

MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

**Meeting held
Thursday, January 15, 2009**

**Indiana Government Center South
402 West Washington Street, Rm. Conference Rm 3
Indianapolis, Indiana**

I. CALL TO ORDER

Mr. Sauer called the meeting to order at 8:40 a.m. in 302 West Washington Street, Conference Center Room 3, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

Mark Downey, Chairman
Harold Snead
John Beery
Vince Drnevich
John Sauer

Members Not Present:

Kenneth Spaulding
Jim Erb, Vice-Chairman

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency
Crystal Heard, Assistant Director, Indiana Professional Licensing Agency
Camia Footman, Case Manager, Indiana Professional Licensing Agency

II. ADOPTION /AMENDMENTS TO THE MINUTES OF NOVEMBER 20, 2008

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

Sauer/Snead
Motion carried 5/0/0

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

Board Action: A motion was made to have Jim Erb and John Sauer switch positions, thus Jim Erb will be the Vice-President and John Beery will be the Board Liaison.

Sauer/Snead
Motion carried 5/0/0

IV. PERSONAL APPEARANCES

A. Larry Bowler

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

Sauer/Drnevich
Motion carried 5/0/0

B. Enzo Ferrolì

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

Sauer/Snead
Motion carried 5/0/0

C. Brian Scoggins

Mr. Scoggins withdrew his application for reinstatement.

Board Action: A motion was made to accept the withdrawal.

Drnevich/Sauer
Motion carried 5/0/0

D. Nicholas Armstrong

Board Action: A motion was made to reinstate the license and file request the office of the Attorney General to investigate.

Beery/Drnevich
Motion carried 4/0/1 (Sauer abstained)

V. **PETITIONS FOR REVIEW**

A. Farid Fozouni

Board Action: A motion was made to grant the petition for review and set for a hearing before the full board.

Snead/Drnevich
Motion carried 5/0/0

VI. **ADMINISTRATIVE HEARINGS**

A. **In the Matter of Jo-Walter Spears, Jr.**
Administrative Cause No.: SBRPE 08-05
Re: Final Hearing
(Continued)

B. **In the Matter of William Keller**
Administrative Cause No.: SBRPE 08-06
Re: Final Hearing
(Continued)

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

None

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

None

IX. **PROPOSED DISMISSAL**

None

X. DISCUSSION ITEMS

- A. Statute and Rules
Re: Possible Modifications

Continuing education rules are tabled until Frances Kelly is able to meet with OMB. Vince will email recommended language changes to staff.

- B. Goal Setting
Re: Board Goal Setting

1. **The BS + 30:** This is set to go into effect in 2020 and will require legislation.
2. **Comity:** Look at the NCEES model law.
3. **Communication:** Newsletter.
Staff will work with associations and perhaps create a link entitled "NEWS" on the webpage.
4. **New Members:** Prepare for the future.
5. **Foreign Evaluations:** Email from Jerry Carter (NCEES)

Per Mr. Downey, the board needs to work on making adjustments to foreign applications. The staff should be able to accept the CPEES evaluations and proceed with those where they are considered to be ABET equivalent.

- C. Request for Reinstatement for Professional Engineers registration
Re: James R. Crenshaw, PE19400406

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

Snead/Drnevich
Motion carried 4/1/0 (Beery opposed)

- D. Request for Reinstatement for Professional Engineers registration
Re: Ronald W. Brown, PE60910465

Board Action: A motion was made requesting additional information and if time runs out then staff is to request the office of the Attorney General to investigate.

Snead/Drnevich
Motion carried 5/0/0

Board Action: A motion was made amending the aforementioned motion. The new motion is: to reinstate the license and request the office of the Attorney General to investigate.

Snead/Drnevich
Motion carried 5/0/0

- E. Request for Reinstatement for Professional Engineers registration
Re: Roger Painter, PE19400265

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

Snead/Sauer
Motion carried 5/0/0

- F. Request for Reinstatement for Professional Engineers registration
Re: Kevin Westervelt, PE60870352

Board Action: A motion was made to reinstate the license.
Snead/Sauer
Motion carried 5/0/0

- G. Request for Reinstatement for Professional Engineers registration
Re: Steven Scheffel, PE60920064

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

Drnevich/Beery
Motion carried 5/0/0

- H. Iowa Central Zone Meeting
Re: April 2-4

This is a fully funded conference for one board member.

Board Action: A motion was made to authorize Angela to go if no other board member is able to attend.

Drnevich/Snead
Motion carried 5/0/0

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.

Sauer/Drnevich
Motion carried 5/0/0

XIII. BOARD DIRECTOR'S REPORT

A. On-line verification of licenses

The Agency is now doing only on-line verifications of licensure for all licensees. There is a nominal fee for this.

B. Status of the Budget for the State and Agency

The financial forecast for the state is very grim and thus all agencies have been requested to revert 10% of its budget. With this in mind, any meetings that are not necessary will be cancelled to continue to safe the agency money.

C. Communication with applicants

All communications with applicants will be by email.

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 2:55 p.m.

Mark Downey *by Downey*
Mark Downey - Chairperson
State Board of Registration for Professional Engineers

3/19/2009
Date