## State Registration Board for Professional Engineers, Land Surveyors, and Geologists September 16, 2020

4 5 6

1

2

3

## BOARD MEMBERS:

7

9

10

11

12

15

16 17 Francis J. Stanton Jr., PE, President - Absent
Theodore Stauffer, Executive Secretary, on behalf of
K. Kalonji Johnson, Commissioner, Bureau of
Professional and Occupational Affairs
James J. Szalankiewicz, PE, PLS, Vice President
Michael F. Brinkash, PLS

13 Michael F. Brinkash, PLS 14 Jonathan J. Tabas, PE, PLS

Ronald N. Jumper Jr., Public Member

Robert P. Kudlawiec, PE Joseph T. McNally, PG

Carol D. Sides, Public Member

19 20

18

## BUREAU PERSONNEL:

212223

24

25

26

27

28

29

30 31

32

C. William Fritz II, Esquire, Board Counsel Dean F. Picarella, Esquire, Senior Counsel Ray Michalowski, Esquire, Senior Board Prosecutor Glenn P. Masser, Esquire, Board Prosecution Liaison Caroline A. Bailey, Esquire, Board Prosecutor Jeannie Bronshtein, Board Administrator Andrew LaFratte, MPA, Policy Fellow, Department of State

Marc Farrell, Deputy Policy Director, Department of State

Cole Gordner, Legal Intern, Department of State

## ALSO PRESENT:

37 38 39

40

41

42

43

44

45 46 Cheryl Sinclair, PG, Chair, Coordinating Committee on Professional Practices, Pennsylvania Department of Environmental Protection

Jen Smeltz, Executive Director, Senate Consumer Protection and Professional Licensure Committee John Wanner, CAE, President, Wanner Associates Ted Mowatt, Vice President, Wanner Associates, on behalf of Pennsylvania Society of Land Surveyors/Pennsylvania Society of Professional Engineers

3

\* \* \*

1

5

14

15

16

17

18

19

State Registration Board for Professional
Engineers, Land Surveyors, and Geologists
September 16, 2020

\* \* \*

6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
7 9:00 a.m. the Board entered into Executive Session
8 with C. William Fritz II, Esquire, Board Counsel, for
9 the purpose of conducting quasi-judicial deliberations
10 on matters that are currently pending before the Board
11 as well as receiving advice of Counsel. The Board
12 returned to open session at 10:30 a.m.]

13

The regularly scheduled meeting of the State
Registration Board for Professional Engineers, Land
Surveyors, and Geologists was held on Wednesday,
September 16, 2020. James Szalankiewicz, PE, PLS,
Vice President, called the meeting to order at 10:32
a.m.

20 \*\*\*

21 Introduction of Board Members

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

23 requested the introduction of Board members.]

24 \*\*\*

25 Approval of minutes of the July 8, 2020 meeting

```
1
   VICE PRESIDENT SZALANKIEWICZ:
2
                  Next on the agenda is the approval of
3
                  last meeting's minutes. I assume
                  everybody has had a chance to review
 4
5
                  them. Are there any questions? If not,
 6
                  could I have a motion to approve the
                  minutes as presented?
   MR. BRINKASH:
9
                  So moved.
   MR. KUDLAWIEC:
10
11
                  Second.
12
   VICE PRESIDENT SZALANKIEWICZ:
13
                  All in favor of approving the minutes
14
                  say aye. Anybody opposed?
15
   [The motion carried unanimously.]
16
17
   Acknowledge Public
18
   [Vice President Szalankiewicz requested members of the
19
   public introduce themselves.]
                              * * *
20
21
   Report of Board President - No Report
22
23
   Report of Board Members
24
   [Joseph T. McNally, PG, announced that he would be
25
   participating in the virtual National Association of
```

5

```
1 | State Boards of Geology (ASBOG) Council of Examiners
```

- 2 Workshop review November 4-5, 2020. He also noted the
- 3 ASBOG Annual Meeting is November 3, 2020.]
- 4 \*\*\*
- 5 Report of Commissioner
- 6 | [Theodore Stauffer, Executive Secretary, on behalf of
- 7 K. Kalonji Johnson, Commissioner, Bureau of
- 8 Professional and Occupational Affairs, welcomed
- 9 Jonathan Tabas to the Board.
- 10 Mr. Stauffer thanked everyone on behalf of the
- 11 | Commissioner's Office for their patience working with
- 12 | the virtual platform.]
- 13
- 14 Report of Board Administrator
- 15 | [Jeannie Bronshtein, Board Administrator, also
- 16 | welcomed Jonathan Tabas.
- 17 Ms. Bronshtein addressed challenges regarding
- 18 | fall engineering and geology licensing exams due to
- 19 the pandemic and cancelation of the spring exam. She
- 20 mentioned there was a concern with finding sufficient
- 21 | seating.
- 22 Ms. Bronshtein noted misapprehension of the
- 23 Philadelphia Health Department guidelines by the
- 24 people booking the Philadelphia Convention Center,
- 25 where that testing site was canceled, and candidates

6

```
scheduled to test there went to the Harrisburg site.
1
2
   She reported there was enough test space currently
3
   available for engineering and geology exams for anyone
4
   wanting to test this fall. She noted being pleased
5
   with Pearson VUE and everyone involved working from
6
   home.
       Ms. Bronshtein reported that Board business was
   still being administered as always, and applications
   and more were being processed on time since State
   agencies have been teleworking.
10
        Ms. Bronshtein addressed the state-specific land
11
12
   surveyor examination. She mentioned work began on
13
   updating the databank before the pandemic but noted a
14
   bit of a hiatus as subject matter experts writing new
15
   questions dealt with their businesses and personal
   lives. She stated work has resumed, and the goal is
16
   to make the best exam possible for licensure.
17
        Vice President Szalankiewicz thanked Ms.
18
19
   Bronshtein for her work under very adverse
2.0
   conditions.1
```

21 \*\*\*

22 Report of Board Prosecution Division

23 [Caroline A. Bailey, Esquire, Board Prosecutor,

24 presented the Consent Agreement for Case No. 18-47-

25 011242.

```
Vice President Szalankiewicz complemented Ms.
1
2
   Bailey on a very thorough report.
3
        Mr. Masser announced his acceptance of a position
4
   at the Department of Environmental Protection in
5
   October. He noted it to be a pleasure serving the
6
   Board and wished everyone the best.
        Vice President Szalankiewicz thanked Mr. Masser
   for the good job and all of his support.]
9
10
   Report of Board Counsel
11
   [C. William Fritz II, Esquire, Board Counsel, referred
12
   to status of cases for the Board's review. He
13
   requested Board members advise him of any recusals.
14
        Mr. Fritz noted the digital seal regulation was
15
   out for public comment and hopeful it would go
16
   through. He also mentioned that Act 41 was moving
17
   along.]
                              * * *
18
19
   Applications for Review
20
   [C. William Fritz II, Esquire, Board Counsel, noted
21
   reviewing one request.]
                              * * *
2.2
2.3
   MR. FRITZ:
2.4
                  The Board met in Executive Session and
```

conducted quasi-judicial deliberations

25

```
8
                  prior to the open session.
1
2
                       The Board would entertain a motion
3
                  to approve the Consent Agreement at Case
                  No. 18-47-011242.
 4
   MR. BRINKASH:
5
                  So moved.
6
7
   MR. KUDLAWIEC:
                  Second.
9
   VICE PRESIDENT SZALANKIEWICZ:
10
                  It has been accepted. Any objections?
11
12
                  Szalankiewicz, yes; Brinkash, yes;
13
                  Kudlawiec, yes; McNally, yes; Stauffer,
14
                  yes; Tabas, yes; Sides, yes.
15
   [The motion carried unanimously.]
16
   Discussion Items
17
18
   MR. FRITZ:
19
                  Based on additional information provided
20
                  by the applicant, the Board would
21
                  entertain a motion to approve the
22
                  educational experience submitted by
23
                  Evelyn Walters.
2.4
   MR. BRINKASH:
25
                  So moved.
```

```
9
1
   MR. KUDLAWIEC:
2
                  Second.
3
   VICE PRESIDENT SZALANKIEWICZ:
 4
                  Could we have a vote on the subject,
5
                  Evelyn Walters?
 6
                  Szalankiewicz, yes; Brinkash, yes;
8
                  Kudlawiec, yes; McNally, yes; Tabas,
9
                  yes; Jumper, yes; Stauffer, yes.
10
   [The motion carried unanimously.]
                               * * *
11
12
   [The Board recessed from 10:53 a.m. until 11:01 a.m.]
                               * * *
13
14
   [A Formal Hearing was held from 11:03 a.m. until
15
   11:29 a.m. in the case of the Commonwealth of
16
   Pennsylvania Bureau of Professional and Occupational
17
   Affairs v. Jennie Pinho, Case No. 20-47-009536.]
                               * * *
18
19
   MR. FRITZ:
20
                  The Board would entertain a motion
2.1
                  approving the Application to Sit for the
22
                  Professional Geologist Exam submitted by
2.3
                  Jennie Pinho.
2.4
   MR. MCNALLY:
25
                  So moved.
```

```
10
1
   MR. BRINKASH:
2
                  Second.
3
   VICE PRESIDENT SZALANKIEWICZ:
 4
                  Everybody in favor say aye. Opposed?
5
   [The motion carried unanimously.]
6
                               * * *
   [James J. Szalankiewicz, PE, PLS, Vice President,
   thanked Mr. Fritz, Ms. Bronshtein, and Mr. Stauffer
10
   for making the meeting as complete and thorough as
11
   possible. ]
                               * * *
12
13
   Adjournment
14
   VICE PRESIDENT SZALANKIEWICZ:
15
                  Do I have a motion to adjourn?
16
   MR. KUDLAWIEC:
17
                  So moved.
   VICE PRESIDENT SZALANKIEWICZ:
18
19
                  Second?
20
   MR. STAUFFER:
                  I'll second.
21
22
   VICE PRESIDENT SZALANKIEWICZ:
2.3
                  All in favor? Anybody opposed?
24
   [The motion carried unanimously.]
                               * * *
25
```

11 1 [There being no further business, the State Board of 2 Professional Engineers, Land Surveyors, and Geologists 3 Meeting adjourned at 11:33 a.m.] \* \* \* 4 5 6 CERTIFICATE I hereby certify that the foregoing summary minutes of the State Registration Board for 10 Professional Engineers, Land Surveyors and Geologists 11 meeting, was reduced to writing by me or under my 12 supervision, and that the minutes accurately summarize 13 the substance of the State Registration Board for 14 Professional Engineers, Land Surveyors and Geologists 15 meeting. 16 17 18 19 Morgan McKendrick, 2.0 Minute Clerk 2.1 Sargent's Court Reporting 2.2 Service, Inc. 2.3 2.4 25

	REGISTRATION BOARD FOR PROFESSIONAL EERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX	
	September 16, 2020	
TIME	AGENDA	
9:00 10:30	Executive Session Return to Open Session	
10:32	Official Call to Order	
10:32	Introduction of Board Members	
10:34	Approval of Minutes	
10:35	Acknowledge Public	
10:38	Report of Board Members	
10:39	Report of Commissioner	
10:40	Report of Board Administrator	
10:43	Report of Board Prosecution Division	
10:46	Report of Board Counsel	
10:49	Applications for Review	
10:51	Discussion Items	
10:53 11:01	Recess Return to Open Session	
11:03 11:29	Formal Hearing - Jennie Pinho	
11:14	Adjournment	