

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MEETING MINUTES
APRIL 24, 2014**

PRESENT: Kristine Cotharn, Joseph Eberle, Steven Hook and Mark Mayer

STAFF: Brittany Lewin, Executive Director; Pam Stach, Legal Counsel; Karen Rude-Evans, Bureau Assistant; Shawn Leatherwood, Rules Coordinator

CALL TO ORDER

Joe Eberle, Chair, called the meeting to order at 9:32 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 Mark Mayer, to approve the minutes of January 21, 2014 as published. Motion carried.

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the minutes of January 27, 2014 as published. Motion carried.

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the minutes of January 31, 2014 as published. Motion carried.

Kristine Cotharn abstained from voting on all the above minutes.

EDUCATION AND EXAMINATION MATTERS

Review of Engineer Affidavit of Non-Practice Form

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the Affidavit of Non-Practice form as amended at today's meeting as follows:

5. That by signing this Affidavit, I acknowledge and agree that if I practice professional engineering in the State of Wisconsin during the biennial period noted in paragraph 3 without first complying with the continuing education requirements, my license (no. _____) may, in the discretion of the Section or its designee, be suspended without further notice or hearing until I have complied with the requirements of paragraph 4 of this affidavit and may further subject me to additional discipline, including revocation of registration pursuant to Wis. Stat. s. 443.11 and penalties pursuant to Wis. Stat. s. 443.18.

Motion carried unanimously.

Continuing Education Audit

MOTION: Steven Hook moved, seconded by Mark Mayer, to request a CE audit of 5% of credentialed engineers following renewal date of July 31, 2014. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULES

2013 Wisconsin Act 114 and its Impact of A-E 4.07(2)

MOTION: Mark Mayer moved, seconded by Kristine Cotharn, to initiate the scope statement mirroring that of the A-E Joint Board's approved motion regarding examination requirements. Motion carried unanimously.

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

NCEES Zone, Regional and Annual Meetings

MOTION: Steven Hook moved, seconded by Mark Mayer, to designate Joseph Eberle as a delegate to attend the National Council of Examiners for Engineering and Surveying (NCEES) 2014 Annual Meeting on August 20 to 23, 2014 in Seattle, Washington, and to authorize travel. Motion carried unanimously.

MOTION: Mark Mayer moved, seconded by Kristine Cotharn, to request that Executive Director Brittany Lewin attend the National Council of Examiners for Engineering and Surveying (NCEES) 2014 Annual Meeting on August 20 to 23, 2014 in Seattle, Washington, and to authorize travel. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Mark Mayer, to designate Joseph Eberle as a delegate to attend the National Council of Examiners for Engineering and Surveying (NCEES) 2014 Central and Western Zone Meeting on May 15 to 17, 2014 in Lincoln, Nebraska, and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Joseph Eberle moved seconded by Steven Hook, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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.). Steven Hook read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn-yes; Joe Eberle-yes; Steven Hook-yes; Mark Mayer-yes. Motion carried unanimously.

The Section convened into closed session at 9:46 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Hook moved, seconded by Mark Mayer, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:01 a.m.

REAFFIRM ALL VOTES MADE IN CLOSED SESSION

MOTION: Steven Hook moved, seconded by Mark Mayer, to reaffirm all votes made in closed session. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Steven Hook moved, seconded by Mark Mayer, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary matter of **Bruce W. Beth and Forster Electrical (13 ENG 004)**. Motion carried unanimously.

APPLICATION REVIEWS

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the following applications for PE Exam:

1. Aho, Brian D
2. Anderson, James E
3. Beran, Jacob
4. Bhat, Shalini K
5. Brunoehler, Jacob M
6. Cleaver, Nicholas
7. Dillingham, Matthew
8. Dobberfuhl, Roy C
9. Doell, Timothy S
10. Gast, Jacquelyn
11. Holterman, Brittany
12. Kotorkova, Stoyanka
13. Krummel, Charles L
14. Malkowsky, Joseph G
15. O'Donnell, Patrick C
16. Pennekamp, Andrew L
17. Ridenour, Paul J
18. Schlimgen, Joseph
19. Schrader, Bryant R
20. Smith, Patrick
21. Steffel, Anthony M
22. Stone, Ryan L
23. Swanson, Bryan A
24. Swenson, Sally C

25. Vandermuss, Michael T
26. Wagie, Matthew P
27. Walsh, Rebecca
28. Werner, Brandon
29. Whitefoot, Daniel
30. Wingerter, Joe
31. Zach, Nathaniel J
32. Zoroufi, Mehrdad

Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Mark Mayer, to deny the application of **Jordan Taylor** for PE exam. **REASON FOR DENIAL:** Six years or more of experience is required. Applicant needs an additional 2 months experience 443.04(2m)(b) Motion carried. Kristine Cotharn abstained.

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the following applications for License/Credential (passed both exams):

1. Kiyotani, Keisuke
2. Papes, Kenneth M

Motion carried unanimously.

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the following applications for EIT Certification:

1. Patel, Mineshkumar S (renewal/extension 10yr)
2. Plotner, Thomas M (renewal/extension 10yr)
3. Cochran, Jeffrey E
4. Salami, Yumus

Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Mark Mayer, to issue an intent to deny the application for EIT Certification to **Stoyanka Kotorkova**. Applicant needs to supply evaluation of additional training taken since ECEI evaluation to determine adequacy of equivalent education. **REASON FOR DENIAL:** Evaluation by ECEI does not show equivalency as there is inadequate training in mathematics, basic sciences, humanities and social sciences 443.05(1a). Motion carried unanimously.

MOTION: Mark Mayer moved, seconded by Steven Hook, to approve the following application for reinstatement:

1. Jatkar, Jayant

Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:02 a.m.