, the board voted 4-0 to ratify the actions taken by board staff in items 4A-4C.

D. PE Applications (Exec Dir)

1. Gregory Zoog
On motion by Ms. Pearse and second by Ms. Taylor, the Board voted 4-0 to grant licensure to Mr. Zoog.
2. Kenneth Berry
On motion by Ms. Taylor and second by Mr. Martin, the board voted 4-0 to issue a preliminary denial of licensure to Mr. Berry.

E. Tabled and previously considered

F. Reexamination Requests

G. Other applications or requests

1. Renewal application Ali Tali
On motion by Ms. Taylor and second by Ms. Pearse, the Board voted 4-0 to deny the renewal application of Mr. Ali Tali.

5. Pending Business

- A. NCEES Annual Meeting, August 14-17, Washington, DC**
On motion by Ms. Taylor and second by Ms. Pearse, the Board voted 4-0 to permit the Executive Director and any of the Board members who would be fully funded by NCEES to attend the Annual Meeting.
- B. Proposed ASME resolution for NCEES Zone Meeting**
On motion by Ms. Taylor and second by Ms. Pearse, the Board voted to support the ASME resolution and to permit any board member attending the Northeast Zone Meeting to present the motion to the Zone.
- C. North Carolina Question regarding proxy voting at NCEES meetings**
On motion by Ms. Pearse and second by Ms. Taylor, the Board voted 4-0 in opposition to proxy voting at Annual Meetings.
- D. Statute revisions**
On motion by Ms. Pearse and second by Ms. Taylor, the Board voted 4-0 to accept the language drafted and to submit statutory revisions as proposed to the Maine Legislature.
- E. Rule replacement**
On motion by Ms. Pearse and second by Ms. Taylor, the Board voted 4-0 to move forward with rulemaking with the drafted language.

6. New Business

- A. Report on Engineering Expo**
Reports were given by Mr. Martin, Ms. Pearse, and Mr. Jackson who participated in Engineering Week activities and attended the Expo.
- B. Crowe Ceremony – Saturday, May 11, 2019**
Ms. Pearse and Mr. Bridges will represent the Board at the UMaine Crowe Ceremonies.

7. Adjournment

- A. Next scheduled meetings are June 20, 2019 and August 8, 2019**
- B. Meeting adjourned at 11:35 am.**