



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts
Division of Professional Licensure

1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
COMMISSIONER, DIVISION OF
PROFESSIONAL LICENSURE

Minutes of the August 17, 2017 Open Meeting

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

Board Members Present

Paul Tyrell, PE, Chairman
Joel Goodmonson, PE
Paul Tsang, PE
Edward Englander, Esq., Public Member
Maurice Pilette, PE
Scott Cameron, PLS
Daniel Caron, PE
Dennis Drumm, PLS
Peter Hale, PLS, Secretary
Ronald Willey, PE

Board Members Absent

Members of the Public Present

Paul Moyer
Daniel Patterson, PE Exam Applicant
Azu Etoniru
Abbie Goodman, ACEC/MA
Joanne Linowes

**Division Staff Members Present
at Various Times during the Meeting:**

Sheila York, Board Counsel
Erin Lebel, Executive Director
Eric Funk, Board Administrator

1. Chairman Paul Tyrell opened the meeting at 9:30AM and notified attendees of the evacuation procedures.
2. Chairman Paul Tyrell indicated that the Board would be discussing next steps regarding the Continuing Professional Competency (CPC) Subcommittee's recommendations report.

Joel Goodmonson recused himself from the discussion.

Ron Willey was not yet present and did not take part in the discussion or vote.



Paul Tyrell provided the Board with a brief overview of the process that led to the subcommittee's report and draft regulatory changes to 250 CMR.

Dennis Drumm made a motion to adopt the recommendations of the subcommittee which was seconded by Scott Cameron. Before a vote could take place, Sheila York asked for a point of clarification regarding the specific language of the motion. Sheila York stated that it was her understanding that the Board vote was to determine support for moving forward with the committee's recommendation to establish a continuing education requirement and that if the motion passed further discussions would be had regarding the proposed regulatory language.

Dan Caron stated that it was his understanding that the Board should be voting on whether or not to move forward with the committee's report before any further discussion regarding the proposed draft regulatory changes takes place.

Maurice Pilette reiterated his opposition to the report but agreed that the vote should be about whether or not the Board would move forward with the committee's recommendations.

Dennis Drumm motioned, seconded by Scott Cameron, that the Board adopt the recommendations of the subcommittee subject to full Board review and discussion of the draft regulatory changes to 250 CMR. Motion passed with a vote of 5-3.

Paul Tyrell asked the Board if more time was needed to review the draft regulations. After a short discussion, the Board agreed to a timeframe of 3 weeks for members to individually submit questions/comments/revisions to the draft regulations to Board Administrator Eric Funk. The submissions would then be provided to Dan Caron who volunteered to collate the submissions into one cohesive draft with comments for review and discussion at the next Board meeting on September 28, 2017.

3. Joel Goodmonson returned to the meeting. Ron Willey also arrived.
4. Chairman Paul Tyrell stated that he did not have any discussion items regarding the 2017 NCEES Annual Meeting.
5. Chairman Paul Tyrell asked the Board to review the proposed 2018 meeting dates that were previously distributed. After review, Ron Willey stated that the August 2018 date could pose a conflict with the NCEES National Meeting. Dennis Drumm motioned, seconded by Ed Englander, to approve the proposed 2018 meeting dates. Motion passed unanimously.
6. Sheila York informed the Board that the draft policies on Early Exam Takers as well as Use of the Title Engineer have not yet been completed. Paul Tyrell recommended that the matters be tabled until the next meeting on September 28, 2017.
7. Chairman Paul Tyrell recognized PE Exam Applicant Dan Patterson was in attendance and requested that he present his case to the Board as to why they should reconsider their initial assessment that his PE exam application did not meet the requirements for approval. Dan Patterson briefed the Board about his engineering work experience and how he believed it met the requirements for approval. He also provided additional documentation to the Board to support his case. After consideration of the new material presented, Ron Willey motioned, seconded by Maurice Pilette, to approve Dan Patterson's PE exam application. Motion passed with a 6-4 vote.
8. Dennis Drumm, Scott Cameron and Peter Hale reconvened to another conference room to conduct a telephonic interview with PLS Exam Candidate Dana Parsell.

9. Paul Tyrell announced that the next item on the agenda was appropriate for discussion in Executive Session pursuant to G.L. c. 30A, §21(a) (1) for the purpose of discussing the character, rather than competency of Applicant S.O. Ron Willey motioned, seconded by Ed Englander, to suspend the open session and enter into Closed Executive Session pursuant to G.L. c. 30A, §21(a) (1). Roll call vote was unanimous: Members in Favor: Paul Tyrell, Joel Goodmonson, Paul Tseng, Edward Englander, Maurice Pilette, Daniel Caron, Ronald Willey; Members Opposed: none. The Chair estimated that public session would resume in 20 minutes.
10. Roll call vote to return to open session was unanimous. Open session resumed at 11:35AM.
11. Dennis Drumm, Scott Cameron and Peter Hale returned to the meeting.
12. Joel Goodmonson motioned, seconded by Dennis Drumm, to suspend the open session and enter into Closed Quasi-Judicial Session pursuant to G.L. c. 30A, §18 to discuss the Final Decision and Order in EN-14-011.
13. Open session resumed at 11:52AM.
14. Scott Cameron gave the Board a report on the interview that was conducted by Engineering Interview Committee:
 - Applicant 1007052: Committee recommends this applicant, a 20 year applicant, be approved to sit for the PE exam; Ron Wiley motioned to so approve, seconded by Ed Englander. Motion passed unanimously.
15. Dennis Drumm gave the Board a report on the two interviews that were conducted by Land Surveyor Interview Committee:
 - Applicant 1007481: Committee recommends this applicant be approved to take the Principles & Practices Exam as well as the Jurisprudence exam; Scott Cameron motioned to so approve, seconded by Ed Englander. Motion passed unanimously.
 - Applicant 1007641: Committee recommends this applicant be approved to take the Principles & Practices Exam as well as the Jurisprudence exam; Scott Cameron motioned to so approve, seconded by Ed Englander. Motion passed unanimously.
 - Applicant 1006562: Committee recommends this applicant be approved to take the Jurisprudence exam; Scott Cameron motioned to so approve, seconded by Ed Englander. Motion passed unanimously.
 - Applicant 1006121: Committee recommends this applicant be approved to take the Jurisprudence exam; Scott Cameron motioned to so approve, seconded by Ed Englander. Motion passed unanimously.
 - Applicant 1006016: Committee recommends this applicant be approved to take the Fundamentals Exam as well as the Principles & Practices Exam; Scott Cameron motioned to so approve, seconded by Ed Englander. Motion passed unanimously.

16. At 12:30PM the Chair noted that there were no further topics for the public Board meeting. Dan Caron motioned to adjourn. Ed Englander seconded. Motion passed.

Respectfully submitted by,



Eric Funk
Board of Registration of Professional Engin...

List of Documents used at the Meeting

Agenda of the August 17, 2017 Meeting
Email from Ken Anderson, dated July 24, 2017 re: CPC Requirements
Proposed 2018 Board Meeting Dates