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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 July 28, 2016 Open Meeting

Board members arrive early and begin processing applications.

Prior to this meeting at 9 am., a public hearing on the Board's proposed regulation amendments was held pursuant to G.L. c. 30A, s. 2 and G.L. c. 112, s. 81E.

The following attendance was recorded at the meeting:

Board Members Present

Paul Tyrell, PE, Vice Chairman
Maurice Pilette, PE
Edward Englander, Esq. Public Member
Peter Hale, PLS, Secretary
Scott Cameron, PLS
Daniel Caron, PE

Board Members Absent

Joel Goodmonson, PE, Chairman
Dennis Drumm, PLS
Ronald Willey, PE
Paul Tsang, PE

Division Staff Members present at various times during the meeting:

Sheila York, Board Counsel
Clinton Dick, Executive Director

1. Vice Chairman P. Tyrell opened the meeting at 9:35 am and notified attendees of the evacuation procedures.
2. The Executive Director notified the Board that the June meeting minutes would be available for review at the next Board meeting.
3. The Executive Director informed the Board that NCEES had mailed the Board a letter inviting a member of the NCEES board or senior staff to attend an upcoming Board meeting. The Board will discuss further at its next meeting upon review of the letter from NCEES.
4. The Executive Director informed the Board that Licensee Stephen Hoffman, Massachusetts License No. 35242-EN-M, reported to the Board disciplinary action taken by the State of New York against his New York License. The Board asked for more information and the Executive Director said he would follow-up and present this matter to the Board at a future meeting.
5. The Executive Director informed the Board that Licensee William Aldridge, Massachusetts License 50428-EN-M, reported to the Board disciplinary action taken by the State of North Carolina against his North Carolina license. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.



6. The Executive Director informed the Board that Licensee Steven T. Alvine, Massachusetts License 43219-EN-M, reported to the Board disciplinary action taken by the Commonwealth of Kentucky against his Kentucky License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed with D. Caron abstaining.
7. The Executive Director informed the Board that Licensee Fadi Aziz Bark, Massachusetts License 34698-EN-E, reported to the Board disciplinary action taken by the State of Maine against his Maine License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
8. The Executive Director informed the Board that Licensee Jason Matthew Conn, Massachusetts License 46221-EN-C, reported to the Board disciplinary action taken by the Commonwealth of Kentucky against his Kentucky License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
9. The Executive Director informed the Board that Licensee Alan W. Lankford, Massachusetts License 49666-EN-M, reported to the Board disciplinary action taken by the State of Missouri against his Missouri License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
10. The Executive Director informed the Board that Licensee Timothy J. Middleton, Massachusetts License 50301-EN-C reported to the Board disciplinary action taken by the State of North Carolina against his North Carolina License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
11. Licensees Kevin M. Finn, Massachusetts License 39636-EN-C, Stephen Maslan, Massachusetts License 33546-EN-ST, and Zeyn B. Uzman, Massachusetts License 45822-EN-ST, will be discussed at the Board's next meeting.
12. Vice Chairman P. Tyrell asked about whether the Division of Professional Licensure ("DPL") was going to take a holistic approach to fixing the ongoing problems with online renewal for the Board. He found that renewing through the mail would be easier for him.
13. The Board Counsel provided an update on the EO 562 regulation review process. Board Counsel noted that the public hearing for the Board's draft regulations took place at 9 am this morning and one member of the public, Abbie Goodman, Executive Director of the Engineering Center, provided oral comment at the hearing. Written public comments will be accepted until the close of business on August 4, 2016. Once the comment period had expired, the Board will discuss the proposed amendments and comments received at a Board meeting and determine whether to promulgate the proposed amendments as final regulations.
14. In a topic not reasonably anticipated by the Vice Chair, M. Pilette asked about the ongoing impact of the Supreme Court's decision in *North Carolina Board of Dental Examiners vs. Federal Trade Commission*. The Board Counsel informed the Board that she was awaiting further information from the Chief Counsel at DPL regarding that decision and she would update the Board when she received further information. With regard to Board regulations, she noted the multiple levels of state approval that the Board is required to receive as part of the regulation promulgation process pursuant to current and prior Executive Orders.
15. At 11:35 am the Vice Chair noted that there were no further topics for the public Board meeting. E. Englander motioned to adjourn. S. Cameron seconded. Motion passed unanimously.

Respectfully submitted by,

Clinton Dick

Clinton Dick

Board of Registration of Professional Engineers and Professional Land Surveyors