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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF PROFESSIONAL
ENGINEERS AND LAND SURVEYORS

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JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Minutes of the August 27, 2015 Open Meeting

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

Board Members Present

Joel Goodmonson, PE, Chairman
Paul Tyrell, PE-PLS, Vice Chair
Peter Hale, PLS, Secretary
Scott Cameron, PLS
John Duff Jr., PE
Daniel Caron, PE
Dennis Drumm, PLS
Ronald Willey, PE
Edward Englander, Esq., Public Member

Board Members Absent

Maurice Pilette, PE

Division Staff Members present at various times during the meeting:

Clinton Dick, Executive Director
Sheila York, Board Counsel
Eboni Lewis, Board Administrator
Mary Jayne Fay, Board Administrator
Christopher Carroll, Chief Investigator
Sarah Wilkinson, Asst. Chief Inv.
Fayette Mong, Prosecutor

Members of the Public

Paul Campbell, PLS Applicant

1. Chairman Joel Goodmonson opened the meeting at 9:20 AM.
2. Chris Carroll and Sarah Wilkinson discussed with the Board the role of the Office of Investigations and encouraged the Board to continue to forward any complaints to the Office of Investigations.
3. Edward Englander motioned to accept the July 30, 2015 meeting minutes; Scott Cameron seconded. All in favor except Ronald Willey and John Duff Jr. who both abstained.
4. Dennis Drumm provided an overview of topics discussed during the NCEES 2015 Conference, including state specific exams, computer-based exams, and Continuing Professional Competency enforcement actions in other states.
5. Joel Goodmonson shared that the NCEES passed a position statement for additional education for licensure and that a NCEES recommendation for a structural engineer license failed. He also attended a forum which discussed legal matters involving licensing boards, including the Supreme Court decision



in North Carolina Board of Dental Examiners v. Federal Trade Commission
(2015).

6. Joel Goodmonson shared with the Board a letter received from the Massachusetts Society of Professional Engineers, dated August 20, 2015, re: their opposition to separate licensure for Structural Engineers. No action was taken by the Board at this time.
7. Dennis Drumm asked that continuing education be referred to as Continuing Professional Competency (CPC) as it is the industry standard.
8. Paul Campbell, a PLS applicant, discussed his difficulty finding a program to complete his education requirements to sit for the exam. Peter Hale and Dennis Drumm identified online programs as well as community colleges with land surveying courses. Mr. Campbell will follow-up with the Executive Director regarding specific courses he would like to take to satisfy the education requirement.
9. At 10:05 AM Paul Tyrell moved, seconded by Edward Englander, to suspend the public meeting and enter into closed investigative session under G.L. c. 112, § 65C to discuss recommendations of the Complaint Committee regarding investigative matters pertaining to cases EN 14-012; EN 14-026; EN 14-027; EN 15-001; EN 15-014; EN 15-015; EN 15-019. Motion passed.
10. Public Session resumed 11:24AM
11. Report of actions taken in Investigative Conference:
 - EN 14-012: Dismiss.
 - EN 14-026: Reconsidered action taken in July. New action is Refer to Legal before forwarding to prosecution.
 - EN 14-027: Forward to prosecutions.
 - EN 15-001: Met with prosecutor to discuss counteroffer.
 - EN 15-014: Forward to prosecutions.
 - EN 15-015: Forward to prosecutions.
 - EN 15-019: Dismiss with an Advisory Letter.
12. Paul Tyrell will attend the Architectural Board Regulations listening session on behalf of the Board. He will observe, but does not plan to comment on behalf of the Board.
13. At 11:55 Joel Goodmonson recused himself for continuing education discussions by the Board.
14. Edward Englander moved to nominate Dennis Drumm as Chair of the Continuing Education Committee. The motion was seconded by Scott Cameron. All in favor with Joel Goodmonson recused.
15. Dennis Drumm updated the Board on the Continuing Education Committee's work and indicated that the committee is still in the discussion phase in regards to CPC requirements.

16. Paul Tyrell requested that the CPC mission statement be sent out to Board members again.
17. At 12:03 PM Joel Goodmonson returned to the meeting.
18. Board Counsel informed the Board that there are no current updates/changes in regards to Executive Order 562.
19. Thomas Roux submitted a request to sit for the exam for a third time. The Board tabled the discussion until the next board meeting.
20. The Board discussed the Land Surveyor Interview Committee recommendations to approve applicants Nos. 1002179, 1002304, 1001910, 1002154, 1002191, 1001991, 1001722 to continue the licensure process. Ronald Willey made a motion to accept the recommendations of the Land Surveyor Interview Committee with regard to these applicants, seconded by Edward Englander. Motion passed.
21. The Board discussed the Engineer interview Committee recommendations to approve applicants Nos. 1001490, 1001402, 1001831, 1002163, 1002185, 1001980, to continue the licensure process. Daniel Caron motioned to accept the Committee's recommendations with regard to these applicants, seconded by Joel Goodmonson. Motion passed.
22. Email from J.S., dated July 31, 2015 re: Whether MA will accept PE score if taken in Nevada prior to completion of qualifying work experience. The Board asked the Board Counsel to direct J.S to M.G.L c.112 §81J (b). Also to remind J.S that the statutes and opinions of the Board may change in the future
23. At 12:45 PM, the Open Board meeting adjourned.

Respectfully submitted by,



Eboni Lewis

Board of Professional Engineers and Land Surveyors

Documents Used at the public session of the Board Meeting:

Agenda of August 27, 2015 meeting

Draft Minutes of the July 30, 2015 Open meeting

Email from J.S. dated 8/31/15

Letter from Massachusetts Society of Professional Engineers, dated August 20, 2015