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GOVERNOR

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Commonwealth of Massachusetts Division of Occupational Licensure

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SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

Commonwealth of Massachusetts Board of Registration of Professional Engineers and Land Surveyors

Minutes of the August 28th, 2025 Open Meeting

The following attendance was recorded:

Board Members Present Remotely

Paul Tyrell, PE, PLS, Chairman
Paul Tsang, PE
Daniel Caron, PE
Nancy Gould, PE
Edward Englander, Esq., Public Member
Kenneth Anderson, PLS
Shallan Fitzgerald, PE
Joyce Hastings, PLS
Ronald Willey, PE, Vice Chairman

Board Members Not Present

Azu Etoniru, PE, PLS, Secretary

Members of the Public Present Remotely

Abbie Goodman Bernardo Niati

DOL Staff Members Present Remotely

Cameron Lease, Executive Director Colleen Maloney, Deputy Commissioner of Boards and Policy Charles Kilb, Board Counsel Eric Funk, Board Administrator

Approval of Meeting Minutes

At 9:00 A.M. Executive Director Cameron Lease announced the opening of the meeting, that there was a quorum present. He provided notice that pursuant to M.G.L. Ch. 30A, § 20, the meeting would be recorded.

The Chair asked for a motion to open the public meeting.

Edward Englander moved to open the public meeting.

Nancy Gould seconded the motion

The motion passed by a roll call vote of 7-0. Members in favor: Paul Tyrell, Nancy Gould, Edward Englander, Daniel Caron, Shallan Fitzgerald, Kenneth Anderson, Paul Tsang. Members opposed: none. Members abstaining: none.

- 1. July 31, 2025 Meeting
 - a. Chair asked for a motion to approve the minutes of the July 31st, 2025 Meeting.
 - b. Kenneth Anderson moved to approve the minutes of the July 31st, 2025 Meeting.
 - c. Edward Englander seconded the motion.

d. The motion passed by a roll call vote of 8-0. Members in favor: Paul Tyrell, Nancy Gould, Edward Englander, Daniel Caron, Shallan Fitzgerald, Kenneth Anderson, Paul Tsang, Joyce Hastings. Members opposed: none. Members abstaining: none.

Discussion Items

- 1. Comments from the Chair
 - a. Chair offered a safety reminder to all to always be aware of where the safety exits are in a building.
 - b. Chair reported on the Board's attendance at the NCEES Annual Meeting. The Board was engaged and the events were well attended. The Board was able to eat together and discuss in person.
 - c. Chair reported that NCEES has accepted Ronald Willey as an NCEES Emeritus Member and presented him with an award at the Annual Meeting.
 - d. Ronald Willey explained the Einstein Award and his receipt at the NCEES Annual Meeting.

Board Counsel Legal Report

Executive Director Report

- 1. NCEES Enforcement Exchange
- 2. Case Status Report
 - a. Report Conditional Licensure Agreement In the Matter of PD
 - i. Cameron Lease relayed the Conditional Licensure Agreement Report of Licensee Patrick Doyle.
 - ii. Chair requested that the Complaint Committee receive a copy of the Conditional Licensure Agreement.

Review of Applications

- 1. Application Questions
- 2. Applicant Suitability Discussion (if required)
 - a. Chair informed Bernardo Niati about the deficiencies in his application.
 - b. Bernardo Niati thanked the Board for clarifying and shared various details of his application and his employer.
 - c. Board members asked Bernardo Niati various questions about his employment and experience and encouraged him to continue with his application.
- 3. Application Review Report
 - a. Chair asked for a motion to approve the August Application Report.
 - b. Edward Englander moved to approve the August Application Report.
 - c. Nancy Gould seconded the motion.
 - d. The motion passed by a roll call vote of 9-0. Members in favor: Paul Tyrell, Nancy Gould, Edward Englander, Daniel Caron, Shallan Fitzgerald, Kenneth Anderson, Paul Tsang, Joyce Hastings, Ronald Willey. Members opposed: none. Members abstaining: none.

Subcommittee Meetings and Reports

- 1. Regulation Review Subcommittee
 - a. Regulatory Change Recommendation
 - i. Chair explained the regulatory language changes that the subcommittee reviewed, that the subcommittee will continue to meet, and that the Board should vote when the subcommittee provides its full recommendation to the Board.
 - ii. Board members agreed that they would rather vote on the full slate of regulatory changes when they are ready, for efficiency.
 - b. Subcommittee agreed to meet next on September 11.
- 2. JP Exam Digitization Subcommittee

- a. Chair shared that the subcommittee met and discussed the DOL's idea to bring the JP Exam in-house, subcommittee members expressed concerns, and DOL is reviewing those concerns.
- b. Subcommittee agreed to meet next on September 19.

Correspondence

Topics not reasonably anticipated 48 hours in advance of meeting

Public Comment

- 1. Abbie Goodman asked about the process for 250 CMR regulatory change.
- 2. Charles Kilb explained the regulatory change process.

Executive Session

CLOSED per M.G.L. c. 30A, § 21(a)(1), Individual Character Rather Than Competence

Quasi-Judicial Session

CLOSED per M.G.L. c. 30A, § 18

Investigative Conference

CLOSED per M.G.L. c. 112, § 65C

Chair asked for a motion to close the open meeting and move into Investigative Conference. Edward Englander moved to close the open meeting and move into Investigative Conference. Kenneth Anderson seconded the motion.

The motion passed by a roll call vote of 9-0. Members in favor: Paul Tyrell, Nancy Gould, Edward Englander, Daniel Caron, Shallan Fitzgerald, Kenneth Anderson, Paul Tsang, Joyce Hastings, Ronald Willey. Members opposed: none. Members abstaining: none.

- 1. 2025-000788-IT-ENF Dismiss
- 2. 2025-000503-IT-ENF Dismiss
- 3. 2025-000461-IT-ENF Refer to Prosecutions
- 4. 2025-000459-IT-ENF Dismiss

Adjournment

Documents used at public meeting:

- Agenda
- Minutes of the July Board Meeting
- Application Report
- Regulatory Change Proposal