

## MINUTES

### STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Meeting held  
Thursday, September 18, 2008

Indiana Government Center South  
402 West Washington Street, Rm. W064  
Indianapolis, Indiana

#### I. CALL TO ORDER

Mr. Sauer called the meeting to order at 8:36 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

##### **Members Present:**

John Sauer, Chairman  
Chris A. Gwaltney, Vice-Chairman  
Harold Snead  
Kenneth Spaulding  
Mark Downey  
John Beery  
Jim Erb

##### **Members Not Present:**

##### **Staff Present:**

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency  
Rebecca Tinsley, Case Manager, Indiana Professional Licensing Agency  
Jim Schmidt, Legal Counsel, Office of the Attorney General

#### II. ADOPTION /AMENDMENTS TO THE MINUTES OF July 17, 2008

**Board Action:** A motion was made to adopt the minutes.

Gwaltney/Snead  
Motion carried 7/0/0

#### III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing new to report.

#### IV. PERSONAL APPEARANCES

##### A. Seth Brown

**Board Action:** A motion was made to deny the application due to his being short several required courses.

Snead/Spaulding  
Motion carried 7/0/0

##### B. Krista Taylor

Ms. Taylor appeared before the board to discuss her application for admission to the F.E. exam. She offered to the board her previous 15 years of experience as satisfying the requirement of work experience. They advised her that she is not eligible to get her EIT until after passing the F.E. exam and having 2 years of work experience.

She is to get a letter from staff telling that she can either w/d or personally appear once we get her supplemental sheet into the file/office. The application is tabled.

**V. PETITIONS FOR REVIEW**

A. Joseph Ng

**Board Action:** A motion was made to grant the petition for review and schedule for a hearing.

Snead/Erb  
Motion carried 7/0/0

**VI. ADMINISTRATIVE HEARINGS**

None

**VII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS**

None

**VIII. DELIBERATIONS AND POSSIBLE ISSUANCE OF FINAL ORDER**

A. **In the Matter of Glenn Trednick**

Administrative Cause No.: SBRPE 08-04

Re: Withdrawal of Application by Comity

**Board Action:** A motion was made to vacate the notice of proposed dismissal and accept the request to withdraw the application by comity.

Gwaltney/Erb  
Motion carried 7/0/0

**IX. PROPOSED DISMISSAL**

None

**X. DISCUSSION ITEMS**

A. Statute and Rules

Re: Possible Modifications

1. LSA 07-665 Investigative Fund Fees

The board will review the draft language and make changes for consideration.

B. Goal Setting

Re: Board Goal Setting

1. **The BS + 30:** This is set to go into effect in 2015 and will require legislation.

2. **Comity:** Look at the NCEES model law.

3. **Communication:** Newsletter.

The board vice-chair is to write the paragraph to be submitted to ISPE, in conjunction with staff.

4. **New Members:** Prepare for the future.

- C. Request for Reinstatement for Professional Engineers registration  
Re: Lawrence M. Heil, PE609101

**Board Action:** A motion was made to request a personal appearance of Mr. Heil or to have him provide more information to substantiate his work experience and the continuing education courses he has completed over the past four years.

Erb/Beery  
Motion carried 7/0/0

- D. Request for Reinstatement for Professional Engineers registration  
Re: Douglas Woody, PE6089110

**Board Action:** A motion was made to reinstate the license.

Gwaltney/Erb  
Motion carried 7/0/0

- E. Request for Reinstatement for Professional Engineers registration  
Re: Kevin J. Poelhuis, PE60020044

**Board Action:** A motion was made to request a personal appearance of Mr. Poelhuis and to have him provide more information to substantiate his work experience and the continuing education courses he has completed over the past 10 years.

Erb/Snead  
Motion carried 6/0/1 (Berry opposed)

- F. Request for Reinstatement for Professional Engineers registration  
Re: Vinodkumar R. Patel, PE60900343

**Board Action:** A motion was made to reinstate the license.

Downey/Gwaltney  
Motion carried 6/0/0

- G. NCEES Report by Chris

Chris went the meeting in Minnesota and the topic of discussion was the BS + 30. The motion to do away with the BS + 30 initiative failed, and will continue to be studied. They also discussed it being a masters program. They revised the board policies and by-laws. They did have a short session for investigations, etc. which he attended. They recommend that the board be patient to accumulate all of the information from NCEES: the notes, the work book, etc. (check guidelines as to what to look for in the files.)

## XI. CORRESPONDENCE

None

## XII. PERMIT/LICENSURE APPLICATIONS

A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

**XIII. BOARD DIRECTOR'S REPORT**

**A. Continuing Education Rules – Status**

The rules are dead for all practical purposes. We will begin the process over again.

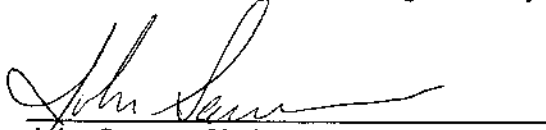
**B. Licensed Engineers for the Month was reported to the board.**

**C. News Letter training has not been given yet.**

**D. Angela will be attending the NCEES MBE meeting in October.**

**XIV. ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 3:20 p.m.



**John Sauer – Chairperson**  
**State Board of Registration for Professional Engineers**

11/20/08  
**Date**