

MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

**Meeting held
August 16, 2007**

**8:30 A.M.
INDIANA GOVERNMENT CENTER SOUTH
302 WEST WASHINGTON STREET, W064
INDIANAPOLIS, INDIANA**

I. CALL TO ORDER

Mr. Snead called the meeting to order at 8:40 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

Harold Snead, Chairman
John Sauer, Vice-Chairman
Kenneth Spaulding
Chris A. Gwaltney
John Beery
Mark Downey

Members Not Present:

Jim Erb

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency
Mary Kate Adams, Assistant Director, Indiana Professional Licensing Agency
Sylvia Grinstead, Case Manager, Indiana Professional Licensing Agency
Jim Schmidt, Legal Counsel, Office of the Attorney General

II. ADOPTION /AMENDMENTS TO THE MINUTES OF July 19, 2007

Board Action: A motion was made to accept the minutes as amended.

Sauer/Spaulding
Motion carried 6/0/0

III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing new to report.

IV. CONTINUING EDUCATION

Discussion by the Board

The board is ready to proceed with the Notice of Intent on the version of the rules discussed today.

V. PERSONAL APPEARANCES

A. Nicholas Laswell

ENG Board Minutes
August 16, 2007

Mr. Laswell did not appear before the board.

Board Action: A motion was made to deny the application due to a deficiency in experience.

Spaulding/Sauer
Motion carried 6/0/0

B. Hashim K. Burki

Mr. Burki appeared before the board to discuss his application. The board requested additional information on the content and substance of the courses taken to see if they satisfy the requirements.

Board Action: A motion was made to table the application.

Beery/Downey
Motion carried 6/0/0

VI. PETITIONS FOR REVIEW

A. Haseeb A. Ghumman

Board Action: A motion was made to grant the petition for review and to appoint John Beery as the ALJ.

Sauer/Downey
Motion carried 6/0/0

VII. ADMINISTRATIVE HEARINGS

None

VIII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS

A. In the Matter of Jennifer L. Moberg

Administrative Cause No.: SBRPE 06-37

Board Action: A motion was made affirming the ALJ order denying admission to the P.E. exam.

Spaulding/Beery
Motion carried 6/0/0

IX. PROPOSED DISMISSAL

A. In the Matter of David Nathan Hyde

Administrative Cause No.: SBRPE 07-06

Board Action: A motion was made to dismiss the matter.

Beery/Gwaltney
Motion carried 6/0/0

X. DISCUSSION ITEMS

- a. Code Cites IC 25-31-1
Re: Requirements for licensure/Sequencing and Comity Applications
- b. Michael Roach
Re: Request to take the Structural Exam

Board Action: A motion was made to grant Mr. Roach permission to sit for the SE for the purposes of pursuing his Structural in Illinois.

Beery/ Spaulding
Motion carried 6/0/0

XI. CORRESPONDENCE

- a. Nevada Board correspondence re: BS + 30

The BS + 30, is basically requiring engineers to obtain master's degrees.

- b. Test info provided by ELSESES

The Board requested that staff ask ELSESES not to send piecemeal information to the board with regard to alleged improprieties during an exam, but rather send the entire packet of information for the board to be able to make a well informed decision based upon all of the facts. A letter was already sent to this affect.

XII. PERMIT/LICENSURE APPLICATIONS

Board Action: A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

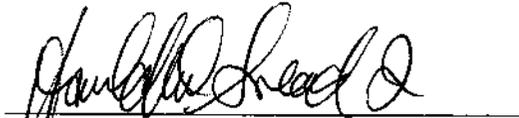
Sauer/Spaulding
Motion carried 4/0/0

XIII. BOARD DIRECTOR'S REPORT

None

XIV. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 2:00 p.m.



Harold Snead – Chairperson
State Board of Registration for Professional Engineers

18 Oct + 2007
Date