State Registration Board for Professional Engineers, Land Surveyors, and Geologists March 23, 2021

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BOARD MEMBERS:

 James J. Szalankiewicz, PE, PLS, President
Theodore Stauffer, Executive Secretary, Bureau of
Professional and Occupational Affairs, on behalf of
K. Kalonji Johnson, Commissioner, Bureau of
Professional and Occupational Affairs

13 Michael F. Brinkash, PLS 14 Ronald N. Jumper Jr., Pu

Ronald N. Jumper Jr., Public Member

15 Robert P. Kudlawiec, PE

Joseph T. McNally, PG, Vice President

Carol D. Sides, Public Member

18 Francis J. Stanton Jr., PE

19 Jonathan J. Tabas, PE, PLS

BUREAU PERSONNEL:

C. William Fritz II, Esquire, Board Counsel
Dean F. Picarella, Esquire, Senior Board Counsel
Ray Michalowski, Esquire, Senior Prosecution Liaison
Glenn P. Masser, Esquire, Board Prosecutor
Caroline A. Bailey, Esquire, Board Prosecutor
Jeannie Bronshtein, Board Administrator
Andrew LaFratte, MPA, Executive Policy Specialist,
Department of State

ALSO PRESENT:

Chander Shahdadpuri, President, CP Engineering LLC
Nicole Sidle, Majority Committee Executive Director,
House Professional Licensure Committee
Ted Mowatt, Vice President, Wanner Associates, on
behalf of Pennsylvania Society of Land
Surveyors/Pennsylvania Society of Professional
Engineers

Daniel Husted, Environmental Group Manager, Department Of Environmental Protection

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State Registration Board for Professional Engineers, Land Surveyors, and Geologists

March 23, 2021

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[Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive Session with C. William Fritz II, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and to receive legal advice from Board counsel on matters that are currently pending before the Board. The Board returned to open session at 10:30 a.m.]

[Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs, reminded everyone that the meeting was being recorded, and those who remained on the line were giving their consent to be recorded.]

19 ***

The regularly scheduled meeting of the State
Registration Board for Professional Engineers, Land
Surveyors, and Geologists was held on Tuesday, March
23, 2021. James Szalankiewicz, PE, PLS, President,
called the meeting to order at 10:35 a.m.

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Roll Call
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2
   [A roll call of Board members was taken by Mr. Fritz.]
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                               * * *
4
   Approval of minutes of the January 8, 2021 meeting
5
   PRESIDENT SZALANKIEWICZ:
6
                  Could we have approval of minutes from
                  last session? I had no problem.
                                                      Any
8
                  concerns?
9
   MR. KUDLAWIEC:
10
                  So moved.
11
   MR. BRINKASH:
12
                  Second.
13
   PRESIDENT SZALANKIEWICZ:
14
                  Approved and seconded. Vote, aye or
15
                  nay?
16
   [The motion carried unanimously.]
                               * * *
17
18
   Acknowledge Public
19
   [President Szalankiewicz requested members of the
20
   public introduce themselves.]
                               * * *
21
22
   Report of Board President - No Report
23
   [James J. Szalankiewicz, PE, PLS, President, thanked
24
   Ms. Bronshtein and her staff, Mr. Fritz, and Mr.
25
   Stauffer for making the virtual situation work.
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President Szalankiewicz addressed the National Council of Examiners for Engineering and Surveying (NCEES) Meetings, noting prior participation.

Ms. Bronshtein reported NCEES is conducting virtual meetings due to the pandemic.

2.2

2.4

Mr. Stanton announced his attendance at the virtual meeting in February 202, where there was discussion related to the annual meeting possibly being held in New Orleans at the Sheraton on Canal Street with a backup plan to go full virtual if things do not improve.

Mr. Stanton reported NCEES is limiting the number of attendees to two delegates per state and only the delegates present can cast a vote. He stated there would not be any opportunity for livestreaming or casting a vote on any issue for those who were not present.

Mr. Stanton informed the Board that he signed up to join a couple committees, especially ones reviewing education and policy, but had not heard whether he had been accepted.

President Szalankiewicz mentioned Board members previous attendance at NCEES meetings and noted the need for further discussion at a later time.]

*

1 Report of Commissioner - No Report

- 2 [James J. Szalankiewicz, PE, PLS, President, thanked
- 3 Commissioner Johnson, on behalf of the Board, for all
- 4 of his help to everyone.
- 5 Mr. Stauffer agreed and will convey the message.]
- ***
- 7 Report of Board Administrator
- 8 | [Jeannie Bronshtein, Board Administrator, announced
- 9 the geology paper and pencil exam took place last
- 10 Friday and everything went well.
- 11 President Szalankiewicz again thanked Ms.
- 12 Bronshtein and her staff.
- 13
- 14 Report of Board Prosecution Division
- 15 [Caroline A. Bailey, Esquire, Board Prosecutor,
- 16 presented the Consent Agreement for Case No. 17-47-
- 17 | 14009.1
- 18 MR. FRITZ:
- 19 The Board would entertain a motion to
- 20 approve the Consent Agreement at Case
- No. 17-47-14009.
- 22 MR. BRINKASH:
- So moved.
- 24 MR. STANTON:
- 25 Second.

PRESIDENT SZALANKIEWICZ:

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All in favor? Anyone opposed?

3 [The motion carried unanimously. The Respondent's

4 | name is John P. Keenan, P.E.]

5 ***

6 Report of Board Counsel

7 | [C. William Fritz II, Esquire, Board Counsel, provided

8 \mid a Status of Cases Report for the Board's review. He

9 requested Board members inform him on any matters

10 where they would need to recuse themselves.

11 Mr. Fritz noted five open disciplinary cases and

12 one less with the Consent Agreement approved at this

13 meeting. He reported no open and active application

14 or reinstatement requests.

Mr. Fritz reported on actively working on the

16 digital seals and signatures regulation and the Act 41

17 | regulations.]

18 MR. FRITZ:

2.1

Based on discussions in executive

20 session, the Board would entertain a

motion to provisionally deny the

22 Application submitted by Chander

23 Shahdadpuri.

24 MR. BRINKASH:

25 So moved.

8 MR. STANTON: 1 2 Second. 3 PRESIDENT SZALANKIEWICZ: 4 All in favor? Anyone opposed? 5 [The motion carried unanimously.] * * * 6 7 MR. FRITZ: Based on discussions in executive 9 session, the Board would entertain a 10 motion to approve the application submitted by Martin Gordon and Barry 11 12 Colford. MR. BRINKASH: 13 14 So moved. 15 MR. STANTON: 16 Second. 17 PRESIDENT SZALANKIEWICZ: 18 All in favor? Opposed? 19 [The motion carried unanimously.] * * * 20 Report of Regulatory Counsel 21 22 [C. William Fritz II, Esquire, Board Counsel, 23 announced House Bill 609, formerly House Bill 2101, 24 had been reintroduced and referred to the Professional 25 Licensure Committee on February 24, 2021. He stated

1 the bill makes changes to current exemptions and CE
2 language and adds provisions.

2.4

Mr. Fritz stated the primary sponsor is

Representative Joe Emrick and is supported by the

Pennsylvania Society of Professional Engineers and

Pennsylvania Society of Land Surveyors. He reported

the Board had not been asked for an official response
at this time.

Mr. Brinkash was in support of the bill and contacted his local legislators.

Nicole Sidle, Majority Committee Executive

Director, House Professional Licensure Committee,
informed the Board that the bill passed out of the
House Committee and Senate Committee unanimously and
was held up in Senate after the committee process.

Ms. Sidle mentioned that there are a few entities that have expressed concerns, specifically as it relates to the new language added in the 2020 bill concerning the use of the geographic information system (GIS) technology.

Ms. Sidle announced an upcoming stakeholders meeting in the House, including engineers and land surveyors and individuals from the GIS community to discuss the issues. She believed the intent was for the bill to come out of the committee again early in

1 the new session.

2 Mr. Stanton questioned whether there were any 3 changes between the recent version and the prior 4 version of the bill.

Ms. Sidle explained this is the exact same
version of House Bill 609 as introduced and passed by
the House in the last session.

Ted Mowatt, Wanner Associates, Pennsylvania
Society of Land Surveyors/Pennsylvania Society of
Professional Engineers, commended Ms. Sidle for being
diligent with this legislation.]

12 ***

13 [Mr. Mowatt experienced technical difficulties.]

14

15 Continuing Education Exemption/Waiver Request

16 MR. FRITZ:

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Based on discussions held in executive session, the Board would entertain a motion to approve the Request for a CE

Waiver filed by Gregory Turner.

21 MR. BRINKASH:

22 So moved.

23 MR. KUDLAWIEC:

24 Second.

25 | PRESIDENT SZALANKIEWICZ:

1 All in favor? Opposed?

2 [The motion carried unanimously.]

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4 Report of Regulatory Counsel - (cont.)

5 [Joseph T. McNally, PG, Vice President, questioned

6 whether there had been input from the Pennsylvania

7 | Council of Professional Geologists regarding House

8 Bill 609.

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9 Ms. Sidle commented that the stakeholder meeting 10 had roughly 20 people now virtually, and she invited

11 all of the groups she heard from previously on the

12 bill. She had not been contacted directly from

13 geologists but would be happy to work with them and

14 provided an email address.

Mr. McNally did not want to delay a process that had been going on for years but mentioned references in different sections that would tie into some of the geology language also.]

19 ***

20 Miscellaneous

21 [James J. Szalankiewicz, PE, PLS, President, thanked

22 Mr. Fritz and his staff and the people of the

23 Commonwealth for dealing with the virtual situation

24 and would welcome the day everyone goes back to

25 | Harrisburg.]

1 ***

2 [President Szalankiewicz experienced technical

4 ***

difficulties.

Mr. Stanton questioned whether anyone signed up
for the NCEES Meeting on April 7, 2021. He also noted
another meeting on May 5, 2021.

Mr. Brinkash noted signing up but having difficulty with confirmation and will check again.

Mr. Stauffer received a question from Mr.

11 Shahdadpuri requesting information concerning the next 12 steps after a provisional denial.

Mr. Fritz noted already answering Mr. Shahdadpuri through chat but also addressed the question with the Board by explaining the provisional denial process.]

* *

17 VICE PRESIDENT MCNALLY ASSUMED THE PRESIDENCY

18

19 | Adjournment

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20 VICE PRESIDENT MCNALLY:

Do we have a motion to adjourn the

22 meeting?

23 MR. TABAS:

Motion to adjourn.

25 VICE PRESIDENT MCNALLY:

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 1
                   Do we have a second?
 2
   MR. KUDLAWIEC:
 3
                   Second.
 4
   VICE PRESIDENT MCNALLY:
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                  All in favor? Any opposed? The meeting
 6
                   is adjourned.
    [The motion carried unanimously.]
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   [There being no further business, the State Board of
10
   Professional Engineers, Land Surveyors, and Geologists
   Meeting adjourned at 11:16 a.m.]
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Registration Board for Professional Engineers, Land Surveyors and Geologists meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Registration Board for Professional Engineers, Land Surveyors and Geologists meeting.

Kelly Gallick

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX March 23, 2021 TIME AGENDA

T. T W E	AGENDA
10:00	Executive Session
10:30	Return to Open Session
10:35	Official Call to Order
10:36	Roll Call
10:38	Approval of Minutes
10:39	Acknowledge Public
10:42	Report of President
10:48	Report of Commissioner
10:49	Report of Board Administrator
10:50	Report of Board Prosecution Division
10:52	Report of Board Counsel
10:55	Report of Regulatory Counsel
11:03	Continuing Education Exemption/Waiver Request
11:04	Report of Regulatory Counsel (Continued)
11:06	Miscellaneous
11:16	Adjournment
	10:00 10:30 10:35 10:35 10:36 10:38 10:39 10:42 10:48 10:49 10:50 10:52 10:55 11:03