

**Agenda for
The Florida Board of Professional Engineers
December 2, 2009 beginning at 1:00 p.m. and
December 3, 2009 beginning at 8:30 a.m., or soon thereafter
Tallahassee, Florida
Part I**

- A. Call to Order, Invocation, and Pledge of Allegiance to the Flag
- B. Roll Call, Determination of Quorum, and Address Absences.
- C. Introduction of guests and announcements as to presentations at a time certain
- D. Approval of the Agenda
 - #1. Approval of the Consent Agenda
(Items denoted with an asterisk are included in the Consent Agenda*)
- E. Review and Approval of previous Board meeting minutes
 - #1. Minutes from the October 14-15, 2009 Board Meeting*
(Exhibit E#1)
- F. Committee Reports
 - #1. Applications Committee (**Next Meeting January 13, 2010**)
(John Burke, P.E., Chair; David Charland, P.E.; Nola Garcia; Paul Tomasino, P.E.; Paul Halyard, P.E.; H. Dann Wallis, P.E.)
 - a. Committee Chair's Report.
 - #2. Educational Advisory Committee (**Next Meeting January 13, 2010**)
(Christian Bauer, Ph.D., P.E., Chair; Dr. Jonathan Earle, Ph.D., P.E.; Zafar Hyder, Ph.D., P.E.; Bijay Panigrahi, Ph.D., P.E., Mary Young; Melvin Anderson, Ph.D., P.E. [Consultant]; R. Gerry Miller, Ph.D., P.E. [Consultant])
 - a. Committee Chair's Report.

- #3. Probable Cause Panel (**Next Meeting January 12, 2010**)
(David O. Charland, P.E, Chair, Henn Rebane, P.E., Paul Halyard, P.E.) (Alternate: John Burke, P.E.)
 - a. PCP Memo from November 17, 2009 Meeting*
(Exhibit F#3a – to be handed out at Board Meeting)
 - #4. FBPE Rules Committee (**March 16, 2010**)
(John Burke, P.E., Chair; David Charland, P.E.; Paul Tomasino, P.E.; Jonathan F. K. Earle, Ph.D., P.E., H. Dann Wallis, P.E.)
 - a. Committee Chair’s Report.
 - #5. FBPE Legislative Committee (**Next Meeting to Be Determined**)
(Paul Tomasino, P.E., Chair; Christian Bauer, Ph.D., P.E.; Mary Young)
 - a. Committee Chair’s Report.
 - #6. Joint Engineer/Architect Committee
(John Burke, P.E., Chair; Zafar Hyder, Ph.D., P.E., Nola Garcia)
 - a. Committee Chair’s Report.
 - #7. Structural Rules Committee
(David O. Charland, P.E., Chair)
 - a. Committee Chair’s Report.
 - #8. Landscape Architect/Engineering Task Force
(Paul Tomasino, P.E., John Rimes, Chief Prosecuting Attorney)
 - a. Final Report
(Exhibit F#8a)
 - #9. Nominations Committee
(Nola Garcia, Chair, Bijay Panigrahi, Ph.D., P.E.)
 - a. Committee Report
- G. NCEES
(John Burke, P.E., FBPE Liaison)
- #1. Observation Checklists from October Exams
(Exhibit G#1)

- #2. Discussion of Structural Examination
(Exhibit G#2)
- #3. Florida Summary of October 2009 Exam Activities
(Exhibit G#3)
- H. Advisory Attorney's Report
 - #1. Letter to Michael Flury from Marjorie Holladay regarding Rule 61G15-19.004, FAC
(Exhibit H#1)
 - #2. Rules Report
(Exhibit H#2)
- I. Executive Director's Report
 - #1. 2010 FBPE Board Meetings – Final Calendar
(Exhibit I#1)
- J. Assistant Executive Director's Report
 - #1. Continuing Education Reporting Requirements
- K. Chief Prosecutor's Report
 - #1. 300 day report
(Exhibit K#1)
 - #2. Profile of legal cases by year
 - a. Cases open for 1 year plus
(Exhibit K#2a – to be handed out at Board Meeting)
 - b. Total open cases by year
(Exhibit K#2b - to be handed out at Board Meeting)
- L. Chair's Report
 - #1. Consideration of Roger L. Jeffery, P.E., reappointment to FEMC Board
 - #2. Letter from Kemp D. Shalloway to the FEMC Board
(Exhibit L#2)

M. Correspondence to the Board

- #1. Email from John O'Connor, BOAF President regarding determining license status for purposes of processing design documents
(Exhibit M#1)
- #2. Email from Charlie Geer regarding Landscape Architect's effort to seek authority to perform drainage design and permitting
(Exhibit M#2)

**Part II
Informal Hearing Agenda**

Description of Educational Committee Process by Christian Bauer, Ph.D., P.E.

N. Informal Hearings on Denial of Application for Fundamentals Examination

- #1. Alain Laborde
(Exhibit N#1)
- #2. Leonardo Garzon
(Exhibit N#2)
- #3. Alexey Polo
(Exhibit N#3)

O. Informal Hearings on Denial of Application for Principles and Practice Examination

- #1. Adrian Viala
(Exhibit O#1)

P. Consideration of DOAH Recommended Orders

- #1. Rashad Hanbali
(Exhibit O#1)

Part III Disciplinary Hearings

Description of Disciplinary Process by John C. Burke, P.E.

Q. Settlement Stipulations

- #1. Gonci, Kenneth, P.E.
PE 61685
FEMC Case Number: 2007004835
Represented by: Bradley H. Trushin, Esquire
Probable Cause Panel: Rebane, Seckinger
(See Red Book 1)

- #2. Vatikiotis, Costa, P.E.
PE 45631
FEMC Case Number: 2008062822
Probable Cause Panel: Rebane, Charland & Halyard
(See Red Book 1)

- #3. Wasilewski, Richard, P.E.
PE 33764
FEMC Case Number: 2007020504
Probable Cause Panel: Rebane, Seckinger
(See Red Book 1)

- #4. Coto, Julian, P.E.
PE 33635
FEMC Case Number: 2006016258
Represented by: David Rankin, Esquire
Probable Cause Panel: Rebane, Burke, Charland & Halyard
(See Red Book 2)

- R. Old Business

- S. New Business

- T. Public Forum

- U. Community Involvement

- V. Adjourn