

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

JAY ASH SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Professional Licensure BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

UNDERSECRETARY OF CONSUMER AFFAIRS AND **BUSINESS REGULATION**

> CHARLES BORSTEL DIRECTOR, DIVISION OF PROFESSIONAL LICENSURE

JOHN C. CHAPMAN

1000 Washington Street • Boston • Massachusetts • 02118

Minutes of the June 23, 2016 Open Meeting

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

recorded:

Board Members Present

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

Board Members Absent

Joel Goodmonson, PE, Chairman Daniel Caron, PE

Members of the Public Present Christopher Hung

Division Staff Members present at various times during the meeting: Sheila York, Board Counsel Clinton Dick, Executive Director Aidan McGrath, Board Administrator

1. Vice Chairman Paul Tyrell opened the meeting at 9:43 am and notified attendees of the evacuation procedures.

- 2. The Board reviewed the minutes of the May 26th, 2016 Board meeting. Scott Cameron moved, seconded by Peter Hale, to accept the meeting minutes. Motion passed.
- The Board discussed the upcoming 2016 NCEES annual meeting in August. It was confirmed that Paul Tyrell, Paul Tsang, and Ron Willey would be in attendance at that meeting.
- 4. Aidan McGrath provided the Board with an outline of the application process for professional engineers and professional land surveyors.
- 5. The Executive Director informed the Board that Licensee Afsar Hasan, Massachusetts License No. 50744-EN-E, reported to the Board disciplinary action taken by the State of Missouri against his Missouri License. P. Hale moved, seconded by E. Englander, to open a complaint. Motion passed.
- 6. The Executive Director informed the Board that Licensee Marshall T. Ferrell, Massachusetts License No. 38874-EN-C, reported to the Board disciplinary action taken by the Commonwealth of Virginia against his Virginia License. P. Hale moved, seconded by E. Englander, to open a complaint. Motion passed.

- The Executive Director informed the Board that Licensee Rickert C Henriksen, Massachusetts License 40965-EN-E, reported to the Board disciplinary action taken by the State of South Carolina against his South Carolina license. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
- 8. The Executive Director informed the Board that Licensee Michael D. Zimmerman, Massachusetts License 32801-EN-M, reported to the Board disciplinary action taken by the State of New York against his New York License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed with D. Caron abstaining.
- 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. This matter was tabled until the next Board meeting.
- The Executive Director informed the Board that Licensee David J. Crawford, Massachusetts License 36678-EN-C, reported to the Board disciplinary action taken by the State of New York against his New York License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
- 11. The Executive Director informed the Board that Licensee Christopher G. Dudek, Massachusetts License 29566-EN-C, reported to the Board disciplinary action taken by the State of West Virginia against his West Virginia License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
- 12. The Executive Director informed the Board that Licensee Alan E. Money, Massachusetts License 51219-EN-C, reported to the Board disciplinary action taken by the State of Arizona against his Arizona License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
- 13. The Executive Director informed the Board that Licensee Thomas C. Tamayne, Massachusetts License 38650-EN-M reported to the Board disciplinary action taken by the Commonwealth of Pennsylvania against his Pennsylvania License. P. Hale moved, seconded by E. Englander, to take no action. Motion passed.
- 14. At 10:15 am, the Vice Chair announced that for the next three agenda items the Board would go into Executive Session to discuss disclosures related to character made by three licensees on their license renewals pursuant to G.L. c. 30A, §21(a) (1) for the purpose of discussing the licensee's character rather than professional competency and pursuant to G.L. c. 30A, § 21(a)(7) for the purpose of complying with or exercising the Board's authority under G.L. C. 66, § 10; G.L. c. 4 § 7 para. 26(a) & (c) and G.L. c. 6, s. 172. Peter Hale motioned, seconded by Edward Englander, to suspend the open meeting and enter into Executive Session for the purposes stated by the Vice Chair. A roll call vote was taken. Roll call vote: Members in Favor: Peter Hale, Scott Cameron, Dennis Drumm, Edward Englander, Maurice Pilette, Paul Tyrell, Paul Tsang; Members opposed: None. The Vice Chair estimated that public session would resume in 10 minutes.

15. At 10:23 am the Board resumed open session.

16. The Board met with Christopher Hung, an applicant for the NCEES PE exam who had questions about the processing of his application. Mr. Hung had obtained a Bachelor of Science degree in Civil Engineering from Waterloo University in Canada, an engineering program accredited by the Canadian Engineering Accreditation Board (CEAB). It was noted that at their meeting on March 30th, 2006, the Board voted to

accept Canadian degrees that are accredited by the CEAB as being equivalent to ABET-accredited degrees for the purpose of satisfying the educational requirements in 250 CMR 3.00 without requiring those degrees to undergo an Equivalency Appraisal as required by 250 CMR 3.04(2). On the basis of that vote, the Board approved Mr. Hung's application to sit for the NCEES PE exam.

- 17. In an update about Executive Order 562, Board Counsel Sheila York informed the Board of the public hearing that would be held in July to discuss the proposed changes to the Board's regulations, 250 CMR.
- 18. The Board discussed the new eLicensing system.
- 19. The Executive Director addressed the Board about the upcoming open listening sessions that are being scheduled for all boards in the Division of Professional Licensure.
- 20. At 10:58 am, Edward Englander moved, seconded by Ron Willey, to suspend the public meeting and enter into Closed Investigative Session under G.L. c. 112, § 65C to discuss recommendations of the Complaint Committee. All in favor.
- 21. Report of actions taken during closed, investigative session:
 - EN-2015-1491: Forward to the Office of Prosecutions Dismiss with an Advisory Letter
 - EN-2016-003:

Public session resumed at 11:11 am.

22. At 11:32 am the Vice Chair noted that there were no further topics for the public Board meeting. Edward Englander motioned to adjourn. Daniel Caron seconded. Motion passed unanimously.

Respectfully submitted by,

MCGan

Aidan McGrath Board of Registration of Professional Engineers and Professional Land Surveyors

Documents Used at the public session of the Board Meeting:

Minutes of the May 26th, 2016 Board meeting Agenda for the June 23, 2016 meeting