

MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

**Meeting Held
Thursday, November 20, 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 8:42 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
Crystal Heard, Assistant Director, Indiana Professional Licensing Agency

II. ADOPTION /AMENDMENTS TO THE MINUTES OF September 18, 2008

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

Beery/Gwaltney
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. Lawrence Heil

Mr. Heil appeared before the board to request the reinstatement of his professional engineering license and to provide proof of continued competence. He is not registered in any other state because he works for the federal government and does not need to be licensed.

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

Downey/Erb
Motion carried 7/0/0

B. Kevin Poelhuis

Mr. Poelhuis appeared before the board to request the reinstatement of his professional engineering license and to provide proof of continued competence.

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

Gwaltney/Beery
Motion carried 7/0/0

C. Krista Taylor

Ms. Taylor appeared before the board to provide the board with additional information regarding her application for admission to the F.E. exam. She completed a supplemental sheet and they discussed the courses taken and any course deficits for eligibility. After a lengthy discussion, she decided to withdraw her application.

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

Downey/Snead
Motion carried 7/0/0

V. PETITIONS FOR REVIEW

A. Jo-Walter Spear, Jr.

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

Snead/Beery
Motion carried 7/0/0

VI. ADMINISTRATIVE HEARINGS

A. In the Matter of Joseph Ng

Administrative Cause No.: SBRPE 08-05
Re: Final Hearing

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

Gwaltney/Downey
Motion carried 7/0/0

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

1. Investigative Fund: The board reviewed investigative fund draft rule language and are ready to proceed.
2. C.E. Rules: The C.E. rules are dead. The board would like to proceed and push the rules forward.

Board Action: A motion was made to keep the C.E. hours at 30 per renewal cycle, per the original submittal.

Downey/Gwaltney
Motion carried 6/1/0 (Spaulding opposed)

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.

The Vice-Chair, Chris Gwaltney and Angela Smith Jones have been working with ISPE in developing newsletter submittals for the ISPE newsletter.

4. **New Members:** Prepare for the future.
5. **Foreign Evaluations:** Email from Jerry Carter (NCEES)

The board will review the evaluations and applications on a case by case basis.

C. Request for Reinstatement for Professional Engineers registration

Re: Larry O. Bowler, PE60018292

The board requested additional information on his work experience, and continuing education information and licensure in other states. Did he practice engineering or use his seal in Indiana during the time the license was lapsed?

D. Request for Reinstatement for Professional Engineers registration

Re: Enzo Emilio Ferroli, PE19700415

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

Downey/Beery
Motion carried 7/0/0

E. Request for Reinstatement for Professional Engineers registration

Re: Nicholas Armstrong, PE60910310

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

Gwaltney/Downey
Motion carried 7/0/0

Board Action: (later in the afternoon, the board reconsidered the motions to reinstate.) A motion was made to vacate the above motions to reinstate Ferrol and Armstrong and request additional information on their work experience, continuing education information and licensure in other states. Did they he practice engineering or use his seal in Indiana during the time the license was lapsed?

Downey/Snead
Motion carried 5/0/0

F. Petition for Reinstatement
Re: Roland Klockow, SBRPE 02-03

Board Action: A motion was made to grant a hearing on withdrawal of probation.

Beery/Snead
Motion carried 6/0/1 (Downey abstained)

G. Selection of new Chair

Board Action: A motion was made to appoint Mark Downey as the Chairman, John Beery as the Vice-Chairman, and to reappoint Jim Erb as Liaison to the Attorney General's office.

Erb/Snead
Motion carried 7/0/0

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.

Snead/Spaulding
Motion carried 6/0/0

XIII. BOARD DIRECTOR'S REPORT

A. NCEES Report

Angela reported about her trip the NCEES headquarters. It was informative and helpful it was for her to attend. She is looking forward to attending future meetings

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.

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

Jan. 15, 2009
Date