

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE REGISTRATION BOARD FOR PROFESSIONAL
ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

TIME: 10:30 A.M.

Held at

PENNSYLVANIA DEPARTMENT OF STATE

2525 North 7th Street

CoPA HUB, Eaton Conference Room

Harrisburg, Pennsylvania 17110

as well as

VIA MICROSOFT TEAMS

January 30, 2025

State Registration Board for Professional
Engineers, Land Surveyors, and Geologists
January 30, 2025

BOARD MEMBERS:

Arion R. Claggett, Acting Commissioner, Bureau
of Professional and Occupational Affairs
Robert P. Kudlawiec, PE-Mining, President
G. Windsor Tracy Jr., PLS, Vice President,
Professional Member
Martin F. Helmke, PhD, PG, Professional
Member
Lisa Peterson, PhD, PE-Electrical, Professional
Member
Jason Snyder, PE-Civil, Professional Member
John J. Luciani, PE-Civil, PLS, Professional Member
Scott Reeser, PLS, Professional Member
Carol D. Sides, Public Member - Absent

BUREAU PERSONNEL:

Ashley Goshert, Esquire, Board Counsel
Caroline A. Bailey, Esquire, Board Prosecutor
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
Deena Parmelee, Legal Office Administrator 1,
Department of State

ALSO PRESENT:

John G. Fuehrer II, PE, PLS, Pennsylvania Society of
Land Surveyors
George Lucas, PLS
Erin Badstuebner, Sargent's Court Reporting
Service, Inc.

State Registration Board for Professional
Engineers, Land Surveyors, and Geologists
January 30, 2025

[Pursuant to Section 708(a)(5) of the Sunshine Act,
at 9:00 a.m., the Board entered into Executive
Session with Ashley B. Goshert, Esquire, Board
Counsel, for the purpose of conducting quasi-judicial
deliberations and to receive the advice of counsel on
matters currently pending before the Board. The
Board returned to open session at 10:30 a.m.]

The regularly scheduled meeting of the State
Registration Board for Professional Engineers, Land
Surveyors, and Geologists was held on Thursday,
January 30, 2025. Robert P. Kudlawiec, PE-Mining,
President, called the meeting to order at 10:30 a.m.

Introduction of Board Members/Attendees
[Kristel Hennessy Hemler, Board Administrator,
provided an introduction of Board members and
attendees. A quorum of Board members was present.]

[Ashley B. Goshert, Esquire, Board Counsel, reminded

1 everyone that the meeting was being recorded and
2 voluntary participation constituted consent to be
3 recorded.

4 Ms. Goshert also noted the Board entered into
5 Executive Session with Board Counsel for the purpose
6 of conducting quasi-judicial deliberations and to
7 receive the advice of counsel.]

8 ***

9 Approval of minutes of the November 13, 2024 meeting
10 PRESIDENT KUDLAWIEC:

11 The next item on our agenda is approval
12 of the minutes of the November 13, 2024
13 meeting. Do we have any discussion of
14 those minutes?

15 Hearing none, I will seek a motion
16 for approval?

17 MR. TRACY:

18 So moved.

19 DR. PETERSON:

20 Second.

21 PRESIDENT KUDLAWIEC:

22 Roll call.

23

24 Arion Claggett, abstain; Robert

25 Kudlawiec, aye; Windsor Tracy, aye;

1 Martin Helmke, yes; Lisa Peterson, yes;
2 Jason Snyder, abstain; John Luciani,
3 yes; Scott Reeser, yes.

4 [The motion carried. Arion Claggett and Jason Snyder
5 abstained from voting on the motion.]

6 ***

7 Report of Board President - No Report

8 [Robert P. Kudlawiec, PE-Mining, President, thanked
9 everyone for attending, both virtually and in
10 person.]

11 ***

12 Report of Board Members - No Report

13 ***

14 Report of Acting Commissioner - No Report

15 ***

16 Report of Board Administrator - ASBOG October 2024

17 Exam Results

18 [Kristel Hennessy Hemler, Board Administrator, noted
19 the Association of State Boards of Geology (ASBOG)
20 released exam scores for Professional Geologists and
21 Fundamentals of Geology Examination at the end of
22 November 2024. She reported a pass pass rate of
23 75.8% for professional geologists and a 53.8% pass
24 rate for the Fundamentals of Geology Exam.

25 Ms. Hennessy Hemler stated anyone who failed the

1 exam was notified via email and provided with their
2 score report to see where they were deficient on the
3 exam to be better prepared for the next exam in March
4 2025.]

5 ***

6 Report of Prosecutorial Division - No Report
7 [Ray J. Michalowski, Esquire, Senior Board Prosecutor
8 and Prosecution Liaison, had no Consent Agreements to
9 present.]

10 ***

11 Report of Board Counsel - Final Adjudications and
12 Orders
13 [Ashley B. Goshert, Esquire, Board Counsel, noted
14 item 5 on the agenda was tabled until the March 2025
15 meeting.]

16 MS. GOSHERT:

17 Agenda items 3 and 4. Based on
18 Executive Session deliberations, I
19 believe the Board would entertain a
20 motion to approve and adopt the Final
21 Adjudication for Daniel Pierce Allen,
22 Case No. 23-47-014961 and for Brian
23 Courtright, Case No. 22-47-016429.

24 PRESIDENT KUDLAWIEC:

25 Any discussion? Hearing none. Could I

1 seek a motion for the Final
2 Adjudication?

3 MR. TRACY:

4 So moved.

5 DR. PETERSON:

6 Second.

7 PRESIDENT KUDLAWIEC:

8 Could we have a roll call for the vote?

9

10 Arion Claggett, aye; Robert Kudlawiec,
11 aye; Windsor Tracy, aye; Martin Helmke,
12 aye; Lisa Peterson, aye; Jason Snyder,
13 aye; John Luciani, aye; Scott Reeser,
14 yes.

15 [The motion carried unanimously.]

16 ***

17 Regulatory Updates

18 [Marc Farrell, Esquire, Regulatory Counsel, Office of
19 Chief Counsel, Department of State, noted the Board
20 has two open regulatory matters. He referred to 16A-
21 4716 regarding ethics continuing education. He
22 informed Board members of his expectation to have the
23 annex and possibly the preamble completed for the
24 Board's review in advance of its next meeting.

25 Mr. Farrell mentioned the three main components

1 to rulemaking are the annex, preamble, and regulatory
2 analysis form. He explained the annex and preamble
3 are normally what the Board will vote on and approve
4 and the regulatory analysis form really does not
5 involve the Board's input.

6 Mr. Farrell addressed engineer intern Act 32
7 amendments. He noted 90% of rulemaking packages will
8 start out as a proposed rulemaking package, published
9 in the *PA Bulletin* for comment, and then go through
10 the final rulemaking stage.

11 Mr. Farrell explained that there are certain
12 limited circumstances where the proposed stage could
13 be omitted, like Act 32, where it fits the definition
14 of final-omitted rulemaking and goes straight to
15 final rulemaking. He further explained that they are
16 incorporating statutory requirements and no Board
17 discretion is being used. He noted the Attorney
18 General's Office may sign off on that and that will
19 shave at least 2 months off of the process.

20 Ms. Hennessy Hemler referred to Act 32 wording of
21 engineer-in-training, which will now be considered
22 engineer intern. She thought that would be reversed
23 because they have a surveyor-in-training, geologist-
24 in-training, and always had an engineer-in-training
25 to coincide with all others. She asked whether that

1 is something that is actually going to change now
2 that the title of the engineer-in-training (EIT) will
3 now be engineer interns.

4 Mr. Farrell noted Ms. Hennessy Hemler to be
5 correct, noting that is even in the face of the fact
6 that they did decouple the experience requirements
7 for land surveyors and for engineers but only
8 changing what they refer to the in-training
9 individuals as interns for engineers. He noted
10 surveyors will still be surveyor-in-training.

11 Ms. Hennessy Hemler noted she wanted to know what
12 to do on her end and to educate staff to now refer to
13 EITs as engineer interns (EIs).

14 Dr. Peterson commented that they use the term
15 engineering intern very frequently and it can mean a
16 nongraduated engineer, which are jobs people hold as
17 engineering interns during their college years of
18 becoming an engineer. She believed the terminology
19 is very confusing. She noted engineer-in-training
20 has one meaning and is associated with the
21 professional engineering licensure path.

22 Dr. Helmke requested an overview of the process
23 for these types of regulatory changes.

24 Mr. Farrell explained that whatever the Board
25 decides and approves will be sent to the Independent

1 Regulatory Review Commission and then the Legislative
2 Reference Bureau who publishes the complete
3 submission in the *PA Bulletin*, which starts a 30-day
4 window for public comment to formally be submitted on
5 that regulation.

6 Mr. Farrell further explained that when that
7 window closes, then the Independent Regulatory Review
8 Commission (IRRC) has a 30-day window to provide
9 comments. He mentioned regulations can move fast or
10 slow once that closes. The regulations may receive
11 many comments and take a while to convert the
12 proposed rulemaking into the final rulemaking. He
13 also mentioned receiving no comments is the best to
14 be able to quickly convert the rulemaking to final.]

15 ***

16 Matters for Discussion - NCEES Emeritus Status
17 [Kristel Hennessy Hemler, Board Administrator,
18 informed Board members that James Szalankiewicz
19 requested emeritus status with the National Council
20 of Examiners for Engineering and Surveying (NCEES).
21 She noted Mr. Szalankiewicz served on the Board for
22 two terms, and it is an honorary status with their
23 national board.]

24 PRESIDENT KUDLAWIEC:

25 Could I get a motion to have Mr. Jim

1 Szalankiewicz be nominated for emeritus
2 status for NCEES?

3 MR. TRACY:

4 So moved.

5 DR. PETERSON:

6 Second.

7 PRESIDENT KUDLAWIEC:

8 Kristel, can we do a roll call?

9
10 Arion Claggett, aye; Robert Kudlawiec,
11 aye; Windsor Tracy, aye; Martin Helmke,
12 aye; Lisa Peterson, aye; Jason Snyder,
13 aye; John Luciani, aye; Scott Reeser,
14 aye.

15 [The motion carried unanimously.]

16 ***

17 Matters for Discussion - Probable Cause Screening
18 Committee Selection

19 [Ashley B. Goshert, Esquire, Board Counsel, informed
20 the Board that it does not currently have anybody
21 sitting on the Probable Cause Screening Committee.
22 She recommended having one committee member and one
23 alternate. She explained that the committee member
24 would need to be available when prosecution files
25 matters that would need to be signed by the Probable

1 Cause Screening Committee member.

2 Mr. Michalowski stated the Board has the ability
3 to impose immediate temporary suspensions, which will
4 be brought before the committee when somebody may be
5 a danger to the safety and welfare of the community,
6 their clients, or industry.

7 Mr. Michalowski mentioned those suspensions would
8 be very rare for their Board, where a petition for
9 appropriate relief for a violation of their probation
10 might be more likely to be brought before the
11 committee.

12 Mr. Michalowski explained that with either of
13 those cases there would have been either a violation
14 of the Board's existing order or of the Act that
15 could considered a danger to public health and
16 safety.

17 Mr. Michalowski noted the committee member would
18 be the initial person to make a call on that case and
19 then recuse themself from hearing the case further
20 because they played a prosecutorial role. He also
21 mentioned the committee is kept small so there are
22 not so many recusals going forward.

23 Mr. Luciani volunteered to be a member of the
24 committee, and Dr. Peterson volunteered to be the
25 alternate.]

Matters for Discussion - NCEES Mutual Recognition
Agreement with UK

[Kristel Hennessy Hemler, Board Administrator, noted
the NCEES Mutual Recognition Agreement with UK is
being tabled to gather more information but will
again be placed on the March 27 agenda.]

Applications for Review

MS. GOSHERT:

Agenda items 11 and 12. I believe,
based on Executive Session
deliberations, the Board would
entertain a motion to deny the
Applications of Aaron Peremba and
Valente Casciato Jr.

PRESIDENT KUDLAWIEC:

Could I get a motion for provisional
denial of these applications?

MR. TRACY:

So moved.

DR. PETERSON:

Second.

PRESIDENT KUDLAWIEC:

Could I have a roll call vote?

1

2

Arion Claggett, aye; Robert Kudlawiec,
aye; Windsor Tracy, aye; Martin Helmke,
aye; Lisa Peterson, aye; Jason Snyder,
aye; John Luciani, aye; Scott Reeser,
aye.

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[The motion carried unanimously.]

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Miscellaneous - Ratifications

10

MS. GOSHERT:

11

Agenda items 13 and 14. Based on
Executive Session deliberations, I
believe the Board would entertain a
motion to Ratify the Applications
approved for Mohamed Youssef and
Mahmoud Mohaghehfard.

12

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PRESIDENT KUDLAWIEC:

18

Could I entertain a motion for
Ratifications?

19

20

MR. TRACY:

21

So moved.

22

DR. PETERSON:

23

Second.

24

PRESIDENT KUDLAWIEC:

25

Kristel, could we have a roll call

1 vote?

2

3 Arion Claggett, aye; Robert Kudlawiec,
4 aye; Windsor Tracy, aye; Martin Helmke,
5 aye; Lisa Peterson, aye; Jason Snyder,
6 aye; John Luciani, aye; Scott Reeser,
7 aye.

8 [The motion carried unanimously.]

9

10 Review of Requests

11 MS. GOSHERT:

12 We have a Request for a PDH Exemption
13 for David Landrecht at agenda item 15.

14 I believed, based on Executive
15 Session deliberation, the Board would
16 entertain a motion to deny the
17 Exemption Request and offer an
18 extension to fill the PDH requirement
19 with that extension being a 3-month
20 extension that would extend to December
21 31, 2025.

22 PRESIDENT KUDLAWIEC:

23 Could I get a motion to deny the
24 Request and provide an alternate?

25 MR. TRACY:

1 So moved.

2 DR. PETERSON:

3 Second.

4 PRESIDENT KUDLAWIEC:

5 Kristel, could we have a roll call
6 vote?

7

8 Arion Claggett, aye; Robert Kudlawiec,
9 aye; Windsor Tracy, aye; Martin Helmke,
10 aye; Lisa Peterson, aye; Jason Snyder,
11 aye; John Luciani, aye; Scott Reeser,
12 aye.

13 [The motion carried unanimously.]

14 ***

15 Correspondence - NCEES Professional Licensure
16 Scholarship

17 [Kristel Hennessy Hemler, Board Administrator, noted
18 the Board received correspondence from NCEES
19 regarding their Professional Licensure Scholarship.

20 Dr. Peterson explained that applications are
21 being accepted for the scholarship program developed
22 in conjunction with the American Council of
23 Engineering Companies Research Institute. She
24 further explained that the program is a \$5,000
25 scholarship grant to one student from each state and

1 Washington Metro area annually.]

2 ***

3 Appointment - Annual Prosecution Report

4 [Carlton Smith, Esquire, Deputy Chief Counsel,
5 Prosecution Division, presented the Annual
6 Prosecution Report. He reported 57,987 active
7 licensees for the State Board of Professional
8 Engineers, Land Surveyors, and Geologists. He noted
9 172 cases were opened in 2024, and currently there
10 were 76 open cases. He also noted closing 170 cases
11 in 2024. He reported 2024 numbers are very close to
12 2023 numbers.

13 Mr. Smith mentioned the average length of time to
14 close a case was 158 days in 2024, noting prosecution
15 strived to dispose of a case within 365 days.

16 Mr. Smith addressed discipline cases and reported
17 7 fines; 10 Act 48 citations; a few probations,
18 revocations, and reprimands; and 5 suspensions.

19 Mr. Smith also addressed cases closed without
20 discipline, including prosecution not warranted and
21 warning letters. He noted prosecution looks at the
22 facts of the case, witnesses, and strength of the
23 case for prosecution not warranted. He also noted
24 prosecution looks at the strength of the evidence and
25 seriousness of the allegations for warning letters.

1 He noted 67 warning letters were issued in 2024 and
2 and 71 in 2023.

3 Mr. Michalowski noted seeing an uptick in falsely
4 sealed documents in the western part of the state for
5 all of the design boards and all three of their
6 professions, especially architect and engineer. He
7 stated most of the cases have already been reported
8 to law enforcement authorities.

9 Mr. Michalowski mentioned that any cases not
10 reported to law enforcement can be referred to the
11 Attorney General's Office to be handled by them or
12 referred to the federal agencies or another state.
13 He encouraged Board members to make others in their
14 organizations aware of the issue.]

15 ***

16 Public Comment/Discussion

17 [John G. Fuehrer II, PE, PLS, Pennsylvania Society of
18 Land Surveyors, asked whether the Final Adjudication
19 and Orders are now not going to include the person,
20 their license, and penalty.

21 Ms. Goshert explained that the Board reviewed the
22 drafted orders and approved them as final, which will
23 then be made public.

24 Mr. Fuehrer presented to the Board to discuss and
25 provide information concerning the Wilkes-Barre

1 Surveying Engineering program, noting it was one of
2 the best programs in the United States some years
3 ago. He mentioned that the person who ran and built
4 the program retired, which caused some problems and
5 concerns about maintaining the program and then COVID
6 further diminished the attendance and support from
7 the institution.

8 Mr. Fuehrer reported there have been actions to
9 improve the program. He noted Wilkes-Barre was a
10 community college with an administration and a
11 chancellor, which is now going to a larger model. He
12 mentioned there are three community colleges in that
13 area with Hazleton being the lead one, which will be
14 an administration for the three colleges.

15 Mr. Fuehrer explained that Wilkes-Barre, because
16 of the way Penn State was set up with that program,
17 could only recruit students from a small area around
18 that college. He stated now the program will be able
19 to recruit throughout the state and nationally.

20 Mr. Fuehrer noted being the chair of the
21 Pennsylvania Land Surveyors' Foundation and meeting
22 with Penn State administrators at a recent conference
23 for that campus program as well as Dimitrios Bolkas,
24 who is running a surveying program. He mentioned
25 that everyone seems to be on board but believed there

1 needed to be an online program because students are
2 going to the University of Maine or another
3 institution that offers online education.

4 Mr. Fuehrer stated they are committed to working
5 with Penn State in developing that program. He
6 referred to information written by Dr. Bolkas
7 discussing the program and the need for an online
8 program.

9 Mr. Fuehrer mentioned the program is unique
10 because it is an engineering surveying-accredited
11 program, where many surveying programs throughout the
12 country are just surveying-accredited programs. This
13 gives the student more ability to become an engineer
14 later or get better jobs in the process.

15 Mr. Fuehrer addressed the importance of funding
16 the online 2-year and 4-year accredited program. He
17 believed Penn State is supporting development of the
18 first part of the program in 2025, where there will
19 be courses prepared this summer for online courses
20 and available online in 2026. He reported Penn State
21 University is submitting a letter of inquiry to NCEES
22 for a grant to prepare the 2026 program of online
23 courses.

24 Mr. Fuehrer stated the Pennsylvania Society of
25 Land Surveyors (PSLS) and Pennsylvania Land

1 Surveyors' Foundation have agreed to provide in-kind
2 services as well as some monetary contributions to
3 the program. He noted there were not many surveying
4 programs in the area and the importance of developing
5 the program.

6 Mr. Fuehrer also noted it to be his understanding
7 that the letter requires NCEES review them by March
8 1, 2025, and by April 2025 contact whoever applied
9 for the grant and ask them to submit what they need
10 for the grant. He mentioned that any support the
11 Board can give is appreciated.

12 Acting Commissioner Claggett informed Mr. Fuehrer
13 that the Board would need to review the information
14 but could provide thoughts on the program at the next
15 meeting.]

16 ***

17 Report of Board Counsel - Miscellaneous - Sunshine
18 Act

19 [Ashley B. Goshert, Esquire, Board Counsel, provided
20 a presentation on the Pennsylvania Sunshine Act. She
21 stated the purpose of the Sunshine Act is for
22 transparency and to assure stakeholders and the
23 public can be part of the conversation when the Board
24 is making decisions.

25 Ms. Goshert stated meetings must be open to the

1 public after public notice of the meeting anytime an
2 agency holds a meeting at which deliberations or
3 official action takes place. She provided a
4 definition of agency, deliberations, and official
5 action. She discussed public notice and special
6 meetings.

7 Ms. Goshert discussed Act 65 of 2021 additions to
8 the Sunshine Act and encouraged Board members to let
9 Ms. Harris know in advance if there is a topic they
10 wished to discuss, so it could be placed on the
11 agenda.

12 Ms. Goshert addressed the recording of votes for
13 all open meetings and the requirement of minutes.
14 She mentioned that the only applicable exceptions to
15 open meeting requirements are executive sessions and
16 conferences, noting agency business may not occur at
17 a conference. She explained that executive session
18 is an exception and may be held to discuss personnel
19 issues, consulting with legal counsel, and to review
20 and discuss agency business that would violate a
21 lawful privilege or lead to disclosure of information
22 or confidentiality protected by law if held in
23 public.

24 Ms. Goshert addressed legal challenges for
25 violations, noting anyone can challenge a meeting

1 based on a violation of the Sunshine Act but must be
2 filed within 30 days of the date of the meeting or
3 discovery of any action in which the Sunshine Act was
4 violated. She also discussed penalties for violating
5 the Sunshine Act.

6 Ms. Goshert noted Board business should be
7 conducted in open meetings, and Board members should
8 not be discussing agency business outside of an
9 official Board meeting. She stated committee meeting
10 deliberations to formulate policy, regulations, etc.,
11 should take place at an open meeting with appropriate
12 public notice. She mentioned that any committee
13 performing administrative functions or prosecutorial
14 functions are not subject to open meeting
15 requirements.

16 Ms. Goshert addressed mandatory recusals, where a
17 Board member may have a prosecutorial role or direct
18 personal or financial interest in the outcome of the
19 matter.

20 Mr. Snyder asked whether he should recuse when he
21 is presented with problems from other people in his
22 role as a maintenance engineer for the Pennsylvania
23 Department of Transportation (PennDOT).

24 Ms. Goshert explained that he should contact
25 counsel to discuss how much he actually knows about

1 the issue because it may fall in a gray area but
2 knowing everything about it would require him to
3 recuse.

4 Mr. Michalowski stated people should send the
5 complaint in themselves rather than a Board member
6 reporting it to lessen the chance of recusal.

7 Ms. Goshert addressed strongly suggested
8 recusals, where a Board member has a personal
9 affection or outside knowledge and cannot make a fair
10 and unbiased determination.

11 Ms. Goshert noted that discretionary recusals are
12 when a Board member cannot hear and dispose of the
13 case or participate in a decision on a subject fairly
14 and without prejudice. She encouraged Board members
15 who are uncertain whether to recuse themselves to
16 discuss the matter with counsel.

17 Ms. Goshert addressed abstention, noting
18 abstention means someone is withholding their vote
19 but does not affect quorum requirements. She noted
20 the Board member is unable to vote with recusal and
21 can affect the quorum requirement.

22 Ms. Goshert discussed conflicts of interests,
23 where no member of any professional examining or
24 licensing board shall at the same time be an officer
25 or an agent of any statewide association or

1 organization representing the profession or the
2 occupation subject to the Board's actions.

3 Ms. Goshert mentioned that public members of a
4 licensing board or commission designated as a
5 representative of the public at large shall be a
6 private citizen and not be a member of any profession
7 or occupation that is regulated or licensed by the
8 board, commission, or Bureau of Professional and
9 Occupational Affairs (BPOA).

10 Ms. Goshert also mentioned public members may not
11 be affiliated in any way with the profession or
12 occupation to be licensed or regulated or hold any
13 other appointed or elected public office or position
14 within the Commonwealth, another state, or the United
15 States government.

16 Ms. Goshert announced Jason Giurintano is the new
17 Deputy Chief Counsel and constructed the Sunshine Act
18 presentation.]

19 ***

20 [Robert P. Kudlawiec, PE-Mining, President, noted the
21 next Board meeting will be held in person and
22 virtually on March 27, 2025.]

23 ***

24 Adjournment

25 PRESIDENT KUDLAWIEC:

1 Could I get a motion to adjourn?

2 MR. TRACY:

3 So moved.

4 DR. PETERSON:

5 Second.

6 PRESIDENT KUDLAWIEC:

7 Thank you very much.

8 ***

9 [There being no further business, the State Board of
10 Professional Engineers, Land Surveyors, and
11 Geologists Meeting adjourned at 11:32 a.m.]

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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Registration Board for Professional Engineers, Land Surveyors and Geologists meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Registration Board for Professional Engineers, Land Surveyors and Geologists meeting.



Erin Badstuebner,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE REGISTRATION BOARD FOR PROFESSIONAL
ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS
REFERENCE INDEX

January 30, 2025

| TIME | AGENDA |
|-------|---|
| 9:00 | Executive Session |
| 10:30 | Return to Open Session |
| 10:30 | Official Call to Order |
| 10:30 | Roll Call |
| 10:31 | Introduction of Attendees |
| 10:32 | Approval of Minutes |
| 10:34 | Report of Board Administrator |
| 10:35 | Report of Board Counsel |
| 10:36 | Regulatory Updates |
| 10:42 | Matters for Discussion |
| 10:47 | Applications for Review |
| 10:48 | Miscellaneous |
| 10:49 | Review of Requests |
| 10:51 | Correspondence |
| 10:52 | Appointment - Annual Prosecution Report |
| 11:02 | Public Comment/Discussion |
| 11:13 | Report of Board Counsel (cont.) |
| 11:32 | Adjournment |