

MINUTES of the:

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Wednesday, May 23, 2018

At 8:30 a.m. in Room CC1

Indiana Government Building South, Indianapolis, Indiana 46204

Members Present:

Vincent Drnevich

Stephen Gillman

Ethan Manning, Board Chair

John Sauer, Board Liaison

Opal Kuhl

Harold Snead, Vice Chair

Members Absent:

Attending Administrative Staff:

Amy Hall - Board Director

Christina Shea-Russell - Assistant Board Director

Christine Monte - Board Legal Advisor

Court Reporter:

Circle City Reporting Dianne Lockhart

I. CALL TO ORDER – Ethan Manning called to order the meeting at **8:32 a.m.**

II. ADOPTION OF THE AGENDA – A motion was made and seconded to adopt the agenda.
Motion made by Steve Gillman and seconded by John Sauer to approve the agenda.
Motion passes 6/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning, Board Chair Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

III. ADOPTION OF THE MINUTES OF FEBRUARY 21 BOARD MEETING

Motion made by Opal Kuhl and seconded by Vince Drnevich to approve the agenda.
Motion passes 6/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning, Board Chair Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

IV. ADMINISTRATIVE HEARINGS

1. Geoffery Mechem Cope – 2018SPBRE0001– **CONTINUED**

Motion made by Opal Kuhl and seconded by Steve Gillman
Motion Carries 6/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning, Board Chair Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

2. Dana Tennill

Cause No. 2017SBRPE0002

Request to withdraw from probation

Motion made by Steve Gillman and seconded by Harold Snead to remove from probation

Motion Carries 6/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning, Board Chair Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

3. Firooz Zandi – Cause No 2018SBPRE0003

Summary Suspension

Motion made by Steve Gillman seconded by John Sauer to approve the summary suspension.

Motion Carries 6/0/0

Vincent Drnevich Yay
Stephen Gillman Yay
Ethan Manning, Board Chair Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

4. REPORT FROM ATTORNEY GENERAL'S OFFICE

Jennifer Williams provided a report from the attorney general's office of current complaints – open and closed complaints. There are currently 3 open litigation cases open.

5. RENEWALS FOR REVIEW/ POSITIVE RESPONSE

a. Larry Shipley – Renewal

Positive Response on renewal.

Motion made to deny John Sauer and seconded by Opal Kuhl to renew.

Motion Passes 6/0/0

Ethan Manning Yay
Vincent Drnevich Yay
Stephen Gillman Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

6. OLD/NEW BUSINESS

2. PE Newsletter 2018 Issue 1

PE Newsletter has an article from John, waiting for one from Ethan. Harold suggested putting in board vacancies and the fine that NCEES was just awarded. Vince Drnevich wants a table of contents. Harold Snead inquired about placing the summary suspension in the newsletter and Vince Drnevich stated neighboring states publish discipline. Discussion about posting actions in the newsletter.

3. Legislative Discussion – Mike Minglin

Mike Minglin came before the board and discussed with them about House Enrolled Act 1245. He discussed the logistics about it and the time frame. Harold Snead also discussed with him about board appointments.

4. NCEES Technology Task Force

Vince Drnevich indicated that Building Information Modeling (BIM) design software that allows other design professionals with access to make changes to components of the design that could impact the integrity of the original design without the original designer's knowledge.

- 5. NCEES Annual Meeting - determine delegates
Harold Snead, Opal Kuhl, Vince Drnevich will be the delegates for the meeting
Motion made by Steve Gillman and seconded by John Sauer for the delegates of Opal Kuhl, Steve Gillman, and Vince Drnevich.
Motion Passes 6/0/0

Ethan Manning Yay
Vincent Drnevich Yay
Stephen Gillman Yay
John Sauer, Board Liaison Yay
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

- 6. Resignation of John Sauer
John Sauer announced to the Board that today is his final meeting, after 13 years of service. He is sad to be leaving but is proud of the work that the PE Board has covered in the past 13 years.
Vince Drnevich motioned Steve Gilliam seconded in recognition of John's service.
Motion Carries
5/0/1

Ethan Manning Yay
Vincent Drnevich Yay
Stephen Gillman Yay
John Sauer, Board Liaison abstained
Opal Kuhl Yay
Harold Snead, Vice Chair Yay

- 7. Elected Steve Gillman as board liaison to the attorney general's office.
Harold Snead and Opal Kuhl seconded for Steve Gillman to replace John Sauer as the board liaison.
Motion Passes 6/0/0

Ethan Manning Yay
Vincent Drnevich Yay
Stephen Gillman Yay
John Sauer, Board Liaison Yay

Opal Kuhl Yay
Harold Snead, Vice Chair Yay

8. Central Zone Meeting Recap – Opal Kuhl
Opal provided a recap of the Central Zone Meeting. Dean Ringle from Ohio is the new president elect for NCEES. Discussed: discipline piling on, South Dakota compact with neighboring states died, and licensing of professors.

IX ADJOURNMENT 12:01