# **Board of Professional Engineering**



# Office of Professional Regulation, Vermont Secretary of State

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# **Minutes**

# Thursday August 1, 2024

#### Via Microsoft Teams

Members present via Microsoft Teams: Nathan Mascolino, P.E. Chair; John Pitrowiski, P.E., Vice-Chair; Jason Booth, P.E., Secretary; George Martin, P.E.; and Gary Dillon, public member.

OPR personnel present: Noura Eltabbakh, Staff Attorney and Kara Shangraw, Licensing Administrator.

Others present: Grace Lowden

1. Call to Order The meeting was called to order at 8:32 a.m.

### 2. Review and approve the minutes of June 6, 2024

The Chair called for the approval of the minutes from the June 6<sup>th</sup> meeting. Mr. Pitrowiski made a motion, seconded by Mr. Dillon, to approve the minutes of the June 6, 2024, meeting as presented. Motion passed unanimously.

#### 3. Disciplinary Matters

#### 4. Topics for Discussion

Attorney Eltabbakh advised the Board of Act 133, the new legislative update to the open meeting law, which now requires the meetings to be recorded.

Ms. Lowden attended the meeting to discuss the Mutual Recognition Agreement with US/UK Professional Engineers. The Board would like to discuss this further at their next meeting.

# 5. Application Review

Mr. Dillon made a motion, seconded by Mr. Martin, to approve the following applicant(s) to sit for the Principles & Practice of Engineering examination. Motion passed unanimously.

Madden, Stephen (Civil) Paquette, Joshua (Civil) Sentoff, Karen (Civil) Dively, Zelda (Civil) Colburn, Richard (Civil) Boyle, Liza (Mechanical, Additional Info)

Mr. Dillon made a motion, seconded by Mr. Martin, to approve the following applicant(s) to sit for the Fundamentals of Engineering examination. Motion passed unanimously.

Perreault, Patrick

# 6. Application Review - Continued

Mr. Dillon made a motion, seconded by Mr. Martin, to approve the following applicant(s) for licensure based on Endorsement. Motion passed unanimously.

Rourke, Dan (Civil)

# 7. Administrative Updates

Ms. Shangraw reported to the Board that there have been 65 applications processed and approved since the Board's last meeting.

- 8. Other Business
- 9. Correspondence
- 10. Public Comment
- **11.** There being no further business, Mr. Martin made a motion, seconded by Mr. Booth, to adjourn the meeting at 9:42 a.m. Motion passed.

Next Scheduled Meeting – Thursday, October 3, 2024 Please check the office <u>website</u> for updates