State Registration Board for Professional Land Surveyors and Geologists Engineers, September 12, 2018

BOARD MEMBERS:

Theodore Tesler, PG, President Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent

Elizabeth A. Catania, PE, Vice President

Michael F. Brinkash, PLS

Ronald N. Jumper Jr., Public Member

Robert P. Kudlawiec, PE

Joseph T. McNally, PG

Carol D. Sides, Public Member

Francis J. Stanton Jr., PE

James J. Szalankiewicz, PE, PLS - Absent

BUREAU PERSONNEL:

Ariel E. O'Malley, Esquire, Board Counsel Mark R. Zogby, Esquire, Board Prosecution Liaison Robert B. Armour, Esquire, Board Prosecutor Jeannie Bronshtein, Board Administrator

ALSO PRESENT:

Salvatore Marsico, Associate Professor of Engineering, Penn State University

John G. Fuehrer II, PE, Chair of Education Committee, Pennsylvania Society of Land Surveyors Kipp Pattison, Senior Engineer, RETTEW

Gwen Forsythe, Administrator, Train Control Systems John W. Forsythe, Chief Executive Officer, Train Control Systems

3 * * * 1 State Registration Board for Professional 2 3 Engineers, Land Surveyors, and Geologists 4 September 12, 2018 * * * 5 6 The regularly scheduled meeting of the State 7 Registration Board for Professional Engineers, Land Surveyors, and Geologists was held on Wednesday, September 22, 2018. Theodore Tesler, PG, President, 10 called the meeting to order at 10:22 a.m. Roll call 11 was taken. A quorum was noted to be present. * * * 12 13 Approval of Minutes of the July 11, 2018 meeting 14 PRESIDENT TESLER: 15 I'd like to now move for approval of the 16 minutes from the July 11 meeting. 17 entertain a motion to approve the 18 minutes. 19 MS. CATANTA: 20 So moved. 21 MR. KUDLAWIEC: 22 Second. 2.3 PRESIDENT TESLER: 2.4 We have a motion and a second. Do we 25 have any further discussion of the

minutes from July? Any revisions? 1 2 Hearing no further discussion, all those 3 in favor of approving the minutes, say aye. All opposed? Hearing no 4 5 opposition, the minutes are approved. 6 [The motion carried unanimously.] * * * 8 Acknowledge Public [Theodore Tesler, PG, President, requested the members 10 of the public to identify themselves for the record.] * * * 11 12 Report of Board President 13 [Theodore Tesler, PG, President, noted the upcoming 14 annual meeting of the National Association of State 15 Boards of Geology (ASBOG).] 16 17 Report of Board Members 18 [Ms. Catania reported that no members from the Board 19 attended the National Society of Professional 20 Engineers (NSPE) Annual Meeting. She was appointed to 21 the NSPE Finance Committee. 2.2 Mr. Brinkash noted his work with David Widmer, a

Mr. Brinkash noted his work with David Widmer, a past member of this Board for 18 years, on a boundary survey ordered by the courts in Beaver County. Mr. Widmer stated the National Council of Examiners for

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1 | Engineering and Surveying (NCEES) created an item for

- 2 | the funding of Board administrators, a separate
- 3 | financing from Board member financing.]
- 4 ***
- 5 Report of Commissioner No Report
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- 7 Report of Board Administrator No Report
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- 9 Report of Prosecutorial Division No Report
- 10 ***
- 11 | Report of Board Counsel
- 12 [Ariel E. O'Malley, Esquire, Board Counsel, noted two
- 13 hearings scheduled for later in the meeting.]
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- 15 Report of Regulatory Counsel
- 16 | [Ariel E. O'Malley, Esquire, Regulatory Counsel, noted
- 17 the Executive Summary regarding the Texas Board of
- 18 Geoscientists. She noted a trend by several states to
- 19 conduct research in order to make a determination on
- 20 whether or not to deregulate geoscientists as well as
- 21 | geologists. She stated the Texas Sunset Advisory
- 22 | Commission determined to deregulate.
- Ms. O'Malley noted the Preamble and Annex for the
- 24 Digital Signature rulemaking package (16A-27-12) for
- 25 the Board's review and discussion. She noted that no

6 comments were received from the exposure draft.] 1 2 PRESIDENT TESLER: 3 We need a motion to approve the Preamble and Annex so that Mr. Blackburn can 4 5 proceed with advancing the regulations 6 to the Independent Regulatory Review Commission (IRRC). MS. CATANTA: 9 I make that motion. 10 MR. STANTON: 11 Second. 12 PRESIDENT TESLER: We have a motion and a second. Do we 13 14 have any further discussion? Hearing 15 none, all those in favor, say aye. Any 16 opposition? Hearing none, the motion is 17 approved. 18 [The motion carried unanimously.] * * * 19 20 Public Session 21 [Salvatore Marsico, Associate Professor of 22 Engineering, Penn State University, discussed the need 2.3 for House Bill 1106. 24 Ms. O'Malley noted additional proposed

amendments. She explained, when the bill moves

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forward, Counsel will conduct a legislative analysis
of the bill on behalf of the Board.
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Mr. Brinkash noted the latest copy of revised House Bill 1106 from a member of the Pennsylvania Society of Land Surveyors. Mr. Brinkash recommended that all Board members review the bill, noting that PSPE has a vital stake in the bill with the rewrite of the bill.

John G. Fuehrer II, PE, stated House Bill 1106

was important to the Legislative Committee,

Pennsylvania Society of Land Surveyors (PSLS), and the

as well as Wanner Associates, who have been on top of the bill and involved in the process.]

Pennsylvania Society of Professional Engineers (PSPE),

The still and involved in the proce

16 [The Board recessed from 10:34 a.m. until 10:49 a.m.]

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18 [A Formal Hearing was held from 10:49 a.m. until

19 11:44 a.m. in the matter of the Provisional Denial of

20 the Application to Sit for the Fundamentals of

21 Engineering Examination of Jason James Nagorski, File

22 No. 18-47-006823.]

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24 [The Board recessed from 11:45 a.m. until 12:01 p.m.]

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[A Formal Hearing was held from 12:01 p.m. until
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   1:16 p.m. in the matter of the Provisional Denial of
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   the Application to Sit for the Principles and Practice
   of Engineering Examination of John Daniel Forsythe,
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   File No. 18-47-006823.1
                              * * *
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   [The Board recessed from 1:17 p.m. until 1:28 p.m.]
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   Discussion
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   [Theodore Tesler, PG, President, discussed examination
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   approval to sit for an exam. He questioned whether
   the Board should pursue a policy regarding the length
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   of time to complete the examination.
        Mr. Stanton questioned whether other states have
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   limitations. President Tesler recalled a few states
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   with a limited number of times an applicant could fail
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   an exam before needing to rectify their education or
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   take some time out to study or reassess their status.
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        Ms. Catania stated NSPE was drafting a handbook
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   of all licensed territories. She stated a few states
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   require a refresher course following failing several
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   times and others require the applicant to sit before
23
   the Board again.
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        Ms. Bronshtein reviewed the past processes for
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examinations. She discussed the scenarios whereby
applicants would have to submit updated demographics,
criminal history, and legal questions.

The Board discussed obtaining additional information from neighboring states before proposing a policy.

Ms. O'Malley explained that applicants who applied in the 1990s and failed could resubmit an application, but their education would not be reevaluated. She stated the Board would have to establish a regulation regarding failing and retaking the examination, how long past graduation or experience or approval an applicant could take the exam and pass it, and how many times an applicant could fail the examination before having to complete remedial education or before having to come before the Board. Ms. O'Malley will complete the research and report back.]

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[Pursuant to Section 708(a)(5) of the Sunshine Act, at 1:40 p.m. the Board entered into Executive Session with Ariel E. O'Malley, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations on matters that are currently pending before the Board as well as receiving advice of Counsel. The Board

10 returned to open session at 2:30 p.m.] 1 * * * 2 3 MS. O'MALLEY: The Board was just in Executive Session 4 5 conducting quasi-judicial deliberations 6 on matters that are currently pending before the Board as well as receiving the advice of Counsel. 9 At this juncture, I believe the 10 Board would be prepared to conduct its 11 motions, specifically under the items listed under informal conferences. 12 1.3 First, I believe the Board would 14 entertain a motion to provisionally deny 15 the applications of the following 16 applicants: S. Lulie at Item No. 9, 17 Anthony Vecchio at Item No. 11, and 18 Joshua Yohe at Item No. 12. 19 PRESIDENT TESLER: 20 Do we have a motion? 21 MR. STANTON: 22 So moved. 2.3 MR. KUDLAWIEC: 24 Second. 25 PRESIDENT TESLER:

11 We have a motion and a second. Any 1 2 further discussion? Hearing no further 3 discussion. All those in favor of the 4 motion, say aye? Any opposed? Hearing 5 none. 6 [The motion carried unanimously.] * * * 7 MS. O'MALLEY: Secondly, I believe the Board would 10 entertain a Motion to Approve the 11 Application of Michael Vincent Emili at Item No. 10. 12 MR. KUDLAWIEC: 13 14 So moved. 15 MR. STANTON: 16 Second. 17 PRESIDENT TESLER: We have a motion and a second. Any 18 further discussion on the motion? 19 20 Hearing none. All in favor, say aye. 21 Any opposed? Hearing none. 22 [The motion carried unanimously.] 2.3 24 2019 Meeting Dates 25 [Jeannie Bronshtein, Board Administrator, noted the

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   proposed 2019 meeting dates as the second Wednesday of
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   every other month.]
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   Adjournment
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   PRESIDENT TESLER:
                  Motion to adjourn.
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   MR. BRINKASH:
                   So moved.
   MR. JUMPER:
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                   Second.
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   PRESIDENT TESLER:
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                   Thank you all.
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    [The motion carried unanimously.]
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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 2:34 p.m.]
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STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS REFERENCE INDEX September 12, 2018

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7	TIME	AGENDA
8 9 10	10:22	Official Call to Order/Roll Call
10 11 12	10:24	Approval of Minutes
13 14	10:24	Acknowledge Public
14 15 16	10:25	Report of Board President
17	10:25	Report of Board Members
18 19	10:28	Report of Board Counsel
20 21	10:29	Report of Regulatory Counsel
22 23 24	10:32	Public Session
25 26 27 28 29 30	10:34 10:49	Recess Return to Open Session
	10:49 11:44	Hearing - Jason Nagorski
31 32 33	11:45 12:01	Recess Return to Open Session
34 35 36	12:01 1:16	Hearing - John D. Forsythe
37 38 39	1:17 1:28	Recess Return to Open Session
40	1:28	Discussion
41 42 43	1:40 2:30	Executive Session Return to Open Session
44 45	2:30	Motions
46 47 48 49	2:34	Adjournment