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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 May 26, 2016 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, Vice Chairman
Maurice Pilette, PE
Edward Englander, Esq. Public Member
Dennis Drumm, PLS
Peter Hale, PLS, Secretary
Scott Cameron, PLS
Paul Tsang, PE
Ronald Willey, PE
Daniel Caron, PE

Board Members Absent

Members of the Public Present

Abbie Goodman

Division Staff Members present at various times during the meeting:

Bruce Hopper, Chief Legal Counsel
Clinton Dick, Executive Director

1. Chairman J. Goodmonson opened the meeting at 9:30am and notified attendees of the evacuation procedures.
2. The Chief Legal Counsel informed the Board that Sheila York would be absent from the Board meeting and that he would be serving as the Board's counsel for this meeting.
3. The Board reviewed the minutes of the April 28, 2016 Board meeting. D. Drumm moved, seconded by D. Caron, to accept the meeting minutes. Motion passed unanimously.
4. The Executive Director informed the Board that the November 19, 2015 meeting minutes needed to be amended to note that the Board voted to send EN-15-020 to the Office of Prosecutions. D. Drumm moved, seconded by R. Wiley, to accept the November 19, 2015 meeting minutes as amended. Motion passed unanimously.
5. The Executive Director informed the Board that Licensee Edward Galto reported to the Board disciplinary action taken by the State of West Virginia against his West Virginia license. Mr. Galto's Massachusetts licenses are 33515-EN-HV, 33899-EN-E, and 33634-EN-M. The Board took no action.
6. The Executive Director informed the Board that Licensee Carl Demeter reported to the Board disciplinary action taken by the State of New York against his New York



License. Mr. Demeter's Massachusetts license is 36235-EN-ST. The Board took no action.

7. Chairman Goodmonson recused himself prior to P. Tyrell's and S. Cameron's report regarding their April meeting with John Miller and Diane Georgopoulos from the Board of Registration of Architects. P. Tyrell stated that it was a positive meeting. He stated that they were able to convey to the two Architect Board members that the Engineering and Land Surveying Board was not an advocate for the American Council of Engineering Companies ("ACEC"), but that they were interested in understanding the reasoning behind the proposed AR regulation changes. They also conveyed that at this time the Board was not taking an official position on the draft Architect regulations. Following this discussion, Chairman Goodmonson returned to the meeting.
 8. The Chief Legal Counsel informed the Board that the public hearing for the Board's draft regulations would likely take place at the Board's July meeting instead of its June meeting.
 9. In a topic not reasonably anticipated by the Chair, D. Drumm reported on the exam subcommittee. He stated that thirteen people took the exam and he requested that the Board accept a 70% pass rate. P. Hale moved, seconded by P. Tyrell, to accept a 70% pass rate. Motion passed unanimously.
 10. In another topic not reasonably anticipated by the Chair, Dana Tennill, License No. 31812-EN-M, reported discipline taken by the State of Missouri. The Board agreed that the matter should be reviewed by the Complaint Committee.
 11. The Board discussed the ECEI Equivalency Appraisal for Applicant Jinfair Liu. ECEI is no longer in business, but it was an acceptable equivalency appraisal service for NCEES at the time the applicant had it done in 2002 for her New Jersey comity application. New Jersey granted her a license in 2002. R. Wiley moved, seconded by E. Englander, to accept ECEI's evaluation for this applicant.
 12. Abbie Goodman left the meeting at 10:10 a.m.
 13. At 10:10 am R. Wiley motioned, seconded by E. Englander, to suspend the public session pursuant to G.L. c. 112, s. 65C, in order to enter closed, investigative session. Motion passed unanimously.
 14. Report of actions taken during closed, investigative session:
 - EN-16-013: Dismiss without prejudice
- Public session resumed at 10:20 am.
15. In a topic not reasonably anticipated by the Chair, the Board discussed the renewal process using the new elicensing system. Members expressed their frustration with the online process. They stated that the instructions were not clear and that it was overly complicated. D. Caron said that he has used online systems in other states and that this one is the most problematic.
 16. At 10:35 am the Chair noted that there were no further topics for the public Board meeting. R. Wiley motioned to adjourn. S. Cameron seconded. Motion passed unanimously.

Respectfully submitted by,



Clinton Dick

Board of Registration of Professional Engineers and Professional Land Surveyors

Documents Used at the public session of the Board Meeting:

Minutes of the April 28, 2016 Board meeting

Letter from Carl A. Demeter, License No. 36235

Letter from Dana Tennill, License No. 31812-EN-M

Letter from Edward J. Galto, License Nos. 33515-EN-HV, 33899-EN-E, and 33634-EN-M

Email from Jinfair Liu, dated May 13, 2016, with attachment