	<u> </u>
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: 10:36 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	November 8, 2022
23	
24	
25	

State Registration Board for Professional Engineers, Land Surveyors, and Geologists November 8, 2022

BOARD MEMBERS:

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

Michael F. Brinkash, PLS

Daniel A. Hartman, Public Member

Martin F. Helmke, PhD, PG

Ronald N. Jumper Jr., Public Member - Absent

Robert P. Kudlawiec, PE

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

Francis J. Stanton Jr., PE Jonathan J. Tabas, PE, PLS

BUREAU PERSONNEL:

Dean F. Picarella, Esquire, Senior Board Counsel C. William Fritz II, Esquire, Board Counsel Ray Michalowski, Esquire, Senior Board Prosecutor Glenn P. Masser, Esquire, Board Prosecution Liaison Alice Glasser, Esquire, Board Prosecutor Jeannie Bronshtein, Board Administrator

ALSO PRESENT:

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 Brian Midlick

1

2

3

4

5

15

16

17

18

19

20

24

25

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

November 8, 2022

* * *

[Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:00 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.]

14

The regularly scheduled meeting of the State
Registration Board for Professional Engineers, Land
Surveyors, and Geologists was held on Tuesday,
November 8, 2022. James J. Szalankiewicz, PE, PLS,
President, called the meeting to order at 10:36 a.m.

[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 was being recorded, and voluntary participation

```
4
   constituted consent to be recorded.]
1
2
3
   Roll Call
4
   [Jeannie Bronshtein, Board Administrator, provided a
5
   roll call of Board members.
        Ms. Bronshtein welcomed Daniel Hartman as a new
6
7
   public Board member.]
8
                               * * *
9
   Acknowledge Public
10
   Approval of minutes of the September 23, 2022 meeting
11
   PRESIDENT SZALANKIEWICZ:
12
13
                  I assume everybody has had a chance to
14
                  review the minutes.
15
                       Could I have a motion to approve
16
                  the minutes?
17
   MR. BRINKASH:
18
                  So moved.
   MR. KUDLAWIEC:
19
20
                  Second.
21
   PRESIDENT SZALANKIEWICZ:
22
                  Roll call vote.
23
24
                  James Szalankiewicz, abstain; Arion
25
                  Claggett, aye; Mike Brinkash, yes;
```

5 1 Martin Helmke, yes; Robert Kudlawiec, 2 aye; Joseph McNally, yes; Francis 3 Stanton, abstain; Jonathan Tabas, aye. 4 [The motion carried. James Szalankiewicz and Francis 5 Stanton abstained from voting on the motion.] 6 7 Report of Board President 8 [James J. Szalankiewicz, PE, PLS, President, noted he attended the National Council of Examiners for 10 Engineering and Surveying (NCEES) Meeting. 11 Joseph T. McNally, PG, Vice President, addressed 12 his attendance, along with Martin Helmke, at the 13 National Association of State Boards of Geology's 14 (ASBOG) Annual Meeting in Wilmington, NC, October 25-15 29. He noted being the voting delegate for the 16 matters discussed at the annual meeting. 17 addressed his and Mr. Helmke's participation in the 18 Council of Examiners Workshop, where the ASBOG 19 Fundamentals of Geology and Practice of Geology 20 examinations are reviewed by subject matter experts 21 from across the United States. 22 Mr. McNally informed Board members that a summary 23 of Pennsylvania's Licensing Board activities related 24 to geology had been permitted and then submitted

earlier by Ms. Bronshtein and entered into the

25

record. He thanked Ms. Bronshtein for her assistance helping prepare the summary. He discussed the nationwide change from a paper exam to computer-based testing starting in the spring of 2023.

Mr. McNally addressed fundamentals, noting the practice exam would be offered twice a year in the spring and fall at a testing center rather than having applicants go to Harrisburg to take the exam. He encouraged everyone to keep an eye on the Board's website and ASBOG's website for additional information. He mentioned that there would also be discussion at the Annual Pennsylvania Council of Professional Geologists Meeting held in February 2023.

Mr. McNally addressed the completion of a nationwide Task Analysis Survey that is completed every five to seven years, noting it has been distributed electronically to licensed geologists throughout the country with the help of Ms.

Bronshtein. He stated the survey is used to prepare the national Fundamentals of Practice Exam prepared by ASBOG to reflect the underlying principles of geology and current trends in the practice.

Mr. McNally informed Board members that there were multiple reports, including finance outreach

education and a presentation by an affiliate

organization. He noted ASBOG not is an isolated

organization and other groups provided presentations

on their interaction with ASBOG, including the

Association of Environmental & Engineering Geologists

(AEG) and the American Association of Petroleum

Geologists (AAPG).

Mr. McNally informed Board members that the next ASBOG Meeting would be a Council of Examiners
Workshop in April 2023 to review and improve the quality of the exam.

President Szalankiewicz addressed his attendance at the National Council of Examiners for Engineering and Surveying (NCEES) Meeting. He asked Mr.

Kudlawiec to comment on the meeting because he was a voting member representing Pennsylvania.

Mr. Kudlawiec informed Board members that the fee increase for the various disciplines were voted on and passed for NCEES to remain solvent. He noted computer-based testing was discussed and being implemented to eliminate paper tests. He mentioned that various testing sites throughout the country were voted on, noting five or six are available.

Mr. Kudlawiec noted more specific language on diversity, equity, and inclusion (DEI) was voted down

because most states felt the language already was
approved in the policies for the National Council of
Examiners for Engineering and Surveying.

Mr. Kudlawiec informed Board members that zone meetings would now be held together at the National Council of Examiners for Engineering and Surveying Joint Zone Meeting, which would take place in Houston, TX, April 27-29.

Mr. Kudlawiec also informed Board members that the National Council of Examiners for Engineering and Surveying Annual Meeting is August 15-18 in Boston, MA.]

14 Report of Board Members

[Michael Brinkash, PLS, announced House Bill 609 is now with the Appropriations Committee. He noted the surveyors' portion of the bill was all cut out but there were some exemptions left in the law that were not clarified by the portions cut out of the bill. He believed it would not leave the Appropriations Committee because the way the bill reads right now and would hopefully go back to the committee for reconsideration.

Mr. Brinkash mentioned that this has been going on for six years ever since Davey Resource Group was

found in violation of their registration law
regarding practicing surveying, but the courts
disagreed with the Board and overturned their
decision. He is hopeful in resolving that and having
more stability and better binding legal language to
specify what a surveyor actually does.

Mr. Brinkash addressed being elected president of the Colonial States Boards of Surveyor Registration. He mentioned David Widmer, past president of the National Council of Examiners for Engineering and Surveying, noting he had to be able to serve on the National Council of Examiners for Engineering and Surveying Board in order for him to serve in that capacity. He noted Mr. Widmer asked him to nominate him to be an Emeritus member and Mr. Brinkash is now asking the Board for a vote for an Emeritus member to participate in the business. He mentioned that other people from the Board went on to serve as Emeritus members and participated in all of the national business.

Mr. Brinkash informed board members that there is no financial obligation to the Board with him serving and requested the Board contact David Widmer since there is no definition of Emeritus member.

Mr. Stanton addressed his attendance at the

National Council of Examiners for Engineering and Surveying Examinations for Professional Engineers (EPE) Committee Meeting on October 19, where they approved the 2024 Civil Engineering Exam

5 | specifications.

Mr. Stanton addressed participating in Purdue
University research on engineering ethics and the
intersectionality of DEI, noting they took about 2030 professionals and split it between the academics
and engineers and professional practice. He
mentioned being selected because he is the National
Society of Professional Engineers (NSPE) Board of
Ethics past chairman.

Mr. Stanton noted also participating in Bellevue University research on professional workers, specifically professional engineers, and engineers-in-training (EIT) looking at how the engineers come to decisions in the workplace.

Mr. Stanton discussed participating in the Professional Activities and Knowledge Study (PAKS) for the Mechanical Engineering Exam. He mentioned it is for the Mechanical Exam but any PE or EIT could respond to the study until March.]

* * *

25 Report of Acting Commissioner - No Report

11 * * * 1 2 Report of Board Administrator - No Report 3 4 Report of Board Prosecution Division [Glenn P. Masser, Esquire, Board Prosecution Liaison, 5 6 presented the Consent Agreements for Case No. 22-47-7 000394, Case No. 21-47-014365, Case No. 21-47-002874, and Case No. 20-47-002769.1MR. FRITZ: 9 10 Based on discussions held in Executive 11 Session and the presentation by 12 prosecution today, the Board would 13 entertain a motion to approve the 14 Consent Agreement at Case No. 22-47-15 000394. MR. BRINKASH: 16 17 So moved. 18 MR. KUDLAWIEC: Second. 19 20 MS. BRONSHTEIN: 21 James Szalankiewicz, yea; Arion 22 Claggett, aye; Mike Brinkash, yes; 23 Martin Helmke, yes; Robert Kudlawiec, aye; Joseph McNally, yes; Francis 24 25 Stanton, yes; Jonathan Tabas, yes;

1 Daniel Hartman, abstain.

2 [The motion carried. The Respondent's name is Kyle

3 Ray Robbins. Daniel Hartman abstained from voting on

4 | the motion.]

5 ***

6 MR. FRITZ:

9

7 The Board would entertain a motion to approve the Consent Agreement at Case

No. 21-47-014365.

10 MR. BRINKASH:

11 So moved.

12 MR. KUDLAWIEC:

13 Second.

14 MS. BRONSHTEIN:

James Szalankiewicz, yea; Arion

Claggett, aye; Mike Brinkash, yes;

Martin Helmke, yes; Robert Kudlawiec,

aye; Joseph McNally, yes; Francis

19 Stanton, yes; Jonathan Tabas, yes;

20 Daniel Hartman, abstain.

21 | [The motion carried. The Respondent's name is

22 Richard David McGoey, P.E. Daniel Hartman abstained

23 from voting on the motion.]

24 ***

25 MR. FRITZ:

13 The Board would entertain a motion to 1 2 approve the Consent Agreement at Case 3 No. 21-47-002874. 4 MR. HELMKE: 5 So moved. 6 MR. KUDLAWIEC: 7 Second. 8 MS. BRONSHTEIN: 9 James Szalankiewicz, nay; Arion 10 Claggett, nay; Mike Brinkash, aye; 11 Martin Helmke, yes; Robert Kudlawiec, 12 aye; Joseph McNally, yes; Francis 13 Stanton, abstain; Jonathan Tabas, yes; 14 Daniel Hartman, abstain. 15 [The motion carried. The Respondent's name is 16 Ambrose O. Chukwunenye. Francis Stanton and Daniel 17 Hartman abstained from voting on the motion. 18 Szalankiewicz and Arion Claggett opposed the motion.] * * * 19 20 MR. FRITZ: 21 The Board would entertain a motion to 22 approve the Consent Agreement at Case 23 No. 20-47-002769.

So moved.

24

25

MR. HELMKE:

```
1
   MR. KUDLAWIEC:
2
                  Second.
3
   MS. BRONSHTEIN:
 4
                  James Szalankiewicz, yea; Arion
 5
                  Claggett, nay; Mike Brinkash, aye;
                  Martin Helmke, yes; Robert Kudlawiec,
 6
                  aye; Joseph McNally, yes; Francis
8
                  Stanton, yes; Jonathan Tabas, yes;
9
                  Daniel Hartman, abstain.
10
   [The motion carried. The Respondent's name is Eric
   Alan Trice, P.E. Daniel Hartman abstained from
11
12
   voting on the motion. Arion Claggett opposed the
13
   motion. 1
14
                              * * *
15
   Report of Board Counsel - Status of Cases
16
   [C. William Fritz II, Esquire, Board Counsel,
17
   provided a Status of Cases Report for the Board's
18
   review and requested Board members notify him of any
19
   recusals. He reported 10 open cases. He noted an
20
   application case is scheduled for a hearing at the
21
   next Board meeting and most likely another hearing at
22
   that Board meeting.
23
        Mr. Fritz mentioned that the Independent
24
   Regulatory Review Commission (IRRC) approved the seal
25
   regulation. He noted their Board, the Architects
```

```
15
   Licensure Board, and Landscape Architects Board are
1
2
   approved for digital seal use and will be reflected
3
   on the Board's website.]
 4
5
   Discussion Items - NCEES Meeting
6
   [James J. Szalankiewicz, PE, PLS, President, noted
7
   the National Council of Examiners for Engineering and
   Surveying Meeting was discussed earlier during the
9
   meeting.]
10
11
   Miscellaneous - Election of Officers
12
   MR. BRINKASH:
13
                  I'd like to nominate Joseph McNally for
14
                  president.
15
   MR. KUDLAWIEC:
16
                  Second.
17
   PRESIDENT SZALANKIEWICZ:
18
                  Are there any other nominees?
                                                  Motion
19
                  accepted and now a vote.
20
                  James Szalankiewicz, yes; Arion
21
22
                  Claggett, aye; Mike Brinkash, aye;
23
                  Martin Helmke, yes; Robert Kudlawiec,
24
                  aye; Joseph McNally, yes; Francis
25
                  Stanton, yes; Jonathan Tabas, yes;
```

1 Daniel Hartman, abstain.

2 [The motion carried. Daniel Hartman abstained from

3 voting on the motion.]

4 ***

5 MR. BRINKASH:

6 I'd like to make a motion for vice

7 president for Robert Kudlawiec.

8 MR. KUDLAWIEC:

9 Second.

10 MR. FRITZ:

Are there any other nominations?

12 MS. BRONSHTEIN:

James Szalankiewicz, aye; Arion

Claggett, aye; Mike Brinkash, aye;

Martin Helmke, yes; Robert Kudlawiec,

aye; Joseph McNally, yes; Francis

17 Stanton, yes; Jonathan Tabas, yes;

Daniel Hartman, abstain.

19 [The motion carried. Daniel Hartman abstained from

20 | voting on the motion.]

21 ***

22 | [James J. Szalankiewicz, PE, PLS, President, thanked

23 and welcomed Daniel Hartman to the Board.

24 Board members thanked President Szalankiewicz for

25 his service.]

```
17
 1
 2
   Adjournment
 3
   MR. BRINKASH:
 4
                   I'd like to make a motion to adjourn.
 5
   MR. KUDLAWIEC:
 6
                   So moved.
 7
                                * * *
    [There being no further business, the State Board of
   Professional Engineers, Land Surveyors, and
   Geologists Meeting adjourned at 11:18 a.m.]
10
                                * * *
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
```


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

Minute Clerk

Sargent's Court Reporting Service, Inc.

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

2	ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX
4 5	November 8, 2022
6 7	
8	TIME AGENDA
9 10 11 12	9:00 Executive Session 10:30 Return to Open Session
13	10:36 Official Call to Order
14 15	10:36 Roll Call
16 17	10:38 Acknowledge Public
18 19	10:38 Approval of Minutes
20 21	10:39 Report of Board President
22	10:50 Report of Board Members
24 25	10:58 Report of Board Prosecution Division
26 27	11:07 Report of Board Counsel
28 29	11:09 Discussion Items
30 31	11:09 Miscellaneous
32 33 34	11:18 Adjournment
35 36	

Sargent's Court Reporting Service, Inc. (814) 536-8908