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 B One Penn Center 2601 North Third Street Harrisburg, Pennsylvania 17110 July 12, 2017

State Registration Board for Professional Engineers, Land Surveyors and Geologists July 12, 2017 BOARD MEMBERS: Michael F. Brinkash, PLS Ian Harlow, Commissioner of Professional and Occupational Affairs - Absent Kathryn Waters, Esquire, Deputy Commissioner of Professional and Occupational Affairs - Absent Elizabeth A. Catania, PE, Vice President - Absent Robert E. Garlitz, PLS Thomas D. Gillespie, PG Ronald Jumper Jr., Public Member Robert Kudlawiec, PE - Absent David Pennoni, PE - Absent Carol Sides, Public Member Francis J. Stanton Jr., PE James J. Szalankiewicz, PE, PLS Theodore Tesler, PG, President BUREAU PERSONNEL: Juan Ruiz, Esquire, Board Counsel Ray Michalowski, Esquire, Board prosecution Liaison Robert Armour, Esquire, Board Prosecutor Robin Shearer, Board Administrator ALSO PRESENT: Ted Mowatt, Pennsylvania Society of Land Surveyors John Wanner, Wanner Associates, PSPE, PSLS

3 * * * 1 State Registration Board for Professional 2 3 Engineers, Land Surveyors and Geologists July 12, 2017 4 * * * 5 The regularly scheduled meeting of the State 6 7 Registration Board for Professional Engineers, Land 8 Surveyors and Geologists was held on Wednesday, July 9 12, 2017. Theodore Tesler, PG, President, called the 10 meeting to order at 9:31 a.m. Roll call was taken. Α 11 quorum was noted to be present. * * * 12 13 Approval of Minutes of the May 10, 2017 meeting PRESIDENT TESLER: 14 The Chair will entertain a motion to 15 approve the minutes. 16 MR. SZALANKIEWICZ: 17 18 I'll make a motion to approve the 19 minutes as presented. 20 PRESIDENT TESLER: 21 Jim has made that motion. 22 MR. GARLITZ: 23 Second. 24 PRESIDENT TESLER: 25 Mr. Garlitz has seconded. Any

4 discussion or corrections to the 1 2 minutes? I hear no comments. Motion to 3 approve the Minutes. All in favor, say 4 ave. Any dissent? Hearing none, the 5 motion carries. The Minutes are 6 approved. 7 [The motion carried unanimously.] 8 * * * 9 Report of Board President - No Report 10 * * * 11 Report of Board Members 12 [Robert E. Garlitz, PLS, noted a WebEx meeting held with Pearson VUE, which has contracted with (PTI) 13 14 Professional Testing Institute to administer the 15 Pennsylvania portion of the Professional Land 16 Surveyors' exam. Mr. Garlitz was pleased that the 17 Pennsylvania Society of Land Surveyors test format was 18 followed. 19 Mr. Garlitz discussed the Pennsylvania 20 Professional Practice, Unique Pennsylvania Legal 21 Aspects and Minor Engineering/Land Development design, 22 which are the three areas of the Pennsylvania 23 Professional Land Surveyors exam. He stated Pearson 24 VUE developed a good broad-based exam covering all of 25 the subcategories.]

5 * * * 1 2 FΥΤ Senate Bill 354 and House Bill 1106 3 4 [John Wanner, PSPE/PSLS, informed Board members that 5 House Bill 1106 passed the House and was in the Senate 6 Consumer Protection & Professional Licensure Committee 7 for review. Mr. Wanner stated this legislation deals with the 8 9 problems created by the (DRG) Davey Resource Group 10 case. He mentioned the new bill will have a new 11 amendment in the exemption section. 12 Mr. Szalankiewicz stated the Rural Electric unit 13 needs a PE or surveyor on their staff to let DRG do 14 the work. There was further discussion regarding the 15 matter.] * * * 16 17 Report of Commissioner - No report * * * 18 19 Report of Board Administrator 20 [Robin Shearer, Board Administrator, discussed the renewal notices. Ms. Shearer noted the registration 21 22 deadlines for the geology exam to be on the August 23 7th, 2017, at 3:00 p.m. The (NCEES) National Council 24 of Examiners for Engineering and Surveying exam 25 registration deadline is August 31, 2017, at 3:00

6 1 p.m.] 2 * * * 3 Board of Prosecutorial Division - No Report * * * 4 5 Report of Board Counsel [Juan Ruiz, Esquire, Board Counsel, addressed Senate 6 7 Bill 354 and House Bill 1106. Mr. Ruiz explained 8 Senate Bill 354 amends Act 48 and was originally 9 intended to provide immediate temporary and automatic 10 suspensions of licenses. It also required the 11 licensees for all of the Boards to report convictions or reciprocal discipline within 30 days. Mr. Ruiz 12 13 stated it passed the Senate and the House amended it 14 by providing for expungement of minor disciplinary 15 actions. He noted the bill passed the House as 16 amended and was back in the Senate.] * * * 17 18 Report of Regulatory Counsel 19 [Juan Ruiz, Esquire, on behalf of Thomas Blackburn, 20 Esquire, Regulatory Counsel, noted the fee regulation 21 was delivered within the deadline and will be reviewed 22 by (IRRC) Independent Regulatory Review Commission at 23 its August meeting. He had no update with regard to 24 digital seals. Mr. Brinkash commented that PennDOT 25 may be requiring a specific form of electronic seals.]

* * * 1 2 Applications 3 [President Tesler noted Applications for Review to be 4 discussed during Executive Session.] * * * 5 6 Miscellaneous 7 [Thomas D. Gillespie, PG, made the Board members aware of his offering of advice to the Marcellus Shale 8 Coalition, which is embattled in argument with (DEP) 9 10 Department of Environmental Protection, regarding one 11 of the regional offices that is taking approximately 12 200 days to review sediment control plans. 13 Mr. Gillespie noted that reviewers at DEP are 14 also demanding engineering changes to the plans. He 15 stated some DEP employees who are not licensees are practicing engineering. These engineers must become 16 17 one of the engineers of record and sign off on the 18 plan, which he noted as the same advice given to the 19 Marcellus Shale Coalition. 20 Mr. Ruiz explained that anyone can file a complaint, including Board members, and then 21 22 prosecution will investigate. He further explained 23 that Board members would have to recuse themselves 24 from all deliberations regarding these matters. There 25 was further discussion regarding the matter.]

7

8 * * * 1 2 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 3 10:00 a.m. the Board entered into Executive Session 4 with Juan Ruiz, Esquire, Board Counsel, for the 5 purpose of conducting quasi-judicial deliberations and attorney/client consultations. The Board returned to 6 7 open session at 11:36 a.m.] * * * 8 9 MOTIONS 10 MR. RUIZ: 11 The Board was just in Executive Session 12 conducting quasi-judicial deliberations 13 on a number of matters currently pending before the Board. 14 15 Is there a motion to approve the 16 Applications of Lewis Peques, Mitchell 17 Labiche, and Rebecca Watt? MR. GILLESPIE: 18 19 So moved. 20 MR. BRINKASH: 21 Second. 22 PRESIDENT TESLER: 23 All in favor, say aye. All opposed. 24 Hearing no opposition the motion passes. 25 [The motion carried unanimously.]

9 * * * 1 2 MR. RUIZ: 3 Is there a motion to provisionally deny the application of Mohammad Amin 4 5 Changizi? 6 MR. SZALANKIEWICZ: 7 So moved. 8 MR. STANTON: 9 Second. 10 PRESIDENT TESLER: 11 Motion offered and seconded. Any 12 discussion? All in favor, say aye. 13 Any dissent? Hearing none, motion 14 carries. 15 [The motion carried unanimously. * * * 16 17 [President Tesler, on behalf of the Board, thanked Robin Shearer for her service to the Board.] 18 * * * 19 20 Application Review [Juan Ruiz, Esquire, Board Counsel addressed informal 21 22 conferences. He noted that Mr. Szalankiewicz and Mr. 23 Stanton met with three applicants today, two of which 24 were approved and one of which was provisionally 25 denied.]

* * * Adjournment PRESIDENT TESLER: The Chair will entertain a motion to adjourn. MR. GILLESPIE: So moved. MR. BRINKASH: Second. [The State Board of Professional Engineers, Land Surveyors, and Geologists Meeting adjourned at 11:39 p.m.] * * * [The next meeting is September 13, 2017] * * *

	11
1	
2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Registration Board for
6	Professional Engineers, Land Surveyors and Geologists
7	meeting, was reduced to writing by me or under my
8	supervision, and that the minutes accurately summarize
9	the substance of the State Registration Board for
10	Professional Engineers, Land Surveyors and Geologists
11	meeting.
12	
13	$\sim \sim $
14	Danielle Obert
15	Danielle Obert,
16	Minute Clerk
17	Sargent's Court Reporting
18	Service, Inc.
19	
20	
21	
22	
23	
24	
25	

TIMEAGENDA9:31Official Call to Order9:32Approval of Minutes9:33Report of Board Members9:40FYI-Senate Bill 354/House Bill 11069:45Report of Board Administrator9:47Report of Board Counsel9:49Report of Regulatory Counsel9:51Miscellaneous10:00Executive Session11:36Motions11:36Application Review11:39Adjournment	 9:31 Official Call to Order 9:32 Approval of Minutes 9:33 Report of Board Members 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Motions 11:36 Application Review 		REGISTRATION BOARD FOR PROFESSIONAL IEERS, LAND SURVEYORS AND GEOLOGISTS REFERENCE INDEX July 12, 2017
 9:32 Approval of Minutes 9:33 Report of Board Members 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Motions 11:36 Application Review 	 9:32 Approval of Minutes 9:33 Report of Board Members 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	TIME	AGENDA
 9:33 Report of Board Members 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	 9:33 Report of Board Members 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Motions 11:36 Application Review 	9:31	Official Call to Order
 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	 9:40 FYI-Senate Bill 354/House Bill 1106 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	9:32	Approval of Minutes
 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	 9:45 Report of Board Administrator 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	9:33	Report of Board Members
 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	 9:47 Report of Board Counsel 9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review 	9:40	FYI-Senate Bill 354/House Bill 1106
9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review	9:49 Report of Regulatory Counsel 9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review	9:45	Report of Board Administrator
9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review	9:51 Miscellaneous 10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review	9:47	Report of Board Counsel
<pre>10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review</pre>	<pre>10:00 Executive Session 11:36 Return to Open Session 11:36 Motions 11:36 Application Review</pre>	9:49	Report of Regulatory Counsel
11:36 Return to Open Session 11:36 Motions 11:36 Application Review	<pre>11:36 Return to Open Session 11:36 Motions 11:36 Application Review</pre>	9:51	Miscellaneous
11:36 Application Review	11:36 Application Review		
		11:36	Motions
11:39 Adjournment	11:39 Adjournment	11:36	Application Review
		11:39	Adjournment

2