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: 9:31 A.M. PENNSYLVANIA DEPARTMENT OF STATE Board Room C One Penn Center 2601 North Third Street Harrisburg, Pennsylvania 17110 September 11, 2019

2 State Registration Board for Professional 1 2 Engineers, Land Surveyors, and Geologists 3 September 11, 2019 4 5 BOARD MEMBERS: 6 7 Francis J. Stanton Jr., PE, President - Absent 8 James Szalankiewicz, PE, PLS, Vice 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 16 Carol Sides, Public Member 17 Theodore Tesler, PG 18 19 20 BUREAU PERSONNEL: 21 22 C. William Fritz II, Esquire, Board Counsel 23 Robert B. Armour, Esquire, Board Prosecution Liaison 24 Glenn P. Masser, Esquire, Board Prosecutor 25 Jeannie Bronshtein, Board Administrator 26 27 Cheryl Sinclair, PG, Chair, Coordinating Committee 28 for Professional Practices, Pennsylvania 29 Department of Environmental Protection 30 31 32 ALSO PRES<u>ENT:</u> 33 34 John Fuehrer, Pennsylvania Society of Land 35 Surveyors 36 Ted Mowatt, Wanner Associates, Pennsylvania Society of 37 Land Surveyors/Pennsylvania Society of 38 Professional Engineers 39 Jordan Fuhrman, Intern, Wanner Associates, 40 Pennsylvania Society of Land Surveyors/ Pennsylvania Society of Professional Engineers 41 42 43 44 45 46 47 48 49 50

3 * * * 1 State Registration Board for Professional 2 3 Engineers, Land Surveyors, and Geologists September 11, 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, 8 September 11, 2019. James Szalankiewicz, PE, PLS, 9 10 Vice President, called the meeting to order at 9:31 11 The Pledge of Allegiance was recited. A roll a.m. 12 call was taken. K. Kalonji Johnson, Acting 13 Commissioner, Bureau of Professional and Occupational 14 Affairs, was not present at the commencement of the 15 meeting. * * * 16 17 Approval of Minutes of the July 10, 2019 meeting. 18 [Mr. Tesler suggested a revision to the minutes.] 19 VICE PRESIDENT SZALANKIEWICZ: 20 Do we have a motion to accept them as 21 corrected? 22 MR. TESLER: 23 So moved. 2.4 MR. KUDLAWIEC: 25 Second.

VICE PRESIDENT SZALANKIEWICZ: 1 All in favor? 2 3 [The motion carried unanimously.] * * * 4 [K. Kalonji Johnson, Acting Commissioner, Bureau of 5 6 Professional and Occupational Affairs, entered the 7 meeting at 9:36 a.m.] * * * 8 Introduction of Audience 9 10 [Vice President Szalankiewicz asked members of the staff and audience to identify themselves.] 11 * * * 12 13 Presentation 14 [John Feuhrer, Pennsylvania Society of Land Surveyors, 15 noted comments from PSLS regarding testing for 16 surveyors by Pearson VUE. He discussed concerns 17 regarding the quality of the test. He stated more than 80 percent pass the Pennsylvania test although 18 the national average is 60 percent. 19 20 Mr. Feuhrer noted ambiguity with what is actually 21 covered on the test. He cited, as an example, test-22 takers are not allowed to write calculations and had 23 concerns regarding the complexity of the questions. 24 He also voiced concerns related to the state-specific 25 material.

Mr. Brinkash noted his surprise and concern upon 1 2 learning that the Pearson VUE test had not been 3 changed in two and a half years. He stressed the importance of Acting Commissioner Johnson's presence 4 5 to hear these discussions. 6 Mr. Feuhrer also noted concerns with continuing 7 education credits offered by McKissock. He believed the courses do not meet PDH requirements, because they 8 are workbook-style courses and there is no guarantee 9

Vice President Szalankiewicz noted the difficultly with reviewing the tests due to limited staffing.
Only 3 to 4 percent get audited.

Ms. Bronshtein stated only 2.5 percent have been audited because of issues with PALS and having to review the tests manually.

Acting Commissioner Johnson assured the Board the Commissioner's Office was investigating options for third-party audit services across all boards.]

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21 Report of Commissioner

of 50 minutes of instruction.

[K. Kalonji Johnson, Acting Commissioner, pointed out that as of August 29, 2019, Act 41 became effective. He noted the Act provides for endorsements across all Department of State boards and commissions. The Act

1 was designed to make it easier for actively licensed 2 professionals in other jurisdictions to practice in 3 Pennsylvania.

Acting Commissioner Johnson stressed that Act 41
does not supersede current regulations, but allows
boards that may not have endorsement provisions to
promulgate regulations that would provide for
endorsement.

9 Vice President Szalankiewicz noted there was a 10 need to provide leeway to professionals coming in to 11 Pennsylvania.

12 Acting Commissioner Johnson noted the Legislative 13 intent of Act 41 is to address military spouses, a 14 more transient population, and people who are actively 15 licensed but may step away from the profession. Нe commended the Board members for volunteering their 16 17 time to consider the application review process.] * * * 18 Report of Board Counsel 19 20 [C. William Fritz II, Esquire, Board Counsel, reminded the Board of the need to promulgate regulations 21 22 regarding Act 41 within 18 months. He provided a shell of proposed regulations for the Board's review. 23 24 Mr. Fritz asked the Board to carefully consider the 25 term "substantially equivalent" to determine which

1 states are close to Pennsylvania's requirements. Не 2 stated the Board should also consider granting 3 provisional licenses with requirements, such as CEs and competency exams, before issuing a standard 4 5 license. Vice President Szalankiewicz noted an influx of 6 7 reciprocity with oil and gas development with no problems. 8 Acting Commissioner Johnson pointed out each board 9 10 has its own authority to set its own regulations. 11 Mr. Fritz noted the Board would still have the 12 right to say no to an applicant.] * * * 13 14 Report of Board Administrator 15 [Jeannie Bronshtein, Board Administrator, provided a 16 brief update regarding audits. She noted 81 had been 17 approved, 5 discrepancies, 3 sent to PCO, 10 received second notices, and 9 with no response. 18 19 Ms. Bronshtein stated renewals were going pretty 20 well, but there had been a few calls related to the 21 framework of the questions, which hopefully will be 22 changed before the next renewal period. She noted renewals are currently at 56 percent.] 23 * * * 24 25 Report of Prosecutorial Division

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[Robert B. Armour, Esquire, Board Prosecution Liaison, 1 2 presented the Consent Agreement for File No. 16-47-3 10849. Mr. Armour announced his retirement from the 4 Commonwealth on October 4, 2019. Vice President 5 6 Szalankiewicz and other Board members thanked Mr. 7 Armour for his service.] * * * 8 [Glenn P. Masser, Esquire, Board Prosecutor, presented 9 10 the Consent Agreements for File No. 17-47-00512, File 11 No. 17-47-13722, File No. 17-47-13940, and File No. 12 19-47-007830. * * * 13 14 [Mr. Armour, on behalf of Carolyn DeLaurentis, 15 Esquire, presented the Consent Agreement for File No. 16 16-47-01455.1 * * * 17 18 Miscellaneous 19 [Mr. Fritz updated the Board on electronic seals 20 regulations. He informed the Board that those 21 regulations were sent to the Office of General Counsel 22 (OGC) for their comments. 23 Mr. Tesler inquired as to the distribution of 24 audits over the three professions. Ms. Bronshtein 25 noted approximately half of the audits were Engineers

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and the other half was between Surveyors and 1 2 Geologists. 3 Vice President Szalankiewicz inquired as to the next step for electronic seals. Mr. Fritz noted 4 OCG would give their comments, if any, and send it 5 6 back to the Board. He stated the regulations would be 7 published in the Green Book. There was further discussion regarding the 8 implementation of electronic seals. Acting 9 Commissioner Johnson commended Mr. Fritz for his work 10 on this regulation. Mr. Brinkash inquired as to any 11 12 Legislative updates from Wanner Associates. Mr. 13 Mowatt noted the possible introduction of a bill introduced in the fall. 14 15 Vice President noted that once the seals are in the Green Book he would like a presentation for the 16 Board. Mr. Fritz noted the electronic seals are not 17 18 mandatory and licensees can use what they want. 19 Mr. McNally asked about issuing medallions. 20 Acting Commissioner Johnson noted the Commission 21 was looking into ways to incorporate things like QR 22 codes and electronic codes so members of the public can scan and confirm licenses.] 23 * * * 2.4 25 [Pursuant to Section 708(a)(5) of the Sunshine Act, аt

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1 10:36 a.m. the Board entered into Executive Session 2 with C. William Fritz II, Esquire, Board Counsel, for 3 the purpose of conducting quasi-judicial deliberations. The Board returned to open session at 4 11:20 a.m.] 5 * * * 6 7 MOTIONS: 8 MR. FRITZ: 9 The Board met in executive session and 10 conducted quasi-judicial deliberations in 11 the following matter: 12 The Board would entertain a motion to 13 approve the Consent Agreement at File No. 16 - 47 - 10849. 14 15 MR. BRINKASH: 16 So moved. 17 MR. KUDLAWIEC: 18 Second. 19 VICE PRESIDENT SZALANKIEWICZ: 20 All in favor? Opposed? 21 [The motion carried unanimously. The name of the 22 Respondent is James Edwin Wright, Jr., PE.] 23 * * * 24 MR. FRITZ: 25 The Board would entertain a motion

approving the Consent Agreement at File 1 2 No. 17-47-000512. MR. BRINKASH: 3 So moved. 4 5 ACTING COMMISSIONER JOHNSON: 6 Second. VICE PRESIDENT SZALANKIEWICZ: 7 8 All in favor? All opposed? [The motion carried unanimously. The name of the 9 10 Respondent is Justin Todd Ruby, PE.] * * * 11 12 MR. FRITZ: The Board would entertain a motion 13 14 approving the Consent Agreement at File 15 No. 17-47-13722. 16 MR. BRINKASH: 17 So moved. ACTING COMMISSIONER JOHNSON: 18 19 Second. 20 VICE PRESIDENT SZALANKIEWICZ: 21 All in favor? All opposed? 22 [The motion carried unanimously. The name of the 23 Respondent is Roger Lewis Blair, PE.] * * * 24 25 MR. FRITZ:

The Board would entertain a motion 1 2 approving the Consent Agreement at File No. 17-47-13940. 3 MR. BRINKASH: 4 5 So moved. ACTING COMMISSIONER JOHNSON: 6 7 Second. 8 VICE PRESIDENT SZALANKIEWICZ: 9 All in favor? Any opposed? 10 [The motion carried unanimously. The name of the 11 Respondent is Gregory John Moser, PE.] * * * 12 MR. FRITZ: 13 The Board would entertain a motion 14 15 approving the Consent Agreement at File No. 19-47-007830. 16 17 MR. BRINKASH: So moved. 18 ACTING COMMISSIONER JOHNSON: 19 20 Second. 21 VICE PRESIDENT SZALANKIEWICZ: 22 All in favor? Any opposed? 23 [The motion carried unanimously. The name of the 24 Respondent is James Michael Smith, PE.] * * * 25

MR. FRITZ: 1 Finally, for Consent Agreements, the 2 3 Board would entertain a motion approving the Consent Agreement at File No. 16-47-4 5 01455. MR. BRINKASH: 6 7 So moved. ACTING COMMISSIONER JOHNSON: 8 9 Second. 10 VICE PRESIDENT SZALANKIEWICZ: 11 All in favor? Opposed? 12 [The motion carried unanimously. The name of the Respondent is Grover M. Brittingham, PE.] 13 * * * 14 MR. FRITZ: 15 16 Turning to the applications, the Board 17 would entertain a motion approving the 18 application for Jonathan Wallace to sit 19 for the FG exam. 20 MR. TESLER: 21 So moved. 22 ACTING COMMISSIONER JOHNSON: 23 Second. VICE PRESIDENT SZALANKIEWICZ: 2.4 25 All in favor? Opposed?

[The motion carried unanimously.] 1 * * * 2 3 MR. FRITZ: The Board would entertain a motion 4 5 approving the following continuing education exemption/waiver requests for 6 7 Dale Lengeek, Andrew Takach, Robert 8 Hemberger, Michael Carvelli, and Leonard 9 Jackson. 10 ACTING COMMISSIONER JOHNSON: So moved. 11 MR. TESLER 12 13 Second. 14 VICE PRESIDENT SZALANKIEWICZ: 15 All in favor? Opposed? 16 [The motion carried unanimously.] * * * 17 MR. FRITZ: 18 The Board would entertain a motion 19 20 provisionally denying the application for 21 continuing education exemption/waiver of 22 Mickey Sorenson. 23 ACTING COMMISSIONER JOHNSON: 24 So moved. 25 MR. TESLER

15 Second. 1 VICE PRESIDENT SZALANKIEWICZ: 2 3 All in favor? Opposed? [The motion carried unanimously.] 4 * * * 5 6 MR. FRITZ: 7 Finally, the Board would entertain a motion provisionally denying the 8 9 application for continuing education 10 exemption/waiver of Robert Hensel. ACTING COMMISSIONER JOHNSON: 11 12 So moved. MR. KUDLAWIEC: 13 14 Second. 15 VICE PRESIDENT SZALANKIEWICZ: 16 All in favor? Opposed? 17 [The motion carried unanimously.] * * * 18 19 MR. KUDLAWIEC: 20 I'd like to make a request that the Board 21 approve or consider for approval attendance at the national Association of 22 23 State Boards of Geology meeting in 24 Minneapolis, Minnesota, in November with 25 representative Tesler as the voting

delegate and member McNally also in 1 attendance for the Council of Examiners. 2 3 MR. BRINKASH: I'll make the motion. 4 VICE PRESIDENT SZALANKIEWICZ: 5 6 I'll second. All in favor? 7 [Motion passed unanimously.] * * * 8 [A formal hearing was held from 11:26 a.m. until 11:40 9 10 a.m. In the Matter of the Appeal of the Provisional Denial of the Application of Garrett Varner, Case No. 11 19-47-010811.] 12 * * * 13 [K. Kalonji Johnson, Acting Commissioner, exited the 14 15 meeting at 11:41. a.m.] * * * 16 17 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 11:41 a.m. the Board entered into Executive Session 18 19 with C. William Fritz II, Esquire, Board Counsel, for 20 the purpose of conducting quasi-judicial 21 deliberations. The Board returned to open session at 22 11:45 a.m.] 23 * * * 24 MR. FRITZ: 25 The Board met in executive session and

conducted quasi-judicial deliberations in 1 the following matter: 2 The Board entertain a motion 3 directing Board Counsel to draft a final 4 5 memorandum order approving the IT application for Garrett Varner, Case No. 6 7 19 - 47 - 010811. VICE PRESIDENT SZALANKIEWICZ: 8 I'll make the motion. 9 10 MR. KUDLAWIEC: 11 Second. 12 VICE PRESIDENT SZALANKIEWICZ: 13 All in favor? Opposed? 14 [The motion passed unanimously.] * * * 15 16 Adjournment 17 VICE PRESIDENT SZALANKIEWICZ: 18 If there's nothing else, can I have a 19 motion to adjourn the meeting? 20 MR. BRINKASH: 21 So moved. 22 MR. KUDLAWIEC: 23 Second. 24 VICE PRESIDENT SZALANKIEWICZ: 25 All in favor? Opposed?

18 [The motion passed unanimously.] 1 * * * 2 3 [There being no further business, the State Registration Board of Professional Engineers, Land 4 Surveyors, and Geologists Meeting adjourned at 11:46 5 6 a.m.] * * * 7 8 9 CERTIFICATE 10 11 I hereby certify that the foregoing summary 12 minutes of the State Registration Board for Professional Engineers, Land Surveyors and Geologists 13 14 meeting, was reduced to writing by me or under my 15 supervision, and that the minutes accurately summarize 16 the substance of the State Registration Board for 17 Professional Engineers, Land Surveyors and Geologists 18 meeting. 19 20 21 Evan Bingaman, Minute Clerk 22 23 Sargent's Court Reporting 24 Service, Inc. 25

1 2 3 4		E REGISTRATION BOARD FOR PROFESSIONAL NEERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX SEPTEMBER 11, 2019
5 6	TIME	AGENDA
7 8 9	9:31	Official Call to Order
10	9:31	Audience Members Introduced
11 12 13	9:33	Adoption of Minutes
13 14 15	10:00	Report of Commissioner
16 17	10:07	Report Of Board Counsel
17 18 19	10:15	Report of Board Administrator
20 21	10:17	Report of Prosecutorial Division
21 22 23 24	10:36 11:20	
24 25 26	11:20	Motions
20 27 28	11:26	Formal Hearing - Garret Varner
28 29 30 31	11:41 11:45	Executive Session Return to Public Session
32	11:45	Motions
33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	11:46	Adjournment