State Registration Board for Professional Engineers, Land Surveyors and Geologists May 13, 2020

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BOARD MEMBERS:

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Francis J. Stanton Jr., PE, President K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs James J. Szalankiewicz, PE, PLS, Vice President

11 12 Michael F. Brinkash, PLS 13

Ronald N. Jumper Jr., Public Member

Robert P. Kudlawiec, PE

15 Joseph T. McNally, PG 16

Carol D. Sides, Public Member

Theodore Tesler, PG

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BUREAU PERSONNEL:

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C. William Fritz II, Esquire, Board Counsel Glenn P. Masser, Esquire, Board Prosecution Liaison Ray Michalowski, Esquire, Senior Prosecutor Caroline A. Bailey, Esquire, Board Prosecutor Jeannie Bronshtein, Board Administrator

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Andrew LaFratte, MPA, Department of State Marc Farrell, Deputy Policy Director, Department of State

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Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs

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ALSO PRESENT:

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Ted Mowatt, Wanner Associates, Pennsylvania Society of Land Surveyors/Pennsylvania Society of Professional Engineers

Charles Hartwell, Esquire, present for Respondent John G. Fuehrer II, Pennsylvania Society of Land Surveyors, Chair, Education Committee

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48 49 50 Jonathan Tabas, PLS, Pennsylvania Society of Land Surveyors

3 * * * 1 State Registration Board for Professional 2 3 Engineers, Land Surveyors, and Geologists May 13, 2020 4 * * * 5 6 The regularly scheduled meeting of the State 7 Registration Board for Professional Engineers, Land Surveyors, and Geologists was held on Wednesday, May 13, 2020. Francis J. Stanton Jr., PE, President, 10 called the meeting to order at 12:37 p.m. Roll call 11 was taken. * * * 12 Introduction of Audience Members 13 14 [President Stanton requested the introduction of 15 audience members. * * * 16 17 Approval of Minutes of the January 8, 2020 meeting PRESIDENT STANTON: 18 19 I assume members of the Board have 20 reviewed the Minutes. Do we have a 21 motion to accept the Minutes if there's 22 no modifications? 23 Do I have a motion to approve? 2.4 MR. BRINKASH: 25 So moved.

MR. KUDLAWIEC: 1 2 Second. 3 PRESIDENT STANTON: 4 All in favor say aye. Any nays? 5 abstentions? Hearing none, the motion 6 carries. 7 [The motion carried unanimously.] 8 9 Report of Board President - No Report 10 11 Report of Board Members 12 [Michael F. Brinkash, PLS, Board Member, reported that 13 he and Mr. Szalankiewicz recently attended a meeting 14 with Pearson VUE and three subject matter experts 15 concerning the review of exam questions and the 16 content of the exam. Mr. Brinkash indicated, before 17 the COVID crisis hit, the next step was to review the 18 questions prepared by the three subject matter experts 19 for acceptability for insertion into the exams. He 20 thanked Mr. Szalankiewicz for his time and input.] * * * 21 22 [Joseph McNally, PG, Board Member, noted questions had 23 arose by the Pennsylvania Council for Professional 24 Geologists (PCPG) regarding the use of electronic 25 seals. Mr. McNally stated legal counsel prepared a

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statement to clarify when electronic seals could be
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  used during the statewide emergency proclamation.
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  thanked everyone who assisted in the distribution of
  the information.
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Mr. Fritz noted the regulation to approve electronic seals had been approved by the AG's office and a statement on the website summarizes the permitted uses during the emergency crisis.

Mr. McNally indicated the ASBOG meeting scheduled for April 16-18, 2020, was cancelled due to COVID.]

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12 Public Session

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13 [John G. Fuehrer II, Pennsylvania Society of Land 14 Surveyors, Chair, Education Committee, noted, when the 15 testing was cancelled, no further instructions were 16 given. He questioned the next steps in the process 17 under the current circumstances. Mr. Brinkash indicated the testing centers were shut down by order of the Governor. As soon as the order was lifted, Pearson VUE would be able to resume testing.

Jeannie Bronshtein, Board Administrator, concurred that the testing centers would remain closed until the Governor lifted the order.

It was noted that applications were still being accepted, reviewed, and processed by the

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1 | administration.]

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3 Report of Board Administrator

4 | [Jeannie Bronshtein, Board Administrator, reported on

5 the closure of the DOS offices since March 16, 2020,

6 and all offices had been teleworking. She reiterated

7 | that the applications were still being processed,

8 | reviewed, and approved, and all Board business was

9 being conducted via email and virtual meetings.

Ms. Bronshtein indicated the test centers remain
closed at least through the end of May. Individuals
taking computer-based tests (CBTs), who were
originally registered to test, can test in another
state where test centers are open. She noted the 2020

The subject

16 matter experts were still working on questions.

17 Ms. Bronshtein reported this would be Mr.

audit had been frozen for the time being.

18 | Tesler's last meeting and thanked him for his service

19 to the Board. Other Board members and members of the

20 audience offered their congratulations as well.]

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22 Report of Acting Commissioner

23 [Theodore Stauffer, Legal Assistant/Executive

24 | Secretary, Bureau of Professional and Occupational

25 Affairs, on behalf of K. Kalonji Johnson, Acting

Commissioner, Bureau of Professional and Occupational 1 2 Affairs, indicated Acting Commissioner Johnson may 3 still attend the meeting and would provide a report at 4 that time. * * * 5 6 Report of Board Prosecution Division [Glenn P. Masser, Esquire, Board Prosecution Liaison, reported that COVID-related matters were being handled first. Other matters were being teleworked, and 10 Consent Agreements were being emailed to Respondents.] * * * 11 [Ronald Jumper, Jr., Public Member, exited the meeting 12 13 at 12:55 p.m.] * * * 14 15 Report of Prosecutorial Division (Continued) 16 [Mr. Masser presented a Consent Agreement for File No. 17 19-47-016665.1 * * * 18 [Caroline A. Bailey, Esquire, Board Prosecutor, 19 20 presented a Consent Agreement for File No. 18-47-21 03763. 22 Charles Hartwell, Esquire, Counsel for 23 Respondent, was also present for the discussion.] * * * 24 25 Report of Board/Regulatory Counsel

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[C. William Fritz II, Esquire, Board Counsel, noted
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   that Act 41 was currently out to stakeholders for
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   public comment, which would then be reviewed and
   addressed by the Board at the next meeting.
        Mr. McNally referred to New York's continuing
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   education requirements and reciprocal licensure for
   further discussion.
        He indicated an application would be discussed
   during Executive Session.
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        Mr. Fritz noted a list of substantially
   equivalent states for PEs would be forthcoming.]
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   [Pursuant to Section 708(a)(5) of the Sunshine Act, at
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   1:17 p.m. the Board entered into Executive Session
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   with C. William Fritz II, Esquire, Board Counsel, for
   the purpose of conducting quasi-judicial deliberations
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   on matters that are currently pending before the Board
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   as well as receiving advice of Counsel. The Board
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   returned to open session at 2:11 p.m.]
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   [K. Kalonji Johnson, Acting Commissioner, Bureau of
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   Professional and Occupational Affairs, entered the
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   meeting during Executive Session.]
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MOTIONS

9 1 MR. FRITZ: 2 The Board met in Executive Session and 3 conducted quasi-judicial deliberations 4 on the following matters: 5 The Board would entertain a motion 6 to approve the Consent Agreement at Case 7 No. 19-47-016665. MR. BRINKASH: 9 So moved. MR. KUDLAWIEC: 10 11 Second. 12 PRESIDENT STANTON: 13 All in favor? Any nays? Any abstentions? 14 15 [The motion carried unanimously. The name of the Respondent is Amy Patricia Cummings, P.E.] 16 * * * 17 MR. FRITZ: 18 The Board would entertain a motion to 19 20 approve the Consent Agreement at Case 21 No. 18-47-03763. 22 MR. BRINKASH: 23 So moved. 2.4 MR. KUDLAWIEC: 25 Second.

10 PRESIDENT STANTON: 1 2 All in favor? Any nays? Any 3 abstentions? 4 [The motion carried unanimously. The name of the 5 Respondent is Daniel James Ianello, P.E.] * * * 6 7 MR. FRITZ: The Board would entertain a motion 9 approving the Act 41 Provisional License 10 Application for Bradley Layton. 11 MR. BRINKASH: So moved. 12 13 MR. KUDLAWIEC: 14 Second. 15 PRESIDENT STANTON: All in favor? Any nays? Any 16 17 abstentions? 18 [The motion carried unanimously.] * * * 19 20 Adjournment 21 PRESIDENT STANTON: 22 That concludes the business for the 2.3 Board today. The next meeting is 2.4 meeting is July 8, 2020. 25 Motion to adjourn the meeting?

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   MR. BRINKASH:
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                  So moved.
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   MR. KUDLAWIEC:
                  Second.
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   New Business
   [Mr. Tesler noted there had been discussion regarding
   potentially reducing the continuing education credits
   for this coming renewal cycle. It was noted the
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   matter would further be discussed at the next Board
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   meeting.]
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   Adjournment (Continued)
   PRESIDENT STANTON:
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                  Motion to adjourn?
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   ACTING COMMISSIONER:
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                  So moved.
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   [There was no second to the motion.]
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   [There being no further business, the State Board of
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   Professional Engineers, Land Surveyors, and Geologists
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   Meeting adjourned at 2:17 p.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.

Alicia Gascoigne,

Minute Clerk

Sargent's Court Reporting Service, Inc.

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1 2 3 4 5 6 7 8		REGISTRATION BOARD FOR PROFESSIONAL NEERS, LAND SURVEYORS AND GEOLOGISTS REFERENCE INDEX	
5		May 13, 2020	
7 3 9	TIME	AGENDA	
	12:37	Official Call to Order	
- 2 3 1	12:38	Roll Call/Introduction of Audience Members	
	12:40	Approval of Minutes	
3	12:41	Report of Board Members	
)	12:44	Public Session	
	12:50	Report of Board Administrator	
	12:54	Report of Board Prosecution Division	
	1:08	Report of Board/Regulatory Counsel	
3	1:17 2:11	Executive Session Return to Open Session	
)	2:11	Motions	
	2:14	New Business	
3	2:17	Adjournment	
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