COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS FINAL MINUTES MEETING OF: STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS TIME: 9:30 A.M. PENNSYLVANIA DEPARTMENT OF STATE Board Room B One Penn Center 2601 North Third Street Harrisburg, Pennsylvania 17110 Wednesday, March 13, 2019

2 State Registration Board for Professional 1 2 Engineers, Land Surveyors and Geologists 3 March 13, 2019 4 5 6 BOARD MEMBERS: 7 8 Francis J. Stanton, Jr., PE, President K. Kalonji Johnson, Acting Commissioner of 9 10 Professional and Occupational Affairs 11 Michael F. Brinkash, PLS 12 Ronald Jumper, Jr., Public Member 13 Robert Kudlawiec, PE 14 Joseph McNally, PG 15 David Pennoni, PE - Absent 16 Carol Sides, Public Member - Absent 17 James Szalankiewicz, PE, PLS, Vice President 18 Theodore Tesler, PG 19 20 21 BUREAU PERSONNEL: 22 23 Ariel O'Malley, Esquire, Board Counsel 24 Robert Armour, Esquire, Board Prosecution Liaison 25 Jeannie Bronshtein, Board Administrator 26 27 Marc Farrell, Deputy Policy Director, DOS Office of 28 Policy 29 Kimberly Adams, Chief of Fiscal Management, Department of State, Bureau of Finance and Operations 30 31 Shannon Boop, Department of State, Bureau of Finance 32 and Operations 33 Amanda Richards, Department of State, Bureau of 34 Finance and Operations 35 36 Caroline Robelen, Extern, DOS Counsel Division 37 38 39 ALSO PRESENT: 40 41 Cheryl Sinclair, DEP 42 John G. Fuehrer, II, Pennsylvania Society of Land 43 Surveyors 44 Ted Mowatt, Pennsylvania Society of Professional 45 Engineers, Pennsylvania Society of Land Surveyors 46 47 48 49 50

* * * 1 State Registration Board for Professional 2 3 Engineers, Land Surveyors and Geologists March 13, 2019 4 * * * 5 6 The regularly scheduled meeting of the State 7 Registration Board for Professional Engineers, Land Surveyors and Geologists was held on Wednesday, March 8 13, 2019. Francis J. Stanton, Jr., PE, President, 9 10 called the meeting to order at 9:30 a.m. Roll call 11 was taken. * * * 12 13 Approval of Minutes of the November 14, 2018 meeting 14 PRESIDENT STANTON: 15 I'd like to review the minutes from the November 14th meeting. Do we have any 16 17 addendums or changes or comments? MR. BRINKASH: 18 19 Brinkash. I make a motion to approve. 20 MR. MCNALLY: 21 And McNally, second. 22 [The Board discussed corrections to the minutes.] 23 PRESIDENT STANTON: 24 And so with those amendments, are the 25 minutes approved? I hear all the yeas?

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4 Abstentions? 1 Any nays? Minutes are 2 approved. 3 [The motion carried unanimously.] * * * 4 Acknowledge Public 5 [Francis J. Stanton, Jr., PE, President, requested the 6 public members in attendance to identify themselves 7 for the record.] 8 9 * * * 10 Report of Board President - No Report * * * 11 12 Report of Commissioner [Kalonji Johnson, Acting Commissioner of Professional 13 14 and Occupational Affairs, thanked the professional and 15 public members of the Board and expressed his 16 eagerness to work with the Board. Mr. Johnson introduced Marc Farrell, Deputy Policy Director, 17 18 Department of State Office of Policy.] * * * 19 20 Report of Board Administrator - No Report 21 * * * 22 Report of Board Prosecution 23 [Robert B. Armour, Esquire, Board Prosecution Liaison, 24 presented the Consent Agreement for File No. 17-47-25 13625.]

* * * 1 2 Report of Board Counsel 3 [Ariel O'Malley, Esquire, Board Counsel, noted two matters for deliberation in Executive Session. 4 She also announced a hearing scheduled for later in the 5 6 meeting.] * * * 7 Presentation of Budget and Finance Office 8 [Kimberly Adams, Chief of Fiscal Management, provided 9 10 information on the Board's licensee population. She 11 noted that the Board's licensee population reflected a 12 healthy growth with a count of 34,996 for the 2018-13 2019 fiscal year. 14 There was discussion regarding whether the 15 licensee count included the retired population. Ms. 16 Adams clarified that the count included anyone with an active license. 17 18 Ms. Adams referred to the revenue breakdown, noting the types of revenue. She noted that 19 20 biennially 86.8% of revenue came from renewals and 21 applications. 22 Mr. Szalankiewicz inquired as to a jump in revenue 23 from 2016-2017 to 2018. Ms. Adams attributed the increase to the renewal year. 24 25 There was a discussion regarding the licensee

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list, including charges and civil penalties. 1 Ms. Adams noted the Board was due for an increase 2 3 in renewal fees for September 2019. Ms. Adams presented a breakdown of expenses. 4 She noted that the current budget should be sufficient for 5 6 the current Fiscal Year. Ms. Adams explained the 7 categories of expenses to the Board. Ms. Adams presented Board member expenses. 8 She noted that the budget will remain the same for the 9 2019-2020 Fiscal Year. Any excess not used goes 10 directly back into the restricted account. 11 12 Ms. Adams provided an expenditure chart for Board 13 review.] * * * 14 15 [Mr. McNally asked if the increase in civil penalties 16 was as a result of higher penalties or an increase in the number of cases. There was discussion regarding a 17 recent increase in penalty fees.] 18 * * * 19 20 Public Comment 21 [John G. Fuehrer, II, Pennsylvania Society of Land 22 Surveyors, discussed concerns regarding the 23 Pennsylvania Land Surveyors exam being watered down. 24 Mr. Feuhrer also had concerns that PSLS had yet to 25 have their appointee to the Board put in place.]

* * * 1 [Mr. Szalankiewicz noted that the exam was also a 2 3 concern of the Board. There was a discussion regarding the source of the exam questions. 4 5 Mr. Brinkash noted that PSLS should not be 6 concerned about representation. All concerns should 7 be brought to him. He and Ms. Bronshtein were setting up a meeting with Pearson VUE concerning the exam. 8 There was discussion about obtaining a 9 10 psychometrician report on the exam. 11 Mr. Feuhrer noted a PSLS nominee for the Board. 12 Mr. Johnson will reach out to the individual 13 working to help push nominations through the 14 Governor's office. He requested that Mr. Feuhrer send 15 a letter to BPOA regarding his concerns about Pearson 16 VUE and the exam.] * * * 17 18 [Ted Mowatt, Pennsylvania Society of Professional 19 Engineers, Pennsylvania Society of Land Surveyors, 20 thanks Commissioner Johnson for his help to get a PSLS nominee on the Board. 21 22 Mr. Mowatt updated the Board about some of the 23 groups that have concerns regarding House Bill 1106. He noted that the bill should be re-introduced prior 2.4 25 to the May meeting. He encouraged the Board to notify

1 him if there were any process changes they need made.] * * * 2 3 [Kalonji Johnson, Commissioner of Professional and Occupational Affairs, exited the meeting at 10:18 4 5 a.m.l * * * 6 [The Board recessed from 10:18 a.m. until 10:28 a.m.] 7 * * * 8 [A formal hearing was held from 10:28 a.m. until 11:49 9 10 a.m. In the Matter of the Appeal of the Provisional 11 Denial of the Application for Licensure of Saloni Lulie, File No. 18-47-009084.] 12 * * * 13 [The Board recessed from 11:49 a.m. until 11:59 a.m.] 14 * * * 15 16 Board Regulations Review [Mr. Stanton presented items in Board regulations to 17 be considered for revision. 18 19 Mr. Stanton discussed the number of times an 20 applicant can fail the exam before requiring a review course. He stated he reviewed regulations from 21 22 Louisiana, which allowed seven fails, and Florida, 23 which allowed three. 24 There was discussion regarding the time limit on 25 approvals. Mr. Stanton noted Louisiana had a seven or

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1 ten year limit on the approval process and once an 2 applicant is able to sit for the exam, they must take 3 the exam within that time frame. He also mentioned 4 that Florida has a three-year limit.

5 The Board also discussed its authority to change 6 the regulations.

7 There was discussion about requiring four years of 8 experience after EIT certification versus passing the 9 FE exam. Mr. Stanton noted that some states do not 10 issue certificates and the Board should consider 11 changing the requirement to four years of experience 12 after passing the exam.

Mr. Stanton discussed a Voluntary Recovery Program similar to the Medical Boards. He noted that the program allows licensees with drug offenses to get help without losing their license. There was discussion regarding the DMU versus VRP and mandatory reporting.

Mr. Stanton discussed responsible charge. He noted that other states have prescriptive requirements in their regulations, but Pennsylvania does not define the responsible charge.]

24 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 25 12:31 p.m. the Board entered into Executive Session

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with Ariel O'Malley, Esquire, for the purpose of 1 2 conducting guasi-judicial deliberations and to receive advice of Counsel. The Board returned to open session 3 at 1:20 p.m.] 4 * * * 5 6 MOTIONS 7 MS. O'MALLEY: The Board was just in executive Session 8 9 conducting quasi-judicial deliberations 10 on matters that are currently pending 11 before the Board as well as receiving the 12 advice of counsel. Beginning with Item No. 2, I believe 13 the Board would entertain a motion to 14 15 accept the consent agreement at File No. 16 17 - 47 - 13625. 17 PRESIDENT STANTON: 18 Is there motion to approve? 19 MR. BRINKASH: 20 Brinkash, so moved. 21 MR. KUDLAWIEC: 22 Second, Kudlawiec. 23 PRESIDENT STANTON: 24 All in favor? Any against? 25 [The motion carried unanimously. The Respondent's

1 name for 17-47-13625 is David Uliana.] * * * 2 3 MS. O'MALLEY: Moving on to Item No. 3, I believe the 4 5 Board would entertain a motion for 6 Counsel to draft an Adjudication and 7 Order in accordance with the discussion in Executive Session in the matter of 8 9 James Zientek at File No. 18-47-00588. 10 PRESIDENT STANTON: 11 Is there a motion to approve? 12 MR. BRINKASH: Brinkash, so moved. 13 14 MR. KUDLAWIEC: 15 Kudlawiec, second. 16 PRESIDENT STANTON: 17 All in favor? Any against? 18 [The motion carried unanimously.] * * * 19 20 MS. O'MALLEY: Moving on to Item No. 4, I believe the 21 22 Board would entertain a motion to approve 23 the Final Adjudication and Order in the 24 matter of Jason Nagorski at File No. 18-25 47-006823.

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PRESIDENT STANTON: 1 2 Do we have a motion to approve? 3 MR. BRINKASH: Brinkash, so moved. 4 5 MR. KUDLAWIEC: 6 Kudlawiec, second. 7 PRESIDENT STANTON: 8 All in favor? All against? Hearing 9 none. 10 [The motion carried unanimously.] * * * 11 MS. O'MALLEY: 12 Moving on to Item No. 5, regarding the 13 14 hearing that occurred before the Board 15 today, I believe the Board would entertain a motion for Counsel to issue 16 17 an Order granting the application to take the exam of Ms. Saloni Lulie. 18 19 PRESIDENT STANTON: 20 Do we have a motion to approve the 21 Applicant? 22 MR. BRINKASH: 23 Brinkash, so moved. 2.4 MR. KUDLAWIEC: 25 Kudlawiec, second.

13 PRESIDENT STANTON: 1 2 All in favor? All against? Hearing 3 none. 4 [The motion carried unanimously.] * * * 5 6 MS. O'MALLEY: 7 Moving on to Item No. 6, just for clarification of the record, the 8 9 application of Thomas Burton requires 10 further review and will not be voted on 11 at this meeting. 12 Moving on to Item Nos. 7, 8, 9 and 10, I believe the Board would entertain a 13 motion to approve the applications of the 14 15 following applicants: Robert Dilullo, Adnan Issa, Randy Richardson and Patrick 16 17 Vescovi. PRESIDENT STANTON: 18 19 Do we have a motion to approve the 20 applicants? 21 MR. BRINKASH: 22 Brinkash, so moved. 23 MR. KUDLAWIEC: 24 Kudlawiec, second. 25 PRESIDENT STANTON:

14 All in favor? All against? 1 2 [The motion carried unanimously.] 3 * * * PRESIDENT STANTON: 4 5 Do we have a motion to adjourn? 6 MR. BRINKASH: 7 Brinkash, so moved. 8 PRESIDENT STANTON: 9 All in favor? * * * 10 11 [There being no further business, the State Board of 12 Professional Engineers, Land Surveyors, and Geologists 13 Meeting adjourned at 1:24 p.m.] * * * 14 15 16 17 18 19 20 21 22 23 24 25

CERTIFICATE I hereby certify that the foregoing summary minutes of the State Board of 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 Board of Professional Engineers, Land Surveyors, and Geologists meeting. Seth & Daier Seth Baier Minute Clerk Sargent's Court Reporting Service, Inc.

1 2 3 4		REGISTRATION BOARD FOR PROFESSIONAL NEERS, LAND SURVEYORS AND GEOLOGISTS REFERENCE INDEX
4 5 6		March 13, 2019
7 8	TIME	AGENDA
9 10	9:30	Official Call to Order
11	9:31	Roll Call
12 13	9:32	Adoption of Minutes
14 15	9:34	Report of Commissioner
16 17	9:36	Report of Prosecutorial Division
18 19	9:39	Report of Board Counsel
20 21 22	10:18 10:28	Recess Return to Open Session
23 24 25	10:28	Hearing - Saloni Lulie
25 26 27 28	11:49 11:59	
29 30	11:59	Discussion Items
31 32 33	12:31 1:20	Executive Session Return to Open Session
34	1:20	Motions
35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	1:24	Adjournment