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1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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7	MEETING OF:
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9	STATE REGISTRATION BOARD FOR PROFESSIONAL
10	ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS
11	
12	TIME: 11:00 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2525 North 7th Street
17	CoPA HUB, Eaton Conference Room
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	July 24, 2024
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State Registration Board for Professional Engineers, Land Surveyors, and Geologists July 24, 2024

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BOARD MEMBERS:

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Professional and Occupational Affairs
Joseph T. McNally, PG, President

Robert P. Kudlawiec, PE, Vice President James J. Szalankiewicz, PE, PLS, Professional

Member - Absent

Martin F. Helmke, PhD, PG, Professional Member

Lisa Peterson, PhD, PE, Professional Member Jason Snyder, PE, Professional Member - Absent John J. Luciani, PE, PLS, Professional Member G. Windsor Tracy Jr., PLS, Professional Member Scott Reeser, PLS, Professional Member Carol D. Sides, Public Member

Arion R. Claggett, Acting Commissioner, Bureau of

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BUREAU PERSONNEL:

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Ashley Goshert, Esquire, Board Counsel Ray J. Michalowski, Esquire, Senior Board Prosecutor and Board Prosecution Liaison

Angela L. Solomon, Esquire, Board Prosecutor Kristel Hennessy Hemler, Board Administrator Marc Farrell, Esquire, Regulatory Counsel,

Office of Chief Counsel, Department of State Sara Jackson, Clerical Assistant 3, Department of State

Alteira Steele, Licensing and Certification Evaluator, Department of State

37 38 39

ALSO PRESENT:

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John G. Fuehrer II, PE, PLS, Pennsylvania Society of Land Surveyors

Ted Mowatt, CAE, Vice President, Wanner Associates, on behalf of the Pennsylvania Society of Professional Engineers

Julia Wanner, Marketing and Communications Project Manager, Wanner Associates

48 | Wanner Associates Intern

Jasper Masciocchi, Innovative Education Training Specialist at University of Florida

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2 State Registration Board for Professional 3 Engineers, Land Surveyors, and Geologists

July 24, 2024

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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 currently pending before the Board. The

12 | Board returned to open session at 11:00 a.m.]

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The regularly scheduled meeting of the State
Registration Board for Professional Engineers, Land
Surveyors, and Geologists was held on Wednesday, July
24, 2024. Joseph T. McNally, PG, President, called
the meeting to order at 11:00 a.m.

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20 Roll Call

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21 [Kristel Hennessy Hemler, Board Administrator,

22 provided a roll call of Board members.]

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24 Introduction of Attendees

25 [Kristel Hennessy Hemler, Board Administrator,

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provided an introduction of attendees.]
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   [Joseph T. McNally, PG, President, asked new Board
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   member, Scott Reeser, to introduce himself.
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        Mr. Reeser provided a summary of his
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   professional background.
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        President McNally thanked Mr. Reeser for his
   involvement and participation on the Board.
        President McNally also informed Board members
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   that Mr. Hartman has accepted a job with another
   organization and is no longer on the Board.
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   thanked Mr. Hartman for this active involvement and
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   wished him the best in the future.
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   [Ashley B. Goshert, Esquire, Board Counsel, reminded
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   everyone that the meeting was being recorded and
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   voluntary participation constituted consent to be
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   recorded.
        Ms. Goshert also noted the Board entered into
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   Executive Session with Board Counsel for the purpose
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   of conducting quasi-judicial deliberations and to
   receive the advice of counsel.1
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   Approval of minutes of the May 29, 2024 meeting
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PRESIDENT MCNALLY:

5 1 The first item on the agenda is 2 approval of the minutes from the May 3 29, 2024 meeting. Do we have any comments or edits to the minutes? 4 5 Hearing none. 6 Can we have a motion to accept the 7 minutes as presented? 8 DR. HELMKE: 9 So moved. 10 MR. TRACY: 11 Second. PRESIDENT MCNALLY: 12 13 Is there any discussion? Hearing none. 14 May we have a roll call vote, please? 15 16 Arion Claggett, aye; Joseph McNally, 17 yes; Robert Kudlawiec, aye; Martin 18 Helmke, aye; Lisa Peterson, aye; 19 Windsor Tracy, aye; Scott Reeser, 20 abstain; Carol Sides, yes. 21 [The motion carried. Scott Reeser abstained from 22 voting on the motion. John Luciani experienced 23 technical difficulty and did not vote on the motion.] 24 25 Report of Board President - No Report

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- 2 Report of Board Members
- 3 | [Lisa Peterson, PhD, PE, Professional Member,
- 4 addressed her attendance at the National Council of
- 5 | Examiners for Engineering and Surveying (NCEES)
- 6 Northeast Region Meeting in May. She noted providing
- 7 | an update at the last meeting and informed Board
- 8 members that a committee was formed to draft language
- 9 for a proposed nationwide Engineering Technology
- 10 Accreditation Commission (ETAC) degree pathway, which
- 11 | would be presented at the upcoming NCEES Conference.
- Dr. Peterson reported that the Northeast Region
- 13 | Committee has not met and will have to see what comes
- 14 of that when they attend the meeting in person in
- 15 August 2024.
- 16 President McNally mentioned that a number of
- 17 | Board members will be attending the meeting in
- 18 August, noting it to be terrific to have Board member
- 19 participation at that level with NCEES.]
- 20 ***
- 21 Report of Acting Commissioner
- 22 | [Arion R. Claggett, Acting Commissioner, Bureau of
- 23 Professional and Occupational Affairs, informed Board
- 24 members that licensees can now print their own
- 25 license as of May 31, 2024. He also announced that

the Board website was 1 2 updated.] 3 4 Report of Board Administrator 5 [Kristel Hennessy Hemler, Board Administrator, provided an on-screen view of the new Department of 6 7 State website at dos.pa.gov. She showed an overview of Board resources and documents for information pertaining to application submission and forms. 10 also noted the announcement and FAQ sections and 11 reported that the information was recently updated and added to the site. 12 13 President McNally thanked everyone involved in 14 updating the site.] 15 16 Report of Prosecutorial Division [Angela L. Solomon, Esquire, Board Prosecution 17 18 Liaison, presented the Consent Agreement for Case No. 24-47-003363.1 19 MS. GOSHERT: 20 21 I believe at item 2 on the agenda, 22 based on Executive Session 23 deliberations, the Board would 24 entertain a motion to approve the 25 Consent Agreement at Case No. 24-47-

8 1 003363. 2 DR. HELMKE: 3 So moved. 4 MR. TRACY: 5 Second. 6 PRESIDENT MCNALLY: 7 Is there any discussion? Hearing none. 8 May we have a roll call vote, please? 9 10 Arion Claggett, aye; Joseph McNally, 11 yes; Robert Kudlawiec, aye; Martin 12 Helmke, aye; Lisa Peterson, aye; John 13 Luciani, aye; Windsor Tracy, aye; Scott 14 Reeser, yes; Carol Sides, yes. 15 [The motion carried unanimously. The Respondent's 16 name at Case No. 24-47-003363 is Rafael Arismendi 17 Blanco, PE.] * * * 18 19 Report of Board Counsel - Final Adjudication and 20 Order 21 [Ashley B. Goshert, Esquire, Board Counsel, noted item 3 will be tabled until the next Board meeting.] 22 23 24 Report of Board Counsel - Legislative Update 25 [Ashley B. Goshert, Esquire, Board Counsel, informed

1 | Board members that Senate Bill 403 passed and is now

2 Act 32 of 2024, which allows the required four years

3 of work experience for obtaining a professional

4 engineer or professional land surveyor license to be

5 completed before or after receiving the engineer

6 intern license or land surveyor-in-training license.

Ms. Goshert stated it was signed by Governor 8 Shapiro on June 28, 2024, and will become law on 9 August 26, 2024.]

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11 Regulatory Update

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12 [Ashley B. Goshert, Esquire, Board Counsel, noted the

13 Board does not have any regulations in the works.

14 | She stated there was prior Board discussion regarding

15 clarification related to the land surveyors state-

16 specific examination, and she and Mr. Farrell will be

17 looking into that for the Board.

President McNally mentioned that some questions have come up with regard to modification to some of the courses for professional development hours (PDHs).

Dr. Helmke requested information regarding the process of adding 1 hour of professional development in the area of ethics for licensees to their regulations. He stated many of their professionals

are very well-trained technically and have a great deal of experience but may not receive training in professional ethics.

Marc Farrell, Esquire, Regulatory Counsel, Office of Chief Counsel, Department of State, explained that the first threshold is making sure the Board has the statutory authority to pursue the change and the Practice Act gives them the latitude to change the regulations. He further explained that regulatory promulgation would be next, like the digital seals and Act 41 licensure by endorsement regulations.

Mr. Farrell mentioned that as a result of Act 32 that there are a couple of regulatory changes needed to make the language in the regulations consistent with what the statute now says. He noted that the Board already has an excuse to open a new regulatory matter and could put some of those things in there.

President McNally stated the Board may want to pursue those steps and have further discussion. He asked Mr. Farrell to keep that on the table and look into it further.

Mr. Farrell mentioned that any information the Board has regarding what other states are doing would be helpful. He informed Board members that he would conduct additional research on the statutory

authority and review information from other states.

He mentioned that it sounded like a simple change but
was unsure of any policy ramifications.

President McNally requested the next step be taken and offered to have Board members provide information through the Board administrator.

Ms. Goshert informed Board members that she meets with Mr. Farrell regularly to discuss issues and would place the additional 1 hour of professional development in the area of ethics within the 24 required hours on their list for discussion, along with continuing to have regulatory reports for the Board at every meeting until a decision is made on moving forward.

Mr. Michalowski suggested the Board reach out to national associations who usually have a wealth of information on other states for all three professions while Mr. Farrell and Ms. Goshert look at the Practice Act, so the two sets of information can connect and allow the Board to move forward.]

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Matters for Discussion - ASBOG Fall 2024 Conference [Kristel Hennessy Hemler, Board Administrator, asked whether any Board members were interested in attending the 2024 National Association of State

Boards of Geology (ASBOG) Conference in Fort Collins, CO, October 22-26.

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Dr. Helmke commented that the Association of State Boards of Geology is a national organization. He mentioned there are 32 ASBOG states often represented at their meetings, and it is an opportunity to learn about issues facing other He mentioned that part of this workshop is an exam approval process, noting ASBOG writes and grades the national examination for geologists.

Dr. Helmke believed the executive committee meeting may go from the 21st all the way through the 26th and includes a workshop for administrators with the official annual meeting on October 23, 2024. mentioned being the coordinator for the geology field trip in Fort Collins, CO, and there will be a workshop October 25 and 26, 2024. He requested Board approval to attend, along with President McNally.] MS. GOSHERT:

> Would the Board entertain a motion to approve to send and fund Joseph McNally

21 22 and Martin Helmke to attend the 2024 23 ASBOG Fall Conference to be held in 24 Fort Collins, Colorado, with the date 25 of the conference being October 22-26,

13 2024? 1 2 DR. HELMKE: 3 So moved. 4 MR. TRACY: 5 Second. 6 PRESIDENT MCNALLY: 7 Any discussion? May we have a roll 8 call vote, please? 9 10 Arion Claggett, aye; Joseph McNally, yes; Robert Kudlawiec, aye; Martin 11 12 Helmke, yes; Lisa Peterson, aye; John 13 Luciani, aye; Windsor Tracy, aye; Scott 14 Reeser, yes; Carol Sides, yes. 15 [The motion carried unanimously.] 16 Matters for Discussion - Remote Location Board 17 18 Meeting 19 [Joseph T. McNally, PG, President, stated there was 20 prior Board discussion of having one of the future 21 Board meetings at a more remote location. He 22 mentioned that other boards have remote meetings, and 23 the idea would be educational or may be held at a 24 university to allow students and faculty to become 25 more involved with the operations of the Board.

President McNally mentioned that the remote meeting is exploratory at this point but welcomed suggestions on where the meeting may be held. He noted the meetings are typically held at a university or college within Pennsylvania, where there might be engineering, geology, or land surveying disciplines present.

President McNally also wanted to invite anyone who is interested and asked everyone in attendance to suggest some names and venues, so there is a mechanism within the Board staff to begin to look at this in more detail.

Dr. Helmke stated the objective would be to find a location and perhaps an academic institution that offers programs in all three respective fields. He mentioned that Penn State is centrally located and might be a good location. He noted the remote meeting would be a great opportunity for the public and perhaps students or junior professionals interested in learning about licensure and the licensure process.

Acting Commissioner Claggett asked Board members to provide contact information for Penn State so the staff could start working on a venue.

Dr. Peterson suggested the Board consider up to

two remote meetings a year with one of those meetings
at a more distant location like Pittsburgh so that
different regions have the opportunity to participate
live.

Acting Commission Claggett stated the Department can definitely accommodate one and would check on two. He believed it to be a great idea, noting some of the other boards have asked to go out to Pittsburgh as well.

Mr. Luciani agreed with the Pittsburgh location and mentioned that Drexel offers engineering and geology but did not believe they offer surveying.

Ms. Hennessy Hemler asked everyone to email her all of the information so it could be presented at the next Board meeting for discussion.]

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17 Application for Review

18 MS. GOSHERT:

I believe, in accordance with discussions in Executive Session, the Board would entertain a motion to provisionally deny the Application of Bishal Thapalia, Application No.

AA0005506071.

25 DR. HELMKE:

16 1 So moved. 2 MR. TRACY: 3 Second. PRESIDENT MCNALLY: 4 5 Do we have any discussion? Hearing 6 none. May we have a roll call vote, 7 please? 9 Arion Claggett, aye; Joseph McNally, 10 yes; Robert Kudlawiec, aye; Martin 11 Helmke, aye; Lisa Peterson, aye; John 12 Luciani, aye; Windsor Tracy, aye; Scott 13 Reeser, aye; Carol Sides, yes. 14 [The motion carried unanimously.] 15 16 Miscellaneous - Ratifications MS. GOSHERT: 17 18 We'll do items 8 through 11 19 collectively. I believe in accordance 20 with discussions in Executive Session, the Board would entertain a Motion to 21 22 Ratify the Approvals for Licensure for 23 the following licensees: Jiangbo Yu, 24 William MacDonald, Oday Fageer, and 25 Venkata Panchumarthi.

17 PRESIDENT MCNALLY: 1 2 Motion to ratify? 3 DR. HELMKE: 4 So moved. 5 MR. TRACY: Second. 6 7 PRESIDENT MCNALLY: 8 Is there any discussion on these 9 individuals? Hearing none. May we 10 have a roll call vote, please? 11 12 Arion Claggett, aye; Joseph McNally, 13 yes; Robert Kudlawiec, aye; Martin 14 Helmke, aye; Lisa Peterson, aye; John 15 Luciani, aye; Windsor Tracy, aye; Scott 16 Reeser, aye; Carol Sides, yes. 17 [The motion carried unanimously.] * * * 18 19 Public Comment 20 [John G. Fuehrer II, PE, PLS, Pennsylvania Society of 21 Land Surveyors, mentioned that he recently had been 22 looking at some drawings for construction with no 23 seals. He explained that individuals are using 24 surveys that are referenced by date and using 25 surveyors work without contacting the surveyor.

Mr. Fuehrer asked whether the Board could let people in the profession know that those things are not ethical or correct. He believed it to be an ongoing concern, and a lot of the stuff comes through architects putting plans together. He also mentioned seeing engineering work that does not have professional engineering seals on it also.

Mr. Fuehrer also expressed concern with municipalities hiring engineers to review plans who do not know how to look at site plans. He noted that the municipality hires them and believes whatever they say. He mentioned that he had to put a note on a plan that the change was required by the municipality, because he did not agree from a professional that they were correct in order to get the plan approved.

Mr. Fuehrer believed the Board could distribute newsletters or something that defines what the profession can and cannot do under the Registration Act.

President McNally stated there is a mechanism for individual cases where there may be improprieties for individuals to report to the Board.

Mr. Fuehrer addressed the difficulties of one professional filing a complaint against another. He

- 1 recommended having a communication system set up to
- 2 to provide better guidelines than what they currently
- 3 have. He noted the Registration Law is fine,
- 4 although there are some differences in
- 5 | interpretation.
- 6 President McNally referred to the earlier
- 7 discussion concerning the ethics course, where they
- 8 | may be able to include some of those issues as the
- 9 curriculum is developed.
- 10 Dr. Helmke asked whether the Pennsylvania
- 11 | Society of Professional Engineers (PSPE) could assist
- 12 | with this issue.
- Mr. Fuehrer stated there was discussion with PSPE
- 14 and the Pennsylvania Society of Land Surveyors
- 15 (PSLS), and it is a difficult subject to deal with
- 16 unless someone has a way of providing actions that
- 17 work.
- 18 Ms. Goshert explained that the issue as far as a
- 19 newsletter or any specifics is that the Board is
- 20 unable to provide an advisory opinion. She further
- 21 explained that the only way a Board can look at a
- 22 case is through a complaint.
- 23 Mr. Michalowski mentioned that the Board accepts
- 24 anonymous complaints, noting those complaints are
- 25 more difficult because the staff cannot reach out to

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anybody. He noted that document-related cases often do not need the person who files the complaint to ever come forward in a hearing. He mentioned that people always guess who filed the complaint and are wrong 75% of the time.

Mr. Michalowski noted the municipality issue is outside of their range but did mention training done by the Department of Labor and Industry of some of the local staffing of inspectors.

Mr. Michalowski mentioned having connections to that agency before COVID, more through the Architect Board, but believed all three design boards should connect with those individuals to help with training people to spot things like seal slapping and may be an area where collaboration between two state agencies in the future could be a good thing.

President McNally thanked Mr. Fuehrer for raising awareness of the topic.]

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20 Adjournment

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- 21 PRESIDENT MCNALLY:
- Could we have a motion for adjournment?
- 23 DR. HELMKE:
- 24 So moved.
- 25 MR. TRACY:

21 Second. 1 2 PRESIDENT MCNALLY: 3 Meeting adjourned. * * * 4 5 [There being no further business, the State Board of 6 Professional Engineers, Land Surveyors, and 7 Geologists Meeting adjourned at 11:39 a.m.] 8 9 10 CERTIFICATE 11 I hereby certify that the foregoing summary 12 13 minutes of the State Registration Board for 14 Professional Engineers, Land Surveyors and Geologists 15 meeting, was reduced to writing by me or under my 16 supervision, and that the minutes accurately 17 summarize the substance of the State Registration 18 Board for Professional Engineers, Land Surveyors and 19 Geologists meeting. 20 21 22 Rachel Wilber-Adams, 23 Minute Clerk 24 Sargent's Court Reporting 25 Service, Inc.

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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20		REGISTRATION BOARD FOR PROFESSIONAL ERS, LAND SURVEYORS, AND GEOLOGISTS REFERENCE INDEX	
	TIME	July 24, 2024 AGENDA	
		Executive Session Return to Open Session	
	11:00	Official Call to Order	
	11:01	Roll Call	
	11:01	Introduction of Attendees	
	11:06	Approval of Minutes	
	11:07	Report of Board Members	
	11:08	Report of Acting Commissioner	
	11:08	Report of Board Administrator	
	11:10	Report of Prosecutorial Division	
	11:13	Report of Board Counsel	
	11:14	Regulatory Updates	
	11:22	Matters for Discussion	
32 33	11:28	Applications for Review	
34 35	11:31	Public Comment	
36 37	11:39	Adjournment	
38 39			
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