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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 October 29, 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
Maurice Pilette, PE

Board Members Absent

Division Staff Members present at various times during the meeting:

Clinton Dick, Executive Director
Sheila York, Board Counsel
Aidan McGrath, Board Administrator
Matthew Runge, Prosecutor
Susan Coco, Board Administrator

Members of the Public present at various times

Asa Mintz, PE Applicant
Abbie Goodman

1. Chairman Joel Goodmonson opened the meeting at 9:28 AM.
2. Ron Willey motioned to accept the September 24, 2015 public meeting minutes; Scott Cameron seconded. All in favor. Ron Willey motioned to accept the September 24, 2015 Executive Session minutes and to hold them confidential until the purpose of the Executive Session transpires, Edward Englander seconded. All in favor.
3. Asa Mintz addressed the Board to explain the supporting documentation the applicant submitted following the Board's request at the September 24, 2015 meeting. Ron Willey moved to approve the application. The motion was seconded by Dennis Drumm. Paul Tyrell abstained and all others voted in favor of the motion.
4. Joel Goodmonson recused himself at 9:38 AM.
5. Paul Tyrell discussed the Architect Board's draft regulations. Board members expressed concerns about the proposed updates to the Architect Board regulations, specifically regarding the change to the definitions of "the practice of architecture" and "architecture officer" and the possible interpretations and implications of the proposed wording. Abbie Goodman briefly spoke about the



the organizations she represents and their concerns with the proposed AR regulation changes. Sheila York suggested that the Board may wish to ask the Division to set up a time for a representative of the Engineering Board to discuss the Board's concerns with a representative of the Board of Architects. The Board agreed that such a meeting would be the next step and asked Ms. York to forward their request to the General Counsel at the Division. Paul Tyrell offered to be the representative for the EN Board.

6. At 10:13 AM Joel Goodmonson returned.
7. At 10:14 AM the Board suspended the public meeting and enter into closed investigative conference under G.L. c. 112, § 65C to hold investigative conferences in EN-15-022 and EN-16-006 and to discuss recommendations of the Complaint Committee regarding the following investigative matters: EN 15-024; EN 15-025; EN 16-001; EN 16-002; and EN 16-004.
8. Open Session resumed at 11:15 AM
9. Report of actions taken during closed investigative conference:
 - EN 15-022: Forward to the Office of Prosecution
 - EN 15-024: Dismiss without prejudice
 - EN 15-025: Forward to the Office of Prosecution
 - EN 16-001: Dismiss with an advisory letter
 - EN 16-002: Forward to the Office of Prosecution
 - EN 16-004: Dismiss without prejudice
 - EN 16-006: Forward to the Office of Prosecution
10. At 11:16 AM Edward Englander moved to suspend the open session to enter into executive session pursuant to G.L. c. 30A, §21(a) (1) for the Board to discuss character rather than professional competency of an applicant, RBK (formerly licensed No. 34665) . The motion was seconded by Dennis Drumm. Roll call vote: Members in Favor: Joel Goodmonson, Paul Tyrell, Peter Hale, Scott Cameron, John Duff, Daniel Caron, Dennis Drumm, Ron Willey Edward Englander, and Maurice Pilette. Members opposed: None. The Chair stated that public session would resume in approximately five minutes.
11. At 11:24 AM, public session resumed.
12. The Board voted to accept the courses submitted from Great Basin College as meeting the educational requirements for licensure. A motion was made by Peter Hale seconded by Edward Englander, to formally accept this decision. All in favor, excluding Paul Tyrell, who had stepped out for a moment.
13. Sheila York updated the Board about Executive Order 562 and agreed to keep the Board updated about changes made to the regulations.
14. Aidan McGrath addressed the Board regarding Temporary Permit Applicant M.M. The applicant had previous disciplinary history on another Professional Engineering license for failure to properly stamp official documents. The Board decided to continue processing the application on the basis that the

applicant had made amends with the licensing authority following the disciplinary action.

15. Aidan McGrath addressed the Board regarding PE Applicant T.D. The applicant had let a license in another jurisdiction expire while continuing to practice as a Professional Engineer. The Board decided to continue processing the application on the basis that the applicant had since renewed that license and paid all associated fees.
16. The Board discussed the acceptability of the Western Regional Structural Exam from 1980 for applicant 1002207 J.B. The Board discussed whether that examination constituted a written examination offered by one of NCEES's member Boards that is considered equivalent to the NCEES exam required for registration. Ron Willey moved to accept the applicant's Western Regional Structural Exam taken in 1980 in lieu of the NCEES Structural Exam. The motion was seconded by John Duff. All in favor.
17. At 12:00 PM Edward Englander moved to adjourn. The motion was seconded by Dennis Drumm. All in favor.

Respectfully submitted by,



Aidan McGrath

Board of Professional Engineers and Professional Land Surveyors

Documents Used at the public session of the Board Meeting:

Agenda of October 29, 2015 meeting

Draft Minutes of the September 24, 2015 Open meeting

Letters from Asa Mintz

Greater Basin College: Land Surveying and Geomatics Program material

Email from PE Applicant 1002207 J.B. re: Acceptability of his Western Regional Structural Exam (1980) in lieu of NCEES Structural Exam