**MINUTES**

**BOARD FOR PROFESSIONAL ENGINEERS**

**Date:**  November 18, 2021

**Time:** 12:30 p.m.

**Place:** Access Using Video Conferencing

 Meet.google.com/zhj-nupp-csk

 Phone: 1-442-245-7263

 PIN: 235 132 259#

**Present:** David G. Mongan, P.E, Chairman

 Karl Rickert, P.E, Vice Chairman

 Sallye E. Perrin, P.E.

Howard (Skip) Harclerode, P.E.

Pastor Farinas, P.E

H. C. Harclerode, P.E.

Edward Hubner, P.E.

**Others Present:** Zevi Thomas, Executive Director

Raquel Meyers, Assistant Executive Director Milena Trust, AAG, Counsel to the Board

John Schemmel

Mike Manesh

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**CALL TO ORDER**

Chairman Mongan called the meeting to order at 12:33 p.m., virtually.

**ACTION ON MINUTES**

 Motion (I) was made by Mr. Harclerode, seconded by Mr. Farinas, and unanimously carried by the Board to approve the minutes of the October 14, 2021, meeting with no corrections.

**APPLICATIONS APPROVED BY THE BOARD**

 Motion (II) was made by Mr. Hubner, seconded by Mr. Harclerode, and unanimously carried to approve 33 applications for reciprocity, 25 applications for the Principles and Practice of Engineering examination and one application for PE licensure by Transfer Grades

One application was denied because of an insufficient amount of engineering work experience.

Two applications for the Principles and Practice of Engineering exam were denied. One applicant will remain denied until he submits a completed education course, and the other application was denied for insufficient amount of engineering work experience.

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

Abdelfatah, Wael K (58511) Grapes, Philip M (58498) Shah, Dhiren (58536)

Abuhamdeh, Muthanna S (58512) Hajilar, Shahin (58523) Soysal, Alpdeniz F (58537)

Adivarekar, Sagar (58513) Hatch, Jason E (58524) Wagner, Robert J (58538)

Albert, Joseph (58514) Henning, Tod (58497) Ward, Thomas S (58539)

Barkad, Oumalkhaire S (58515) Huang, Xuebin (58525) Youssef, Ahmed (58540)

Bentsen, Lane A (58516) Islam, MD Shahidul (58526)

Boudaqa, Abdullah B (58517) Joye, James (58496)

Candarini, Anthony P (58518) Kodali, Sitaram (58527)

Cote, Marc (58519) Lee, Imsoo (58528)

Dommels, Daan (58520) Min, Byungkeun (58529)

Fields, Brian (58521) Moses, Samuel J (58530)

French, Linda D (58522) Naji, Behnam (58531)

Razzaghmanesh, Mostafa (58533) Pitts, James M (58532)

Ryan, Robert (58534) Schemmel, John J (58534)

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

Awad, Meream Howard, Marcus Noonan, Margaret

Beauchamp, Gary V. Luina, Pedro Parandoush, Melifan

Chiodo, Christian A. Lynch III, Walter Rahman, Mohammed S.

Destefano, Christopher Mahmoud, Maher Rassikh, Nazir

Godack, Erik Heineman, Courtney Reichard, Daniel

Hernandez, Maximillian Manning, William H. Rwamakuba, Jean-Marc

Shapiro, Carl Thawn, Thang Vahid, Sara

Wahab, Abdul Xu, Calvin Yoo, Frances

Zhao, Lily X.

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

Doelp, Andrew F.

**NEW BUSINESS**

**Joint Chairs Update**

 Ms. Trust provided a report on behalf of Chairman Mongan who was not present at the Joint Chairs meeting on Monday, November 15th, 2021. The Board for Professional Engineers has an upcoming Sunset Review. A legislation package extending the Board until 2033 has been submitted as part of the Departmental package. She also stated that Mr. Mettee reported at that meeting that the Board for Professional Land Surveyors will review a dozen applications at their next Board meeting to see if the Land Surveyors Board will continue its current policy to exempt civil PEs from taking Road Grade and Storm Drain Design examination. The Board will report at the next Joint Chairs meeting in February 2022. The date of the next meeting to be determined.

**OLD BUSINESS**

 **Land Surveyors Dual Application Process**

Ms. Trust reiterated that the Board for Professional Land Surveyors asked the staff to make available at their next Board meeting a dozen or so of previously approved applications filed by civil engineers to evaluate whether the current policy of the Board to exempt these individuals from taking Road and Storm Drain Design exam should continue.

**CPC COMMITTEE REPORT**

Ms. Perrin reported there are four CPC provider applications for review. Three CPC

provider applications were approved, and one denied. The denied applicant must provide resumes of presenters for reconsideration for approval by the Board.

**REPORT FROM EDUCATION COMMITTEE - None**

**REPORT FROM ETHICS COMMITTEE**

Ms. Meyers stated the target date for having the case studies and voice over by Dr. Arndt added to the free PE Ethics course has been moved to December 2021. She will provide an update at the next meeting.

**REPORT FROM EXECUTIVE DIRECTOR**

 Mr. Thomas announced the Designs Boards are currently recruiting for an Office Secretary II and Administrative Specialist III positions.

**REPORT FROM BOARD COUNSEL**

Ms. Trust suggested that due to the upcoming move it may be advisable to hold the next Board meeting at the offices of one of the Board members. After a brief discussion, it was decided that the December 9, 2021, meeting will be virtual and the January 13, 2022, meeting will be hosted at Mr. Hubner’s office. Mr. Thomas agreed to contact the State Highway office to use their conference room if there is a need to hold future meetings.

**CORRESPONDENCE**

**Interpretation of Machine Control Models Designed by Non-Engineering Firms**

Ms. Meyers informed that at the previous meeting the correspondence from Mr. Chrysler was tabled. After review and a brief discussion, it was agreed to refer this letter to the Board for Professional Land Surveyors.

**Interpretation of the Term “Engineer of Record”**

Ms. Meyers informed that the correspondence received from Alex Bernal, P.E., Manager was also tabled. After a brief discussion, it was agreed to send an invite to Mr. Bernal to attend the December meeting. Mr. Thomas or Ms. Meyers will reach out to Mr. Bernal.

**Original Signature and Seal as Required by COMAR 09.23.03.10 for Engineers**

The correspondence was received by Shayan Montazeri, an employee from Prince George County Government, DPIE regarding the requirements of original signature and wet seal as required. Ms. Trust indicated that this topic was already discussed at the Joint Chairs meeting, and that PG County representatives attended the meeting. The Board reiterated that it is up to the individual jurisdiction whether to require wet seals. The Board asked Ms. Trust to respond to Mr. Montazeri.

**APPLICATIONS APPROVED ADMINISTRATIVELY FOR RECIPROCITY**

There were 65 applications supported by NCEES Model Law Engineer records that were

administratively approved for licensure.

**EXECUTIVE SESSION**

Motion (III) was made by Mr. Rickert, seconded by Mr. Hubner, and unanimously carried to go into Executive Session at 1:42 p.m. at Meet google.com/zhj-nupp-csk or by phone 1-601-963-2020 (PIN 624 596 088#). 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 1:54 p.m.

**COMPLAINT COMMITTEE**

Mr. Rickert reported on the status of complaints discussed by the Complaint Committee November 17, 2021.

 13-PE-19 Awaiting Permit review process

 03-PE-21 Pre-Charge

 01-PE-22 Pre-Charge

 03-PE-22 Investigating

 04-PE-22 Investigating

Motion (IV) was made by Mr. Harclerode, seconded by Mr. Farinas, and unanimously

carried to accept the recommendations of the Complaint Committee.

**OTHER BUSINESS**

The next Board meeting is scheduled for Thursday, December 9, 2021, at 9:30 a.m.

**ADJOURNMENT**

 Motion (V) was made by Mr. Harclerode, seconded by Mr. Farinas, and unanimously carried to adjourn the meeting at 1:55 p.m.

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Signed by: David Mongan, Chairman Date: March 18, 2022