MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS TUESADAY, NOVEMBER 17, 2020 9:00 a.m.

TO BE HELD THROUGH AUDIO CONFERENCING JOIN VIA TELEPHONE AT 1-240-454-0887 MEETING CODE: 610.915.440 OR JOIN BY VIDEO AT:

Https://IndianaEnhanced.Webex.com/join/PLAWebex

Members Present:

Sam Reed Steve Gillman, Vice Chair Jason Durr Tim Jensen Greg Morical Opal Kuhl, Chair Susan Zellers

Members Absent:

None

Attending Administrative Staff:

Amy Hall - Board Director Chris Shea-Russell – Assistant Board Director Donald 'Ned' Hannah - Board Counsel Deanna Hutson - Court Reporter

CALL TO ORDER - Opal Kuhl called to order the meeting at 9:01 a.m.

ADOPTION OF THE AGENDA – A motion was made by Greg Morical and seconded by Susan Zellers to adopt and approve the agenda. Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye

Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

ADOPTION OF THE MINUTES OF SEPTEMBER 22, 2020 BOARD MEETING

Motion made by Greg Morical and seconded by Tim Jensen to approve the September 22, 2020 minutes.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Jennifer Barth provided a report from the attorney general's office of current complaints.

ADMINISTRATIVE HEARINGS

Yuri Luki Lui - - Cause No: 2020SBRPE0006

Petition to of Notice of Noncompliance

Mr. Lui appeared before the board virtually. He presented to the board documents proving he did complete the required Continuing Education. He stated that he did not submit the documentation in response to the audit because he stated he did not receive the notices of the audit. Susan Zellers made a motion and Steve Gillman seconded the motion to dismiss the Notice of Noncompliance and the associated fine.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

PERSONAL APPEARANCE

David Dunavant - 2020 Renewal - Positive Response -

David Dunavant appeared before the board electronically to discuss his positive response on his renewal. The board discussed the positive response.

Motion made by Greg Morical and seconded by Susan Zellers to approve the renewal of his inactive registration on probation status in conjunction with his criminal probation which is currently under two years. He would have to petition the board to come off probation. Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

Kylie Bright – EI Application

Kylie Bright appeared before the board electronically to discuss her EI application. She discussed her application and requested clarification as to how her application is deficient. She is also requesting an extension on her application.

The board informed her that some of the courses she listed as "Engineering Topics" are not "engineering courses" offered by the Purdue College of Engineering and thus do not meet the requirements of applicable sections of 864 IAC identifying specific course information and requirements.

She is to submit a new supplemental form with course descriptions from Purdue and documentation from the Purdue College of Engineering stating that classes she proposes as meeting the board's requirements for the three types of "Engineering Topics", Engineering Sciences, Engineering Design and Additional Engineering Topics meet the requirements of the Purdue College of Engineering as "engineering topics".

Motion made by Steve Gillman and seconded by Susan Zellers to table her application. Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

APPLICATION REVIEW

Haresh Oad – Foreign Degree

The board reviewed this foreign degree applicant during the meeting. From the <u>previous</u> board meeting the information reviewed at the September board meeting, he had appeareds .2 hours short of the math requirement and .4 hours short of the calculus requirement. Mr. Oad submitted the course descriptions from his master's degree programs which showed that he met those requirements.

Motion made by Susan Zellers and seconded by Steve Gillman to approve his application **ROLL CALL**

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

DISCUSSION ITEMS

1. Meeting Dates – 2021

The new updated meeting dates schedule was sent out to the board members, which included the new boards that Group 10 has taken in. It was also discussed that a reminder of the meeting start time be sent out after the Webex meeting invitation was sent, as a reminder of the true start time of the meeting.

2. NCEES Awards Discussion

Sam Reed wanted to discuss the NCEES award process. He inquired about how active the previous members have been and their contributions to NCEES. Ned reviewed with the board what the duties of the board are and the parameters of the Board's jurisdiction. Ned will dig in deeper. Steve requested that Amy check in with NCEES to see how previous member's involvement stacks up with other award winners.

Discussion was brought up about the NCEES Regional meeting and the annual meeting.

Check to see if hearing notices can be modified to allow a set time for submission of any and all exhibits submitted.

Greg Morical requested clarification of the Engineering Intern I application, and the work experience required for graduates of non_ABET programs. The board discussed the process of modifying the rules. The board wishes to continue this topic in future meetings and to consider if any changes to the rules are merited.

Meeting adjourned at 10:40 a.m.