

STATE OF MAINE
BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS

MINUTES
Thursday, November 21, 2019

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

Present: Brent Bridges, PE, Vice Chair; Russell Martin, PE, Complaint Officer; Joyce Noel Taylor, PE; Jude Pearse, PE. Also present were: Jennifer A. Archer, Assistant Attorney General; and David Jackson, Executive Director.

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

- A. The meeting was called to order at 10:13am.
- B. On motion by Ms. Pearse and second by Mr. Martin the minutes of the board meeting held on August 8, 2019 were approved 4-0.
- C. On motion by Ms. Pearse and second by Ms. Taylor the minutes of the board meeting held on September 19, 2019 were approved 4-0.

2. Committee Reports

A. Executive Committee (Chair)

B. Finance Committee (Greim)

- 1. Cash balance on November 15, 2019 was \$71,158
- 2. Cash balance on November 1, 2017 was \$138,780.

- 3. Total active licensees on November 15, 2019: 6728
- 4. Total active licensees on November 1, 2017: 6485

C. Rules Committee (Martin)

D. Examination Committee

E. Information Committee (Pearse)

- 1. The following articles are proposed for the next Newsletter:
 - a. Thoughts While Driving (Olver)
 - b. Results of the NCEES exams
 - c. NCEES Meetings
 - d. Complaint Update
 - e. PE Due diligence (Taylor)
 - f. Stakeholders meeting (Bridges)

F. Complaint Committee (Martin)

G. Continuing Education Committee (Bridges)

1. Request for PDH waiver, Sypitkowski, PE -- Approved
2. Request for PDH waiver, Repucci, PE -- Approved
3. Request for PDH waiver, Wishowski, PE – Request for information

H. Special Committees

3. Communications

- A. Notice of budget transfer – no action
- B. Notice of discipline Todd Grube, PE – postpone discussion to January
- C. Email from Mohan Foisy on behalf of Michel Grimard, P.Eng. -- filed
- D. Email and note from Joe Odencrantz, PE – On motion by Ms. Pearse and second by Ms. Taylor, the board voted 4-0 to permit license holder to withdraw/terminate licensure. Licensee will be told that termination does not eliminate licensure history.

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

D. PE Applications (Exec Dir)

1. Michael Hein, PE -- On motion by Ms. Taylor and second by Ms. Pearse the board voted 4-0 to approve the application for licensure.
2. Kevin J. Mahoney, PE – On motion by Mr. Martin and second by Ms. Pearse the Board voted 4-0 to issue a preliminary denial of licensure.
3. Thomas Michael Callery, PE – On motion by Ms. Pearse and second by

Mr. Martin the Board voted 4-0 to approve the application for licensure.

4. Kien Yee Ho, PE – On motion by Ms. Pearse and second by Mr. Martin the board voted 4-0 to issue a preliminary denial of licensure.
5. Pavitra Mittapalli, PE – On motion by Ms. Pearse and second by Mr. Martin the Board voted 4-0 to approve the application for licensure.

E. Tabled and previously considered

F. Reexamination Requests

G. Other applications or requests

1. Gregory H. Nawrotzki, PE – On motion by Ms. Taylor and second by Ms. Pearse, the Board voted 4-0 to instruct the Licensee to reapply.
2. Ken Berry, PE – On motion by Ms. Pearse and second by Ms. Taylor, the Board voted 4-0 to issue a preliminary denial of licensure.

5. Pending Business

6. New Business

- A. Governor's letter and NTSB request – A committee was formed to respond to the NTSB request: Ms. Taylor, Ms. Holway, and Mr. Bridges.
- B. Sunset Review report was given by the Executive Director.
- C. NCEES MBA Committee Resolution of Cooperation – no action.
- D. NCEES request to use the NCEES Record as an initial application – postpone for discussion in January.
- E. NCEES Emeritus board member nominations – no action.

7. Adjournment

- A. Next scheduled meetings are January 16, 2020 and March 19, 2020.
- B. Meeting adjourned at 11:40am.