

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

JAY ASH SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Professional Licensure

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JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Minutes of the February 15, 2018 Open Meeting

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

Board Members Present

Paul Tyrell, PE, PLS, Chairman Dennis Drumm, PLS Erin Joyce, PE Daniel Caron, PE Ronald Willey, PE, Vice Chairman Paul Tsang, PE Azu Etoniru, PE, PLS Joyce Hastings, PLS **Board Members Absent**

Joanne Linowes, Public Member Maurice Pilette, PE

Members of the Public Present

Abbie Goodman, TECET

<u>Division Staff Members Present</u> at Various Times during the Meeting:

Clinton Dick, Executive Director Eric Funk, Board Administrator

- 1. Chairman Paul Tyrell opened the meeting at 9:07AM and notified attendees of the evacuation procedures.
- 2. The Board reviewed the minutes of the January 25, 2018 Open Meeting. Ron Willey moved, seconded by Dennis Drumm, to accept the meeting minutes. Azu Etoniru abstained from the vote. Motion passed with a vote of 7-0.
- 3. Chairman Paul Tyrell recognized PE Exam Applicant David Petersile was in attendance and requested that he address the Board regarding his concerns following his oral interview on February 6, 2018. David Petersile also provided the Board a letter, which the Board accepted. David Petersile briefed the Board on his concerns which he also detailed in a letter that was provided to the Board members. After brief discussion with the Board, David Petersile requested that the recommendation from the Interview Committee regarding his application be table and that he be allowed to either withdraw his application or provide additional documentation of his work experience for consideration. The Board granted his request.
- 4. Chairman Paul Tyrell recognized PE Exam Applicant Mary Arntzen was in attendance and requested that she present her case to the Board as to why should reconsider their initial assessment that her PE exam application did not meet the requirements for approval. Mary Arntzen briefed the Board about her work experience, in particular, her work with Chicago Bridge & Iron (CBI) and how, in her opinion, her work experience at CBI was the practice of engineering as defined in 250 CMR 3.05 (2).

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Chairman Paul Tyrell explained to Mary Arntzen that her work at CBI consisted of field work, Quality Assurance/Quality Control (QAQC), and concrete testing (ACI) which is not considered the practice of engineering under 250 CMR 3.05 (10) and (11). The Board recommended that Mary Arntzen withdraw her application until such time that she has obtained at least one (1) more year of engineering experience at which time she should request that her application be re-opened for examination by the Board.

- 5. Chairman Paul Tyrell gave the Board a report on the six interviews that were conducted by the Engineering Interview Committee:
 - Applicant 1009014: Committee recommends this applicant, a 20 year applicant, be approved to sit for the PE exam; Dennis Drumm motioned to so approve, seconded by Joyce Hastings. Motion passed unanimously.
 - ➤ Applicant 1008440: Committee recommends this applicant, a 20 year applicant, be approved to sit for the PE exam; Dennis Drumm motioned to so approve, seconded by Joyce Hastings. Motion passed unanimously.
 - ➤ Applicant 1009386: Committee recommends this applicant, a 20 year applicant, be approved to sit for the PE exam; Dennis Drumm motioned to so approve, seconded by Joyce Hastings. Motion passed unanimously.
 - Applicant 1008446: Committee recommends this applicant, a 20 year applicant, be approved for licensure by comity; Dennis Drumm motioned to so approve, seconded by Joyce Hastings. Motion passed unanimously.
 - ➤ Applicant 1009621: Committee recommends this applicant, a 20 year applicant, be approved to sit for the PE exam; Dan Caron motioned to so approve, seconded by Ron Willey. Motion passed unanimously.
 - ➤ Applicant 1009838: Committee recommends this applicant, a 20 year applicant, withdraw his application as he does not have the required acceptable work experience per 250 CMR 3.05 (2); Dennis Drumm motioned to so approve, seconded by Joyce Hastings. Motion passed unanimously.
- 6. Dennis Drumm gave the Board a report on the eleven interviews that were conducted by Land Surveyor Interview Committee:
 - Applicant 1007556: Committee recommends this applicant be approved to take the Principles and Practices exam and the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
 - Applicant 1009257: Committee recommends this applicant be approved to take the Principles and Practices exam and the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
 - ➤ Applicant 1009525: Committee recommends this applicant be approved to take the Principles and Practices exam and the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
 - Applicant 1009614: Committee recommends this applicant be approved to take the Principles and Practices exam and the Jurisprudence exam; Ron

Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.

- Applicant 1009368: Committee recommends this applicant be approved to take the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
- ➤ Applicant 1009496: Committee recommends this applicant be approved to take the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
- Applicant 1009601: Committee recommends this applicant be approved to take the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
- ➤ Applicant 1009735: Committee recommends this applicant be approved to take the Principles and Practices exam and the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
- ➤ Applicant 1009500: Committee recommends this applicant be approved to take the Jurisprudence exam; Ron Willey motioned to so approve, seconded by Dennis Drumm. Motion passed unanimously.
- Applicant 1007606: Committee recommends this applicant withdraw his application as additional course work in research law and boundary law is required; Ron Willey motioned to accept the recommendation of the committee, seconded by Joyce Hastings. Motion passed unanimously.
- Applicant 53631: Committee recommends this applicant withdraw his application as additional course work in research law and boundary law is required; Ron Willey motioned to accept the recommendation of the committee, seconded by Joyce Hastings. Motion passed unanimously.
- 7. Clinton Dick informed the Board that no update was available regarding Continuing Professional Competency (CPC).
- 8. Clinton Dick reminded the Board about the upcoming 2018 NCEES Northeast Zone Meeting would be held May 17-19 in Portland, Maine. Clinton Dick stated that Paul Tyrell and Ron Willey would be attending as funded delegates and that Joyce Hastings, Azu Etoniru and Joanne Linowes would also be attending.
- 9. Clinton Dick informed the Board that no update was available regarding Use of the Title Engineer.
- 10. Clinton Dick stated that the Board received a Self-Report of discipline from Licensee #32941-ST. The Licensee had certified to the OK Licensing Board at the time of license renewal that he had completed the required Professional Development Hours (PDHs) when he had not. The Licensee provided the required PDH documentation to the OK Licensing Board and no further action was taken. Clinton Dick informed the Board that the Licensee had properly reported such discipline to MA.

The Board determined that they will take no action against Licensee.

Clinton Dick stated that the Board received a Self-Report of discipline from Licensee #50453-ST. The Licensee was reporting action taken against his license by the OK

and CO Licensing Boards as well as the HI and PA Licensing Boards. The discipline was related to orders of consent with the OK and CO Licensing Boards.

The Board determined that they will take no action against Licensee.

- 11. At 10:10AM, Dennis Drumm motioned, seconded by Dan Caron to enter into Closed Quasi-Judicial Session pursuant to G.L. c. 30A, §18 to discuss the draft Default Decision in Docket Number 2016-000236-IT-ENF.
- 12. Open session resumed at 10:14AM.
- 13. At 10:15AM, Dennis Drumm motioned, seconded by Ron Willey to suspend the Quasi-Judicial Session and enter into Closed Investigative Session under M.G.L. c. 112 §65C. Motion was unanimous.
- 14. Report of actions taken during closed investigate conference:

> 2017-000624-IT-ENF:

Dismiss without prejudice

> 2017-001175-IT-ENF:

Refer to the Office of Prosecutions

> 2017-001439-IT-ENF:

Refer to the Office of Prosecutions

- 15. Open session resumed at 10:18AM.
- 16. At 10:20AM the Chair noted that there were no further topics for the public Board meeting. Ron Willey motioned to adjourn. Dennis Drumm seconded. Motion passed.

Respectfully submitted by,

Fric Funk

Board of Registration of Professional Engin...

Documents used at the public meeting:

- > January 25, 2018 Public Session (draft)
- Letter from David Petersile, dated February 13, 2018
- ➤ Letter from Licensee #50453-ST, dated January 24, 2018, regarding self-report of discipline by other jurisdictions.
- ➤ Letter from Licensee #32941, dated February 4, 2018, regarding self-report of discipline by other jurisdictions.