



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF PROFESSIONAL
ENGINEERS AND LAND SURVEYORS
1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Minutes of the March 26, 2015 Open Meeting

Board members arrive early and begin processing applications. The following attendance was recorded:

Board Members Present

Joel Goodmonson, PE, Vice Chair
Peter Hale, PLS, Secretary
Paul Tyrell, PE-PLS
Scott Cameron, PLS
Daniel Caron, PE
John Duff Jr., PE
Ronald Willey, PE (arrived at 9:35)
Maurice Pilette, PE
Edward Englander, Esq. Public Member

Board Members Absent

Dennis Drumm, PLS, Chairman

Division Staff Members present at various times during the meeting:

Erin LeBel, Executive Director
Sheila York, Board Counsel
Susan Coco, Board Administrator

1. Vice Chairman Joel Goodmonson opened the meeting at 9:20.
2. The Vice Chairman confirmed that all attendees were aware of the building's emergency evacuation procedures.
3. Scott Cameron moved, seconded by Edward Englander, to accept the minutes from the February 26, 2015 open meeting. Motion to accept the minutes passed.
4. Scott Cameron moved, seconded by Edward Englander to accept the minutes from the February 26, 2015 executive session and to hold them confidential until the purpose of the Executive Session has transpired. Motion to accept the minutes passed.
5. The Board discussed an email from David Venters dated 3/18/15 regarding commissioning. Further discussion was tabled as the Board would like to review the NCEES definition of commissioning and would like to know what other boards consider to be commissioning.
6. Board Counsel reviewed recent court decisions involving licensing boards with the Board.
7. At 10:00 am, applicant 53964 was interviewed with respect to his request to be approved to sit for the PE examination. The applicant has taken the PE examination a number of times and has not provided documentation the he has completed a course designed to help him pass. The applicant explained to the Board the difficulty he has had with the examination and the steps he has taken to improve his chances of passing the examination. The Board expressed concern regarding whether the applicant's engineering work is being appropriately supervised by a PE, who apparently is an employee of the applicant. The Board requested that the applicant submit documentation that he has completed an examination refresher



course and took the applicant's request for approval under advisement pending receipt of that documentation. The applicant left at 10:25.

8. Paul Tyrell moved to open a complaint against applicant 53964 alleging that the applicant has engaged in the unlicensed practice of engineering, seconded by John Duff Jr. Motion passed. Paul Tyrell moved to open a complaint against the PE who stamped the applicant's engineering work alleging that the PE has stamped plans in violation of Board regulations. Motion failed. Edward Englander moved, seconded by Maurice Pilette to open a staff assignment against the supervisor to investigate whether the PE has stamped plans in violation of Board regulations. Motion passed.
9. Ms. Le Bel informed the Vice Chair that there were no cases or open investigatory matters that were scheduled for discussion by the Board in closed investigatory session. The Vice Chair noted that there were no further items to be discussed at this time.
10. At 11:00 the Open Board meeting adjourned.



Susan Coco
Board Administrator
Board of Professional Engineers and Land Surveyors

Documents Used at the public session of the Board Meeting:

- Agenda of March 26, 2015 meeting
- Draft Minutes of the February 26, 2015 Open meeting
- Draft Minutes of the February 26, 2015 Executive Session
- Email from David Venters dated 3/18/15 re: Commissioning