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1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE REGISTRATION BOARD FOR PROFESSIONAL
10	ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS
11	
12	TIME: 10:35 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2601 North Third Street
17	One Penn Center, Board Room C
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	May 25, 2023
23	
24	
25	

State Registration Board for Professional Engineers, Land Surveyors, and Geologists May 25, 2023

5 6

BOARD MEMBERS:

Professional and Occupational Affairs Joseph T. McNally, PG, President - Absent Robert P. Kudlawiec, PE, Vice President

James J. Szalankiewicz, PE, PLS, Professional Member Michael F. Brinkash, PLS, Professional Member

Arion R. Claggett, Acting Commissioner, Bureau of

Martin F. Helmke, PhD, PG, Professional Member

Carol D. Sides, Public Member

Daniel A. Hartman, Public Member

Ronald N. Jumper Jr., Public Member - Absent

BUREAU PERSONNEL:

Todd P. Kriner, Esquire, Board Counsel Ray Michalowski, Esquire, Senior Board Prosecutor Glenn P. Masser, Esquire, Board Prosecution Liaison Alice R. Glasser, Esquire, Board Prosecutor Kristel Hennessy Hemler, Board Administrator Marc Farrell, Esquire, Regulatory Counsel, Office of Chief Counsel, Department of State Andrew LaFratte, MPA, Executive Policy Specialist,

ALSO PRESENT:

Department of State

Ted Mowatt, Vice President, Wanner Associates, on behalf of the Pennsylvania Society of Professional Engineers

Scott Reeser, PLS, Chair, Education Committee, Pennsylvania Society of Land Surveyors Wesley J. Rish, Esquire, Rish Law Office, LLC

3 * * * 1 2 State Registration Board for Professional 3 Engineers, Land Surveyors, and Geologists May 25, 2023 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, 7 at 9:00 a.m. the Board entered into Executive Session with Todd P. Kriner, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations 10 and to receive the advice of counsel on matters 11 currently pending before the Board. The Board 12 returned to open session at 10:30 a.m.] 13 * * * 14 The regularly scheduled meeting of the State 15 Registration Board for Professional Engineers, Land 16 Surveyors, and Geologists was held on Thursday, May 17 25, 2023. Robert P. Kudlawiec, PE, Vice President, 18 called the meeting to order at 10:35 a.m. * * * 19 20 Roll Call [Kristel Hennessy Hemler, Board Administrator, provided a roll call of Board members.] 22

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23

24 Acknowledge Public

25 [Attendees introduced themselves.]

4 * * * 1 2 [Todd P. Kriner, Esquire, Board Counsel, reminded 3 everyone that the meeting was being recorded and 4 continued participation constituted consent to be 5 recorded. 1 * * * 6 7 Approval of minutes of the March 17, 2023 meeting 8 VICE CHAIR KUDLAWIEC: 9 I'd like to ask the Board for a motion 10 to approve the minutes from the March 11 17, 2023 meeting. 12 MR. HARTMAN: 13 So moved. 14 MS. SIDES: 15 Second. 16 MS. HENNESSY HEMLER: 17 Arion Claggett, abstain; Robert 18 Kudlawiec, yes; James Szalankiewicz, 19 yes; Mike Brinkash, yes; Martin Helmke, 20 yes; Carol Sides, yes; Dan Hartman, 21 yes. 22 [The motion carried. Arion Claggett abstained from 23 voting on the motion.] 24 25 Report of Board President - No Report

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[Todd P. Kriner, Esquire, Board Counsel, noted the Board met in Executive Session and conducted quasijudicial deliberations regarding matters on the agenda.]

* * *

7 Report of Board Members

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[Michael F. Brinkash, PLS, Professional Member, addressed his and Mr. Kudlawiec's attendance at the National Council of Examiners for Engineering and Surveying (NCEES) Zone Interim Meeting in Houston,

12 TX, April 27-29. He provided an outline of items

13 presented during the meeting for the Board's review.

He informed Board members of a meeting of the Colonial States Boards of Surveyor Registration and meetings from NCEES officer and CEO reports, along

17 | with various special committees.

Mr. Brinkash addressed breakout forums with a super zone meeting that included four zones meeting from all over the United States. He also noted breakout forums for engineers and surveyors to discuss different items. He mentioned there was also a session for member board administrators who had a lot to offer because many of them have been with their boards for a long time. He also noted there

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was a special meeting on law enforcement.
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Vice Chair Kudlawiec also mentioned that there were further discussions about NCEES moving from written paper exams to computer-based exams for all the disciplines with structural engineering coming up next, along with several discussions about Model Law being applied to states.

Mr. Helmke noted he and Mr. McNally represented Pennsylvania at the National Association of State Boards of Geology (ASBOG) Council of Examiners Meeting in Greenville, SC, April 13-15 regarding the national licensing exam for professional geologists.]

14 Report of Acting Commissioner - No Report

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16 Report of Board Administrator - No Report

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18 Report of Board Prosecution Division

19 | [Glenn P. Masser, Esquire, Board Prosecution Liaison,

20 presented the Consent Agreements for Case No. 19-47-

 $21 \mid 012532$, Case No. 23-47-002270, Case No. 22-47-006277,

22 and Case No. 20-47-003193.1

23 MR. KRINER:

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After hearing that presentation, does

any Board member feel the need to go

back into Executive Session to discuss 1 2 the last one? Hearing none. 3 I'd like to ask for a motion to approve the Consent Agreement and 4 5 Orders as presented to the Board. MR. HARTMAN: 6 7 So moved. 8 MS. SIDES: 9 Second. 10 MS. HENNESSY HEMLER: 11 Arion Claggett, aye; Robert Kudlawiec, 12 yes; James Szalankiewicz, yes; Mike 13 Brinkash, yes; Martin Helmke, yes; 14 Carol Sides, yes; Dan Hartman, yes. 15 [The motion carried unanimously. The Respondent's name at Case No. 19-47-012532 is William J. 16 Schumacher Jr., P.E.; Case No. 23-47-002270, Eric 17 18 Scott Poulson, P.E.; Case No. 22-47-006277, Charles 19 Frederick Axtman, P.E.; and Case No. 20-47-003193, 20 Daniel Anthony Gudleski Jr.] * * * 21 Report of Board Counsel - Status of Cases 22 23 [Todd P. Kriner, Esquire, Board Counsel, provided a 24 Status of Cases Report for the Board's review. He

noted eight open disciplinary matters and the four

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1 | Consent Agreements today. He mentioned that there

2 | were no applications for reinstatement. He noted the

3 hearing scheduling for 11 a.m. today.]

* * *

5 Regulatory Issues

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6 | [Todd P. Kriner, Esquire, Board Counsel, informed

7 | Board members that no regulations are currently in

8 | the pipeline. He noted receiving requests for an

9 interpretation of the digital seal regulation and a

10 recommendation regarding problems with certain

11 DocuSign software.

Mr. Kriner stated the Board and Board Counsel are not permitted to provide advisory opinions and cannot recommend any type of software. He mentioned that he was able to find software companies that meet the regulation after doing some research.]

17

18 | Matters for Discussion

19 [Todd P. Kriner, Esquire, Board Counsel, noted Act 41

20 endorsement, application, determination, and process

21 | was discussed during Executive Session.

Vice Chair Kudlawiec informed everyone that the

23 NCEES Annual Conference would be held August 15-18,

24 2023, in Boston, MA. He noted that he would be

25 representing engineers and Mr. Brinkash volunteered

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to represent surveyors.]
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   MR. HELMKE:
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                  I'd like to make a motion to allow the
                  three individuals to attend the
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                  conference.
   VICE CHAIR KUDLAWIEC:
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                  I'd like to attend the conference
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                  myself, Mr. Mike Brinkash, and Mr. Dan
9
                  Hartman.
10
                       Do I have a second?
   ACTING COMMISSIONER CLAGGETT:
11
12
                  Second.
13
   MS. HENNESSY HEMLER:
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                  Arion Claggett, aye; Robert Kudlawiec,
15
                  yes; James Szalankiewicz, yes; Mike
16
                  Brinkash, yes; Martin Helmke, yes;
                  Carol Sides, yes; Dan Hartman, yes.
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   [The motion carried unanimously.]
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   [Michael F. Brinkash, PLS, Professional Member,
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   informed Board members that his term expires at the
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   end of September and he has been elected president of
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   the Colonial States Boards of Surveyor Registration
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   and assistant vice president of the NCEES Northeast
   Zone but mentioned that he must be endorsed as a
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member in order for him to continue to serve.

Mr. Brinkash mentioned that it is a national position, so the state does not really assume or resume any kind of responsibilities but could continue to provide support without a financial burden on the Board. He commented that he could resign those positions at the end of the year if the Board does not approve but would continue to serve in each of those positions if the Board approves.

Mr. Szalankiewicz offered to spearhead the issue in coordination with the Board administrator and counsel regarding the request.

Acting Commissioner Claggett recommended addressing the issue at the next Board meeting.]

* * *

16 [Hearing witnesses experienced technical difficulties while logging on for the hearing.]

18 **

19 Applications for Review - Act 41 Applications

20 MR. KRINER:

I believe after discussions in

Executive Session that there would be a motion to approve the Application for Act 41 Endorsement for Vernon Hartsock,

Brian Poeltl, Stanley Thigpen, Velvizhi

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1	Kumaravel, and Jonathan Fulton.
2	Is there a motion to approve those
3	Act 41 Endorsement Applications?
4	MR. HARTMAN:
5	So moved.
6	MS. SIDES:
7	Second.
8	MS. HENNESSY HEMLER:
9	Arion Claggett, aye; Robert Kudlawiec,
10	yes; James Szalankiewicz, yes; Mike
11	Brinkash, yes; Martin Helmke, yes;
12	Carol Sides, yes; Daniel Hartman, yes.
13	[The motion carried unanimously.]
14	* * *
15	MR. KRINER:
16	The matters with <u>Mark Benucci</u> at item
17	13 and <u>Ross Doctoroff</u> at item 16 on the
18	agenda are tabled for later.
19	* * *
20	Miscellaneous
21	MR. KRINER:
22	After discussions in Executive Session,
23	is there a motion to deny <u>Michael</u>
24	<u>Carvelli's</u> Waiver Request at item 19 on
25	the agenda?

12 1 MR. HARTMAN: 2 So moved. 3 VICE CHAIR KUDLAWIEC: 4 Do we have a second? 5 MS. SIDES: Second. 6 7 ACTING COMMISSIONER CLAGGETT: 8 Roll call round the table. 9 10 Martin Helmke, yes; Arion Claggett, 11 aye; Mike Brinkash, aye; James 12 Szalankiewicz, aye; Daniel Hartman, 13 yes; Carol Sides, yes; Robert 14 Kudlawiec, yes. 15 [The motion carried unanimously.] 16 17 [A Formal Hearing was held from 11:14 a.m. until 18 1:51 p.m. in the Matter of the Commonwealth of 19 Pennsylvania Bureau of Professional and Occupational 20 Affairs v. Ronald P. Bittler, Case No. 21-47-005540.] * * * 21 22 Miscellaneous VICE CHAIR KUDLAWIEC: 23 24 Under miscellaneous, we have a request 25 to forgo continuing education for

Michael Carvelli.

2 MR. KRINER:

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3 Pursuant to the discussions we had in

4 Executive Session, it is my

5 understanding the Board would entertain

an order to deny the Request for the

7 PDH Waiver.

8 VICE CHAIR KUDLAWIEC:

9 Do we have a motion?

10 MR. HARTMAN:

11 So moved.

12 VICE CHAIR KUDLAWIEC:

Do we have a second?

14 MS. SIDES:

15 Second.

16 MS. HENNESSY HEMLER:

17 | Arion Claggett, aye; Robert Kudlawiec,

yes; James Szalankiewicz, yes; Mike

19 Brinkash, yes; Martin Helmke, yes;

Carol Sides, yes; Daniel Hartman, yes.

21 [The motion carried unanimously.]

22 ***

23 [Todd P. Kriner, Esquire, Board Counsel, mentioned

24 | that there were prior technical issues and addressed

25 a question regarding the Application of Stanley

1 Thigpen, noting a motion was granted to approve the

2 | Endorsement Application of Stanley Thigpen.]

**

4 [Robert P. Kudlawiec, PE, Vice President, noted the

5 | next scheduled Board meeting is July 21.]

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7 [Michael F. Brinkash, PLS, Professional Member, asked 8 whether commonwealth employee expert witnesses are 9 confined only to the information that the state gives 10 them or whether they have the ability to go into the 11 courthouse.

Mr. Kriner explained that an expert witness can rely on what an expert would normally rely on in the field and would be able to do their own investigation.

Mr. Brinkash commented that the case was an ideal case to hear today because of the discussion about laws and what surveyors must know boundary line agreements. He stated surveyors need to know whether Pennsylvania recognizes boundary line agreements by two property owners and whether they can change the line, how far they can move it, or just surveying the area and recording it. He noted the importance of being careful with out-of-state people because not every state recognizes boundary lines by agreement.

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        Ms. Hennessy Hemler mentioned that Mr. Kriner
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   would be requesting some clarification regarding the
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   exam portion not included in Act 41 and would report
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   back to the Board.]
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   Adjournment
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   VICE CHAIR KUDLAWIEC:
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                  Meeting is adjourned.
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   [There being no further business, the State Board of
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   Professional Engineers, Land Surveyors, and
   Geologists Meeting adjourned at 1:53 p.m.]
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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.

CERTIFICATE

Derek Richmond,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX

2	2 ENGINEERS, LAND SURVEYORS, AND GEOLOGIST REFERENCE INDEX			
4 5 6 7 8 9 10 11 21 3 14 15 16 17 18 19 20 21 22 22 24 25 26 27 28		May 25, 2023		
	TIME	AGENDA		
	9:00 10:30	Executive Session Return to Open Session		
	10:35	Official Call to Order		
	10:35	Roll Call		
	10:36	Acknowledge Public		
	10:38	Approval of Minutes		
	10:39	Report of Board Members		
	10:42	Report of Board Prosecution Division		
	10:51	Report of Board Counsel		
	10:52	Regulatory Issues		
29 30	10:54	Matters for Discussion		
31 32	11:01	Applications for Review		
33 34	11:02	Miscellaneous		
34 35 36 37	11:14 1:51	Formal Hearing - Ronald P. Bittler		
38 39	1:51	Miscellaneous (cont.)		
40 41 42	1:53	Adjournment		