COMMONWEALTH OF PENNSYLVANIA 1 2 DEPARTMENT OF STATE 3 BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS 4 5 FINAL MINUTES 6 7 MEETING OF: 8 9 STATE REGISTRATION BOARD FOR PROFESSIONAL 10 ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS 11 12 TIME: 10:59 A.M. 13 14 Held at 15 PENNSYLVANIA DEPARTMENT OF STATE 2525 North 7th Street 16 17 CoPA HUB, Eaton Conference Room 18 Harrisburg, Pennsylvania 17110 19 as well as 20 VIA MICROSOFT TEAMS 21 22 March 13, 2024 23 24 25

State Registration Board for Professional 1 2 Engineers, Land Surveyors, and Geologists 3 March 13, 2024 4 5 6 BOARD MEMBERS: 7 8 Arion R. Claggett, Acting Commissioner, Bureau of 9 Professional and Occupational Affairs 10 Joseph T. McNally, PG, President 11 Robert P. Kudlawiec, PE, Vice President 12 James J. Szalankiewicz, PE, PLS, Professional Member 13 Michael F. Brinkash, PLS, Professional Member 14 Martin F. Helmke, PhD, PG, Professional 15 Member - Absent 16 Lisa Peterson, PhD, PE, Professional Member Jason Snyder, PE, Professional Member 17 18 Carol D. Sides, Public Member - Absent 19 Daniel A. Hartman, Public Member 20 21 22 BUREAU PERSONNEL: 23 24 Shana M. Walter, Esquire, Senior Board Counsel 25 Ashley Goshert, Esquire, Board Counsel 26 Tyesha C. Miley, Esquire, Board Counsel Ray J. Michalowski, Esquire, Senior Board Prosecutor 27 28 Glenn P. Masser, Esquire, Board Prosecution Liaison 29 Angela L. Solomon, Esquire, Board Prosecutor 30 Kristel Hennessy Hemler, Board Administrator Marc Farrell, Deputy Director, Office of Policy, 31 32 Department of State 33 Andrew LaFratte, MPA, Deputy Policy Director, 34 Department of State 35 Benjamin McFadden, Extern, Department of State 36 Naomi Anderson, Engineer-in-Training 37 38 39 ALSO PRESENT: 40 41 Ted Mowatt, CAE, Vice President, Wanner Associates, on behalf of the Pennsylvania Society of 42 43 Professional Engineers 44 Wesley J. Rish, Esquire, Rish Law Office, LLC 45 Lisa Houser, Environmental Engineer, Pennsylvania 46 Department of Environmental Protection 47 Jake Newman 48 Rachel Wilbur, Sargent's Court Reporting Service, 49 Inc. 50 51

* * * 1 2 State Registration Board for Professional 3 Engineers, Land Surveyors, and Geologists March 13, 2024 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, 7 at 9:00 a.m., the Board entered into Executive 8 Session with Ashley B. Goshert, Esquire, Board 9 Counsel, for the purpose of conducting quasi-judicial 10 deliberations and to receive the advice of counsel on 11 matters pending before the Board. The Board returned 12 to open session at 10:59 a.m.] 13 * * * 14 The regularly scheduled meeting of the State 15 Registration Board for Professional Engineers, Land 16 Surveyors, and Geologists was held on Wednesday, 17 March 13, 2024. Joseph T. McNally, PG, President, 18 called the meeting to order at 10:59 a.m. * * * 19 20 Roll Call 21 [Kristel Hennessy Hemler, Board Administrator, provided a roll call of Board members.] 22 23 * * * 24 Introduction of Attendees 25 [Kristel Hennessy Hemler, Board Administrator,

3

provided an introduction of attendees.] 1 * * * 2 3 [Ashley B. Goshert, Esquire, Board Counsel, reminded 4 everyone that the meeting was being recorded and 5 voluntary participation constituted consent to be 6 recorded.] 7 * * * 8 Approval of minutes of the January 24, 2024 meeting 9 PRESIDENT MCNALLY: 10 The first item on the agenda is 11 approval of the minutes. The minutes 12 have been circulated. Do we have any 13 comments or edits to the minutes? 14 Do we have a motion to approve the 15 minutes? MR. HARTMAN: 16 17 So moved. 18 MS. PETERSON: 19 Second. 20 PRESIDENT MCNALLY: 21 Is there any further discussion? 22 Hearing none. Could we have a roll 23 call vote, please, on the minutes? 24 25 Arion Claggett, abstain; Joseph

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5 1 McNally, yes; Robert Kudlawiec, aye; 2 James Szalankiewicz, aye; Michael 3 Brinkash, aye; Lisa Peterson, aye; 4 Jason Snyder, abstain; Daniel Hartman, 5 yes. 6 [The motion carried. Arion Claggett and Jason Snyder 7 abstained from voting on the motion.] * * * 8 9 Report of Board President - No Report * * * 10 11 Report of Board Members - No Report * * * 12 13 Report of Acting Commissioner - No Report * * * 14 15 Report of Board Administrator - No Report * * * 16 17 [Ashley B. Goshert, Esquire, Board Counsel, noted the 18 Board entered into Executive Session this morning 19 with Board Counsel for the purpose of conducting 20 quasi-judicial deliberations and to receive the 21 advice of counsel. 22 Ms. Goshert reported agenda item 2 will be tabled 23 until the next meeting for lack of quorum because of 24 two Board members' recusal.] * * * 25

6 1 Report of Prosecutorial Division 2 [Glenn P. Masser, Esquire, Board Prosecution Liaison, 3 presented the Consent Agreement for Case Nos. 23-47-012392 & 24-47-001217.] 4 5 MS. GOSHERT: 6 I believe, based on Executive Session 7 deliberations, the Board would 8 entertain a motion to approve the 9 Consent Agreement for Case Nos. 23-47-012392 & 24-47-001217. 10 11 MR. HARTMAN: 12 So moved. 13 MS. PETERSON: 14 Second. 15 PRESIDENT MCNALLY: 16 Could we have a roll call vote, please? 17 18 Arion Claggett, aye; Joseph McNally, 19 no; Robert Kudlawiec, aye; James 20 Szalankiewicz, aye; Michael Brinkash, 21 aye; Lisa Peterson, aye; Jason Snyder, 22 aye; Daniel Hartman, no. 23 [The motion carried. Joseph McNally and Daniel 24 Hartman opposed the motion. The name of the 25 Respondent is Boris A. Ovrutsky.]

7 * * * 1 2 Report of Board Counsel - Final Adjudication and 3 Order MS. GOSHERT: 4 5 Item 4 on the agenda is a Final 6 Adjudication and Order for David 7 Costello. I believe, based on Executive 8 9 Session deliberation, the Board would 10 entertain a motion to approve that Final Adjudication and Order for Case 11 No. 22-47-001217. 12 13 MR. HARTMAN: 14 So moved. 15 MS. PETERSON: 16 Second. 17 PRESIDENT MCNALLY: 18 Do we have a roll call vote, please, on this? 19 20 21 Arion Claggett, aye; Joseph McNally, 22 yes; Robert Kudlawiec, aye; James 23 Szalankiewicz, aye; Michael Brinkash, 24 aye; Lisa Peterson, aye; Jason Snyder, 25 aye; Daniel Hartman, yes.

1 [The motion carried unanimously.] * * * 2 3 MS. GOSHERT: 4 As it relates to agenda items 5 and 6, 5 I believe that we agreed to table those 6 approvals until the next Board meeting. 7 * * * 8 Report of Board Counsel - Miscellaneous 9 [Ashley B. Goshert, Esquire, Board Counsel, provided 10 a Status of Cases Report for the Board's review. She 11 encouraged Board members to identify any potential 12 recusals.] 13 * * * 14 Report of Board Counsel - Legislative Update 15 [Ashley B. Goshert, Esquire, Board Counsel, provided an update regarding Senate Bill 403, noting it would 16 17 amend the law to replace references to engineer-in-18 training with engineer interns. She stated it would 19 also remove the requirements that four years of 20 experience work for licensure as a professional 21 engineer and land surveyor come after the issuance of 22 the engineer and surveyor-in-training certificate. 23 Ms. Goshert reported that the bill passed in the 24 Senate on February 7, 2024, with a 48-1 vote. The 25 bill will now move to the House. She will continue

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1 to keep the Board updated.] * * * 2 3 Regulatory Update - No Report * * * 4 5 Matters for Discussion - Active-Retired Status with Definition of Practice 6 7 [Joseph T. McNally, PG, President, noted the Board is 8 tabling the discussion regarding active-retired 9 status until a future meeting.] * * * 10 Matters for Discussion - Act 41 11 12 [Kristel Hennessy Hemler, Board Administrator, 13 provided an update regarding the Act 41 application 14 process. She reported receiving more and more 15 applications from Washington Accord signatories, including Canada, Australia, United Kingdom, and New 16 Zealand, and the application process has been going 17 18 smoothly.] * * * 19 20 Applications for Review 21 [Joseph T. McNally, PG, President, noted the Board 22 received the additional information requested by the 23 Board concerning the applicant taking the 24 Fundamentals of Geology Examination, and the 25 applicant was approved to take that exam.]

9

1 MS. GOSHERT: 2 I believe the Board would entertain a 3 motion to Ratify that approval for 4 licensure of Matthew G. McHugh. 5 MR. HARTMAN: So moved. 6 7 MS. PETERSON: 8 Second. 9 PRESIDENT MCNALLY: 10 Any further discussion? Hearing no 11 discussion. May we have a roll call 12 vote, please? 13 14 Arion Claggett, aye; Joseph McNally, 15 yes; Robert Kudlawiec, aye; James 16 Szalankiewicz, aye; Michael Brinkash, 17 aye; Lisa Peterson, aye; Jason Snyder, 18 aye; Daniel Hartman, yes. 19 [The motion carried unanimously.] * * * 20 21 Miscellaneous - NCEES Seeks Environmental Engineers 22 for Knowledge Study 23 [Kristel Hennessy Hemler, Board Administrator, 24 informed everyone that the National Council of 25 Examiners for Engineering and Surveying (NCEES) is

1	seeking environmental engineers to participate in a		
2	knowledge study. She mentioned that NCEES updates		
3	their exam every six to eight years and are in the		
4	process of doing that. NCEES is looking for		
5	environmental engineers and licensed environmental		
6	engineers to help with the exam update.		
7	Ms. Hennessy Hemler encouraged anyone who is		
8	interested to contact Andy Bindewald at 1-800-250-		
9	3196.		
10	Chair McNally also encouraged anyone who is		
11	interested to check into it further, noting the		
12	importance of their participation in different		
13	activities.]		
14	* * *		
15	Miscellaneous - Ratifications		
16	MS. GOSHERT:		
17	Items 14 through 17 are Ratifications		
18	for licensure approval.		
19	I believe, based on Executive		
20	Session discussions, the Board would		
21	entertain a motion to Ratify the		
22	Approvals for Licensure of the		
23	Applicants listed in the Board agenda		
24	at items 14 through 17 for <u>Gurmeet</u>		
25	<u>Lohchav, Hossein Amirian, Krisstoffer</u>		

12 1 Manansala, and Aiman Omar. 2 MR. HARTMAN: 3 So moved. 4 MS. PETERSON: 5 Second. 6 PRESIDENT MCNALLY: 7 Any discussion? Hearing none. 8 9 Arion Claggett, aye; Joseph McNally, 10 yes; Robert Kudlawiec, aye; James 11 Szalankiewicz, aye; Michael Brinkash, 12 aye; Lisa Peterson, aye; Jason Snyder, 13 aye; Daniel Hartman, yes. 14 [The motion carried unanimously.] 15 * * * 16 Public Comment [Andrew LaFratte, MPA, Deputy Policy Director, 17 18 referred to Ms. Hennessy Hemler's comment regarding 19 an influx of Act 41 applicants and asked why the 20 applications were increasing. 21 Ms. Hennessy Hemler stated it was the way the 22 applications were being reviewed. She mentioned the 23 staff now has more knowledge of how to review Act 41 24 applications and offers that pathway to an applicant 25 who may not entirely meet their requirements.

Naomi Anderson, Engineer-in-Training, reported 1 2 being one of the EITs who did not certify herself 3 upon obtaining the Fundamentals of Engineering (FE) 4 Exam and attended the meeting to learn more about Act 5 41. She mentioned that West Virginia counts all of 6 their post-graduate time regardless of whether or not 7 they were certified as an engineer in-training. 8 Ms. Anderson mentioned that seeking licensure in 9 West Virginia would allow her to include an 10 additional three years when she was working as an 11 engineer before she was a certified engineer-in-12 training. 13 Ms. Anderson referred to the Pennsylvania Code, 14 where the Board issues to jurisdictions whose standards are substantially equivalent to or exceed 15 16 those in Pennsylvania. She asked whether West 17 Virginia is considered equivalent or is exceeding in 18 terms of requirements. 19 Acting Commissioner Claggett commented that it 20 may not be a discussion to have in public session, 21 because the subject borders along providing an 22 advisory opinion. He suggested the Board discuss 23 that matter after the meeting. 24 Ms. Anderson referred to the requirement of 25 working with an engineer for two of the last five

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years prior to the application. She informed Board members that she took a break from working as an engineer for graduate school. She noted receiving a degree in forestry, although she studied hydrology. She also assumed that the time was not going to count toward her years, because it was not working directly in engineering.

8 Acting Commissioner Claggett explained to Ms. 9 Anderson that the Board would need to consider all of 10 her questions together, because it was a 11 hypothetical.

Ms. Anderson explained that she had some questions because she wanted to know whether it is worth seeking licensure in West Virginia.

Ms. Anderson also asked whether the professional engineer who signed off on her experience would still be able to endorse that period of time if he retired. Ms. Hennessy Hemler informed Ms. Anderson that they can speak after the meeting, and she would provide application guidelines.

Acting Commissioner Claggett commented that some of Ms. Anderson's questions are leading the Board to make changes as far as the applications, because some of their applications are not clear.

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Chair McNally thanked Ms. Anderson for attending

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15 1 the meeting.] * * * 2 3 Matter of Acknowledgement 4 [Joseph T. McNally, PG, President, thanked Mr. 5 Michael Brinkash for over 12 years of service to the 6 Pennsylvania State Registration Board for 7 Professional Engineers, Land Surveyors, and 8 Geologists. He informed everyone that Mr. Brinkash 9 would be moving on to be the Assistant Vice President 10 of the Northeast Zone. 11 Mr. Brinkash noted it to be a privilege and honor 12 to have served with everyone. He was presented with 13 a proclamation from the Department of State Bureau of 14 Professional and Occupational Affairs. 15 Mr. Szalankiewicz also thanked Mr. Brinkash for 16 his service.] * * * 17 18 [Joseph T. McNally, PG, President, informed all that 19 the next scheduled Board meeting is Wednesday, May 20 29, 2024, and encouraged public participation.] 21 * * * 22 Adjournment 23 PRESIDENT MCNALLY: 24 Could I have a motion to adjourn the 25 meeting?

MR. HARTMAN: So moved. MS. PETERSON: Second. PRESIDENT MCNALLY: Meeting adjourned. * * * [There being no further business, the State Board of Professional Engineers, Land Surveyors, and Geologists Meeting adjourned at 11:24 a.m.] * * *

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2	CERTIFICATE
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4	I hereby certify that the foregoing summary
5	minutes of the State Registration Board for
6	Professional Engineers, Land Surveyors and Geologists
7	meeting, was reduced to writing by me or under my
8	supervision, and that the minutes accurately
9	summarize the substance of the State Registration
10	Board for Professional Engineers, Land Surveyors and
11	Geologists meeting.
12	
13	Rochy Wilbur - Adams
14	Kichy WIDW- Adams
15	Rachel Wilbur,
16	Minute Clerk
17	Sargent's Court Reporting
18	Service, Inc.
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1 2 3		REGISTRATION BOARD FOR PROFESSIONAL EERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX
4 5 6		March 13, 2024
7 8 9	TIME	AGENDA
.0 .1	9:00 10:59	Executive Session Return to Open Session
.2	10:59	Official Call to Order
.4 .5 .6	11:00	Roll Call
7	11:00	Introduction of Attendees
8 9 0	11:04	Approval of Minutes
1 2	11:05	Report of Prosecutorial Division
3	11:07	Report of Board Counsel
4 5 6	11:12	Matters for Discussion
7	11:12	Applications for Review
8 9 0	11:14	Miscellaneous
0 1 2	11:16	Public Comment
2 3 4	11:23	Matter of Acknowledgement
5	11:24	Adjournment
6 7 8		
9 0		
1 2		
2 3 4		
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17 18		
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