| | | Τ. |
|----|---|----|
| 1 | COMMONWEALTH OF PENNSYLVANIA | |
| 2 | DEPARTMENT OF STATE | |
| 3 | BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS | |
| 4 | | |
| 5 | FINAL MINUTES | |
| 6 | | |
| 7 | MEETING OF: | |
| 8 | | |
| 9 | STATE REGISTRATION BOARD FOR PROFESSIONAL | |
| 10 | ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS | |
| 11 | | |
| 12 | TIME: 10:32 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 | September 23, 2022 | |
| 23 | | |
| 24 | | |
| 25 | | |
| | | |

State Registration Board for Professional Engineers, Land Surveyors, and Geologists September 23, 2022

4 5 6

1 2

3

BOARD MEMBERS:

7

9

10

13

14

15

James J. Szalankiewicz, PE, PLS, President - Absent Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs

11 Michael F. Brinkash, PLS Martin F. Helmke, PhD, PG 12

Ronald N. Jumper Jr., Public Member

Robert P. Kudlawiec, PE

Joseph T. McNally, PG, Vice President Carol D. Sides, Public Member

16

17 Francis J. Stanton Jr., PE - Absent

18 Jonathan J. Tabas, PE, PLS

19 20 21

BUREAU PERSONNEL:

22 23

24

25

26

27

28

C. William Fritz II, Esquire, Board Counsel Carolyn DeLaurentis, Deputy Chief Counsel, Prosecution Division

Ray Michalowski, Esquire, Senior Board Prosecutor Alice Glasser, Esquire, Board Prosecutor Glenn P. Masser, Esquire, Board Prosecution Liaison Jeannie Bronshtein, Board Administrator

29 30 31

ALSO PRESENT:

32 33 34

35

36

37

38 39

40

41

42

43

44

Jennifer Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee

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

Rebecca Albert, PG, Chairman, Coordinating Committee on Professional Practices, Department of Environmental Protection

Kari Orchard, Democratic Executive Director, House Professional Licensure Committee Daniel Bernstein

45 46

47 48

49 50

* * *

2.4

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

September 23, 2022

* * *

[Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:30 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.]

The regularly scheduled meeting of the State
Registration Board for Professional Engineers, Land
Surveyors, and Geologists was held on Frida, September
23, 2022. Joseph T. McNally, PG, Vice President,
called the meeting to order at 10:32 a.m.

Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs, arrived right after the meeting was called to order.

* *

[C. William Fritz II, Esquire, Board Counsel, noted the Board met in Executive Session and conducted quasi-judicial deliberations.

Mr. Fritz also reminded everyone that the meeting 1 2 was being recorded, and voluntary participation 3 constitutes consent to be recorded. * * * 4 5 Roll Call [Jeannie Bronshtein, Board Administrator, provided a roll call of Board members. A quorum was noted to be present.] * * * 10 Acknowledge Public 11 [C. William Fritz II, Esquire, Board Counsel, provided 12 an introduction of those in attendance.] * * * 13 14 Approval of minutes of the July 13, 2022 meeting 15 VICE PRESIDENT MCNALLY: The minutes have been distributed. 16 17 we have any comments or discussions 18 regarding the minutes? Hearing none. 19 Do we have a motion to approve the 20 minutes? 21 MR. JUMPER: 22 So moved. 2.3 MR. TABAS: 24 Second. 25 VICE PRESIDENT MCNALLY:

```
5
1
                  Roll call vote.
2
3
                  Michael Brinkash, yes; Martin Helmke,
 4
                  yes; Ronald Jumper, yes; Robert
5
                  Kudlawiec, yes; Joseph McNally, yes;
                  Carol Sides, yes; Jonathan Tabas, yes.
6
7
   [The motion carried unanimously.]
9
10
   Report of Board President - No Report
                               * * *
11
12
   Report of Board Members
13
                               * * *
14
   Report of Acting Commissioner - No Report
                               * * *
15
16
   Report of Board Administrator - No Report
                               * * *
17
   Report of Board Prosecution Division
18
19
   [Glenn P. Masser, Esquire, Board Prosecution Liaison,
20
   presented the Consent Agreement for Case No. 19-47-
21
   009215.1
2.2
   MR. FRITZ:
2.3
                  The Board would entertain a motion to
2.4
                  approve the Consent Agreement at Case
25
                  No. 19-47-009215.
```

6 MR. JUMPER: 1 2 So moved. 3 MR. TABAS: 4 Second. 5 VICE PRESIDENT MCNALLY: 6 Roll call vote. 7 Michael Brinkash, yes; Martin Helmke, 9 yes; Ronald Jumper, yes; Robert 10 Kudlawiec, yes; Joseph McNally, yes; 11 Carol Sides, yes; Jonathan Tabas, yes. 12 [The motion carried unanimously. The Respondent's 13 name is Christopher Suhjin You.] * * * 14 15 Report of Prosecutorial Division 16 [Ray Michalowski, Esquire, Senior Board Prosecutor, 17 did not have a specific report but offered to answer 18 any questions. He thanked Ms. Bronshtein for all of 19 her hard work on the Board. 20 Mr. Fritz also thanked Ms. Bronshtein on behalf of the State Architects Licensure Board.] 21 * * * 22 23 Report of Board Counsel [C. William Fritz II, Esquire, Board Counsel, provided 24 25 a Status of Cases Report for the Board's review.

encouraged Board members to notify him of recusals or questions on any of the open files. He informed Board members that the hearing scheduled for later in the meeting, and the hearing for the next Board meeting had been continued and would be rescheduled. He noted 10 open files but nothing to report regarding applications or reinstatements at the present time.

Mr. Fritz mentioned that Act 41 is already done but was kept on the report because other boards are still working on it and to make sure they are following the same steps. He informed Board members that he would be presenting that regulation at the Independent Regulatory Review Commission (IRRC) Meeting on October 20, 2022, along with the digital seals and signatures regulation for architects and landscape architects.

Mr. Fritz noted the digital seals and signatures would be in the books if approved and thanked all of the Board members for their help. He provided the regulation and annex for the Board's review, noting the annex is what would show on the regulation.]

* * *

23 Report of Regulatory Counsel - No Report

* * *

25 Miscellaneous

2.2

2.4

```
[Joseph T. McNally, PG, Vice President, referred to
1
2
   2023 meeting dates and requested Board members report
3
   any conflicts with any of the dates that were
4
   included.
5
        Vice President McNally noted the meeting dates
6
   are January 23, March 17, May 25, July 21, September
   28, and November 8.]
   VICE PRESIDENT MCNALLY:
                  Is there any discussion regarding the
10
                  meeting dates? Hearing none.
11
                       Could we have a motion for approval
12
                  of the meeting dates?
13
   MR. JUMPER:
14
                  So moved.
15
   MR. TABAS:
16
                  Second.
17
   VICE PRESIDENT MCNALLY:
                  Roll call vote.
18
19
20
                  Arion Claggett, aye; Michael Brinkash,
2.1
                  yes; Martin Helmke, yes; Ronald Jumper,
2.2
                  yes; Robert Kudlawiec, yes; Joseph
2.3
                  McNally, yes; Carol Sides, yes; Jonathan
24
                  Tabas, yes.
25
   [The motion carried unanimously.]
```

```
9
                               * * *
1
2
   [Joseph T. McNally, PG, Vice President, also noted the
3
   next 2022 Board meeting date is November 8.]
                               * * *
4
5
   Adjournment
6
   VICE PRESIDENT MCNALLY:
7
                  Do I have a motion for adjournment?
   MR. JUMPER:
                  So moved.
10
   MR. TABAS:
11
                   Second.
12
   VICE PRESIDENT MCNALLY:
13
                   The meeting is adjourned. Thank you
14
                   everyone for attending.
15
16
   [There being no further business, the State Board of
17
   Professional Engineers, Land Surveyors, and Geologists
18
   Meeting adjourned at 10:47 a.m.]
                               * * *
19
20
21
22
23
24
25
```

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.

Kathryn Witherow,

Minute Clerk

Sargent's Court Reporting
Service, Inc.