

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MEETING MINUTES
JANUARY 27, 2014**

PRESENT: Charles Kopplin, Joseph Eberle, Steven Hook, and Mark Mayer

STAFF: Brittany Lewin, Executive Director; Pam Stach, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department staff

CALL TO ORDER

Charles Kopplin, Chair, called the meeting to order at 8:30 A.M. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Mark Mayer, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Joseph Eberle, to approve the minutes of October 10, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

ELECTION OF OFFICERS

SECTION CHAIR

NOMINATION: Steven Hook nominated Joseph Eberle for the Office of Section Chair. Nomination carried by unanimous consent.

Charles Kopplin called for other nominations three (3) times.

VICE CHAIR

NOMINATION: Joseph Eberle nominated Steven Hook for the Office of Vice Chair. Nomination carried by unanimous consent.

Charles Kopplin called for other nominations three (3) times.

SECRETARY

NOMINATION: Steven Hook nominated Mark Mayer for the Office of Secretary. Nomination carried by unanimous consent.

Charles Kopplin called for other nominations three (3) times.

MOTION: Steven Hook moved, seconded by Joseph Eberle, to approve the slate of candidates nominated above. Motion carried unanimously.

| 2014 ELECTION RESULTS | |
|------------------------------|----------------------|
| Section Chair | Joseph Eberle |
| Vice Chair | Steven Hook |
| Secretary | Mark Mayer |

APPOINTMENT OF LIAISONS, ALTERNATES, AND DELEGATES

MOTION: Charles Kopplin moved, seconded by Steven Hook, to acknowledge the following appointments for 2014 made by Chair Joseph Eberle. Motion carried unanimously.

- **Continuing Education Liaison:** Mark Mayer
- **Rules Committee:** Steven Hook and Joseph Eberle
- **Screening Panel:** Steven Hook and Mark Mayer
- **Credentialing Liaison:** Joseph Eberle
- **Monitoring Liaison:** Steven Hook

DELEGATED AUTHORITY MOTIONS

MOTION: Charles Kopplin moved, seconded by Mark Mayer, to amend Item 5 under “Current Authorities Delegated to the Monitoring Liaison” in the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document such that “of one” is inserted between “maximum” and “90-day.” Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document in today’s agenda packet, as amended. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Mark Mayer, that the Section delegates authority to the Chair (or order of succession) to sign documents on behalf of the Section. In order to carry out duties of the Section, the Chair has the ability to delegate this signature authority for purposes of facilitating the completion of assignments during or between meetings. The Chair delegates the authority to the Executive Director to sign the name of the Chair (or order of succession) on documents as necessary. Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Mark Mayer, that, in order to facilitate the completion of assignments between meetings, the Section delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Section, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Section in accordance with the law. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**WISCONSIN STATUTE 443.09 (5)**

MOTION: Charles Kopplin moved, seconded by Mark Mayer, to request that the Executive Director research Wisconsin Statutes 443.09, and recommend changes to be presented at the A-E Joint Board meeting in April 2014 to clarify that Wisconsin Statutes 443.09 applies to Architects, Landscape Architects, Engineers, Land Surveyors, and Designers. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS**CLARIFICATION OF CONTINUING EDUCATION REQUIREMENTS IN A-E 13**

Peter Schramm, DSPS, appeared before the Section to discuss A-E 13 and clarify various provisions related to Continuing Education.

MOTION: Charles Kopplin moved, seconded by Mark Mayer, to request DSPS staff adapt current procedures for Waivers of Non-Practice as utilized by the Land Surveyor Section for use with upcoming renewals in the Engineer Section, and to designate the Continuing Education Liaison to work with DSPS staff to approve forms and to report back at the next Professional Engineer Section Meeting. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)

**REQUEST TO SPEAK AT
WISCONSIN SECTION ASCE SPRING TECHNICAL CONFERENCE**

MOTION: Steven Hook moved, seconded by Mark Mayer, to designate Charles Kopplin to speak at the Wisconsin Section ASCE Spring Technical Conference on March 7, 2014 in Oconomowoc, Wisconsin regarding Ethics. Motion carried unanimously.

CLASS 1 HEARINGS

Maxwell Franzen appeared before the Section at 10:00 A.M. to testify at his Class 1 Hearing.

Ali El-Assy appeared before the Section at 10:30 A.M. to testify at his Class 1 Hearing.

CLOSED SESSION

MOTION: Charles Kopplin moved, seconded by Joseph Eberle, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigations with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). The preceding was read into the record by Charles Kopplin. Roll Call Vote: Charles Kopplin - yes; Joseph Eberle - yes; Steven Hook - yes; Mark Mayer - yes. Motion carried unanimously.

The Section convened into Closed Session at 10:57 A.M.

RECONVENE TO OPEN SESSION

MOTION: Steven Hook moved, seconded by Charles Kopplin, to reconvene in Open Session at 1:08 P.M. Motion carried unanimously.

DELIBERATION OF CLASS 1 HEARINGS

ALICE SAMSON ATHYALA

MOTION: Charles Kopplin moved, seconded by Mark Mayer, to affirm the denial of Alice Samson Athyala's request to sit for the Principles and Practice Examination for Professional Engineer licensure. Motion failed.

Mark Mayer, Steven Hook, and Joseph Eberle voted No in the above matter.

MOTION: Steven Hook moved, seconded by Mark Mayer, to issue an order approving Alice Samson Athyala's request to sit for the Principles and Practice Examination for Professional Engineer licensure. Motion carried.

Charles Kopplin voted No in the above matter.

MAXWELL FRANZEN

MOTION: Steven Hook moved, seconded by Mark Mayer, to affirm the denial of Maxwell Franzen's request to sit for the Principles and Practice Examination for Professional Engineer licensure. Motion carried unanimously.

ALI EL-ASSY

MOTION: Steven Hook moved, seconded by Mark Mayer, to rescind the denial, and issue an order granting a certificate as an Engineer-In-Training to Ali El-Assy. Motion failed.

Joseph Eberle and Charles Kopplin voted No in the above matter.

MOTION: Charles Kopplin moved, seconded by Mark Mayer, to affirm the denial of Ali El-Assy's request for a certificate as an Engineer-In-Training. Motion carried.

Steven Hook voted No in the above matter.

Mark Mayer left the meeting at 12:31 P.M.

APPLICATION REVIEW

MOTION: Charles Kopplin moved, seconded by Steven Hook, to approve the applications for reinstatement of the following:

1. Edward Chrzastowski
2. Walter M. Prather
3. Jerome V. Carlson

Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Charles Kopplin, to approve the application for Engineer-In-Training Certification for the following:

1. Aravamuthans Varadhan

Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to approve the applications to sit for the Principles and Practice of Engineering Examination for the following:

- | | | |
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| 1. Jacob P. Brenner | 29. Danielle De Tennis | 61. Andrew Millspaugh |
| 2. Sungje Chi | 30. Mark A. Degner | 62. Scott A. Munns |
| 3. William H. Gilbert | 31. Chad Dercks | 63. Katie L. Nakles |
| 4. Nicholas J. Zagrondnik | 32. Tyler Dorner | 64. John J. O'Brien |
| 5. Tyler B. Trotter | 33. Ryan Eernisse | 65. Austin Polebitski |
| 6. Daniel L. Volk | 34. Ryan H. English | 66. Gregory Rajek |
| 7. Erik M. Oleson | 35. Sarah L. Ericson | 67. Joseph Rubenzer |
| 8. Jordy A. Maloney | 36. Joshua G. Frewerd | 68. Andrew L. Schara |
| 9. Yinguang Hu | 37. Philip Gaebler | 69. Scott Schoenmann |
| 10. Benjamin J. Heidemann | 38. Matthew Gettendorf | 70. Frederick Schunke |
| 11. Brian Pfeifer | 39. Lauren Gliniecki | 71. Derek Scullion |
| 12. Nicholas A. Schneider | 40. Chad Grundemann | 72. Robert M. Seidl |
| 13. Zachary D. Walczak | 41. Chengyue Guo | 73. Eric T. Sikorski |
| 14. Joel M. Anderson | 42. Jacob Haack | 74. Damien C. Sommer |
| 15. Jonathan Augelli | 43. Robert Hambrock | 75. Ondre Stonawaski |
| 16. Dan A. Azarian | 44. Nicholas Hathaway | 76. Taylor J. Tauer |
| 17. Joseph D. Balge | 45. Kristine L. Herbert | 77. Jeffrey M. Thiel |
| 18. Lance W. Baneck | 46. David S. Holzem | 78. Richard Thimm |
| 19. Ashley L. Bartlein | 47. Matthew D. Iwanski | 79. Benjamin Thompson |
| 20. James M. Bertelsen | 48. Kevin A. Jayne | 80. Thomas Thorvaldson |
| 21. Benjamin Bocher | 49. Timothy J. Keefe | 81. Jeff Van Kauwenberg |
| 22. Gretchen Bohnhoff | 50. Chase Kieler | 82. Kurt M. Vogel |
| 23. Travis Brush | 51. Bart E. Kirslenlohr | 83. Kevin Weighner |
| 24. Gregory R. Bubolz | 52. Joseph Komorowski | 84. Brett A. Williams |
| 25. Alison M. Castronovo | 53. Peter C. Kozak | 85. Kenneth Wojtanowski |
| 26. Heather R. Clifford | 54. Randy Langer | 86. Qing W. Yue |
| 27. Brian Colmone | 55. Erica M. Leech | 87. John Zimmerman |
| 28. Anthony A. Darelus | 56. Graham J. Linn | |
| | 57. Rohit R. Malani | |
| | 58. Matthew J. McGill | |
| | 59. Benjamin Menaker | |
| | 60. Travis Mikshowsky | |

Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to deny Derek Thiede's application for the Engineer-In-Training Certificate. **Reason for Denial:** Education is not approved by the Professional Engineer Section. Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to deny Michael Park's application to sit for the Principles and Practice Examination for Professional Engineers. **Reason for Denial:** 2012 Conviction for Resisting or Obstructing an Officer is substantially related to the practice of Professional Engineering. Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to deny Emad Faddoul's application by comity. **Reason for Denial:** Applicant does not possess an Engineering Degree, and has not passed the Fundamentals of Engineering and Principles and Practice Examinations as required for a certificate of registration. Wisconsin Statutes 443.10 (1) (d). Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Steven Hook, to deny Rudolf Das's application to sit for the Principles and Practice Examination for Professional Engineers. **Reason for Denial:** The degree is not approved by the Professional Engineer Section, the experience requirement is not met (applicant needs three years and four months of additional experience to qualify), some of the experience provided is outside the scope of Professional Engineering, and the applicant needs one additional reference from a Professional Engineer. Motion carried unanimously.

RECOGNITION OF CHARLES KOPPLIN

MOTION: Steven Hook moved, seconded by Joseph Eberle, recognize and thank Charles Kopplin for his 8 years of service to the Professional Engineer Section. Motion carried unanimously.

ADJOURNMENT

MOTION: Charles Kopplin moved, seconded by Steven Hook, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:16 P.M.