**MINUTES**

**BOARD FOR PROFESSIONAL ENGINEERS**

**Date:**  October 13, 2022

**Time:** 9:30 a.m.

**Place:** 1100 N. Eutaw Street

 Baltimore, MD 21201

Access Using Video Conferencing

 Meet.google.com/ipm-pxny-hej

 Phone: 1-484-416-2276

 PIN: 201 307 165#

**Present:** Howard (Skip) Harclerode, P.E., Chairman

Karl Rickert, P.E

 Pastor Farinas, P.E.

 Edward Hubner, P.E.

**Others Present:** Raquel Meyers, Assistant Executive Director

Milena Trust, AAG, Counsel to the Board

 Ruby Courtney, Board Administrator

 Danielle Anderson, Web Content Coordinator

 Dorian Price, Administrative Specialist

 Samuel Hammond

**Absent:** David Mongan, P.E., Vice Chairman

 Sallye Perrin, P.E., Secretary

Zevi Thomas, Executive Director

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**CALL TO ORDER**

Chairman Harclerode called the meeting to order at 9:35 a.m.

**ACTION ON MINUTES**

Ms. Meyers asked that 36 applications be recorded in the minutes as administratively MLE’s in the minutes for September.

Motion (I) was made by Mr. Farinas, seconded by Mr. Hubner, and unanimously carried by the Board to approve the minutes of the September 8, 2022 Board meeting as submitted.

**Appearance of a PE Exam Applicant - Mechanical**

The exam applicant did not show up to the meeting. Mr. Hubner asked that the issues he has with credit awarded off the work experience requirement for education be a topic of discussion in the Executive Session.

**EXECUTIVE SESSION**

Motion (II) was made by Mr. Farinas, seconded by Mr. Rickert and unanimously carried to enter Executive Session at 9:36 a.m. at Meet google.com/ipm-pxny-hej or by phone 1-484-416-2276 (PIN 201 307 165#). This session was permitted to be closed pursuant to General Provisions Article, Annotated Code of Maryland, §3-305(b) (7).  Upon completion of the session, the Board reconvened its public meeting at 9:51 a.m.

**COMPLAINT COMMITTEE**

Mr. Rickert reported on the status of complaints discussed by the Complaint Committee October 13, 2022.

16-PE-22 Still under investigation

18-PE-22 Still under investigation

01-PE-23 Response was received from Respondent on September 12, 2022

02-PE-23 Assigned to investigator

03-PE-23 No appearance of wrongdoing. Recommend Close

04-PE-23 Requesting arbitration documents

05-PE-23 New Complaint

06-PE-23 New Complaint

Motion (III) was made by Mr. Farinas, seconded by Mr. Hubner and unanimously carried to accept the recommendations of the Complaint Committee.

**APPLICATIONS APPROVED BY THE BOARD**

Motion (IV) was made by Mr. Rickert, seconded by Mr. Farinas, and unanimously carried to approve 23 applications for reciprocity, two applications for PE Licensure by Transfer of Grades and 24 applications for the Principles and Practice of Engineering Examination and to deny one application for PE Licensure by Reciprocity for not passing an NCEES exam in the Principles and Practice of Engineering, four applications for PE Licensure by Reciprocity for an insufficient amount of engineering work experience and three applications for PE Licensure by Examination for an insufficient amount of engineering work experience.

Approvals are as follows:

**Applications for PE Licensure by Reciprocity are as follows:**

Abugoukh, Mohammed A. (60043) Lubanovic, Thomas (60054)

Ahmed, Shahzed S. (60044) Makuchan, Brandon A. (60055)

Cogan, Cody C. (43607) Maxwell, Michael (60056)

Davis, Wesley O. (60045) Raut, Ravindra K. (60057)

Dobbels, Daniel J. (60046) Rice, Caroline B. (60058)

Eckert, Mark A. (60047) Selehian, Ali (60059)

Haidari, Kumars (60048) Sansotta, David D. (60060)

Hargenrader, Garret J. (60049) Sterne, Christopher D. (60061)

Hartman, Julie W. (60050) Tata, Prasan K. (60062)

Haught, Reuben D. (60051) Tremblay, Caroline (60063)

Jalalian, Mehdi (60052) Warren, Jody (60064)

Liu, Yuanchi (60053)

**Application for PE Licensure by Transfer Grades is as follows:**

Emrich, Sarah G. (60067) Shi, Anda (60068)

**Applications for the Principles and Practice of Engineering Examination are as follows:**

Ahlgrim, Gabrielle N. Oliver, Tyrone

Ayari, Ling Pelfrey, Evan D.

Brown, Daniel Polonsky, Alex M.

Brueder, Bryce A. Postolache, Thea

Danko, Travis A. Rice, Benjamin E.

Glotzbach, Jacob D. Schluter, Nicolette L.

Goudarzi, Afsaneh Seech, Hunter M.

Logan, Emily N. Suttner, Noah

McFarlane, Jeremy S. Tasker, Aaron S.

Myer, Michael S. Wmariam, Daniel

Najib, Amir R. Zahrey, Mohamad J.

Ngoga, Ivan Zeloski, Kyled

**OLD BUSINESS**

**CPC Provider Application**

Ms. Courtney reported that the wording voted on at the meeting last month was added to the CPC provider application that the Board has the authority to periodically review approved providers and if there are any changes to course presenters or course content, the Board must be notified.

**CONTINUING PROFESSIONAL COMPETENCY (CPC) COMMITTEE REPORT - None**

**REPORT FROM ETHICS COMMITTEE - None**

**REPORT FROM EXECUTIVE DIRECTOR**

Ms. Meyers reported that the Executive Director was attending a NCARB meeting and will return to the office on Monday, October 17, 2022.

Mr. Hubner mentioned the issue with receiving emails from the general email address and several other Board members mentioned they are still getting the emails as well. Ms. Meyers stated the issue came up when Board members were removed from the Google shared drive because they did not have a Maryland.gov email address. Mr. Hubner stated there is no justifiable reason for not being issued a Maryland.gov email address since a thorough background check is done before a Board member can be appointed by the Governor. Ms. Meyers stated IT is working on the issue.

**REPORT FROM BOARD COUNSEL**

Ms. Trust reported that Mr. Andrew Brouwer would be replacing her as Board Counsel.

**CORRESPONDENCE - None**

**APPLICATIONS APPROVED ADMINISTRATIVELY FOR RECIPROCITY**

There were 50 applications, supported by NCEES Model Law Engineer records that were administratively approved for licensure.

**REINSTATEMENT APPLICATIONS**

The Board approved one application for reinstatement. The license expired in January 2014 and the applicant was not licensed in any other state or territory of the US during the lapse. The applicant provided a copy of his resume which included extensive engineering work experience with a reputable engineering firm for the Federal Government. The Board agreed to reinstate the license.

**OTHER BUSINESS**

Mr. Hammond, a reciprocity applicant rejoined the meeting and was inquiring about the application he submitted in July 2022. Ms. Courtney informed Mr. Hammond that Mr. Price will be reaching out to him after the meeting before close of business today regarding the status of his application.

The next Board meeting is scheduled for Thursday, November 10, 2022.

**ADJOURNMENT**

Motion (V) was made by Mr. Hubner, seconded by Mr. Farinas and unanimously carried to adjourn the meeting at 10:15 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ With Corrections                     \_\_\_\_\_\_\_\_\_x\_\_\_\_\_\_\_\_ Without Corrections

Signed by: Howard Harclerode Date: November 10, 2022

                  Board Chairman