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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: 11:07 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

May 29, 2024

1 State Registration Board for Professional
2 Engineers, Land Surveyors, and Geologists
3 May 29, 2024
4
5

6 BOARD MEMBERS:
7

8 Arion R. Claggett, Acting Commissioner, Bureau of
9 Professional and Occupational Affairs
10 Joseph T. McNally, PG, President
11 Robert P. Kudlawiec, PE, Vice President
12 James J. Szalankiewicz, PE, PLS, Professional Member
13 Martin F. Helmke, PhD, PG, Professional
14 Member
15 Lisa Peterson, PhD, PE, Professional Member
16 Jason Snyder, PE, Professional Member
17 John J. Luciani, PE, PLS, Professional Member
18 G. Windsor Tracy Jr., PLS, Professional Member
19 Carol D. Sides, Public Member
20 Daniel A. Hartman, Public Member
21
22

23 BUREAU PERSONNEL:
24

25 Shana M. Walter, Esquire, Senior Board Counsel
26 Ashley Goshert, Esquire, Board Counsel
27 Ray J. Michalowski, Esquire, Senior Board Prosecutor
28 and Board Prosecution Liaison
29 Angela L. Solomon, Esquire, Board Prosecutor
30 Kristel Hennessy Hemler, Board Administrator
31 Andrew LaFratte, MPA, Deputy Policy Director,
32 Department of State
33 Justin Green, Legal Intern
34 Madison Long, Legal Intern
35
36

37 ALSO PRESENT:
38

39 Ted Mowatt, CAE, Vice President, Wanner Associates,
40 on behalf of the Pennsylvania Society of
41 Professional Engineers
42 Lisa Houser, Environmental Engineer, Pennsylvania
43 Department of Environmental Protection
44 Anthony S. Potter, Esquire, Offit Kurman Attorneys at
45 Law
46 Scott Reeser, PLS, Pennsylvania Society of Land
47 Surveyors
48 John G. Fuehrer II, PE, PLS, Pennsylvania Society of
49 Land Surveyors
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State Registration Board for Professional
Engineers, Land Surveyors, and Geologists
May 29, 2024

ALSO PRESENT: (cont.)

John Wanner, CAE, Legislative Consultant,
Pennsylvania Society of Professional Engineers
Grace Wanner
Jorganna Showers, Sargent's Court Reporting Service,
Inc.

1 ***

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

4 May 29, 2024

5 ***

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.]

13 ***

14 The regularly scheduled meeting of the State
15 Registration Board for Professional Engineers, Land
16 Surveyors, and Geologists was held on Wednesday, May
17 29, 2024. Joseph T. McNally, PG, President, called
18 the meeting to order at 11:07 a.m.

19 ***

20 Roll Call

21 [Kristel Hennessy Hemler, Board Administrator,
22 provided a roll call of Board members. A quorum was
23 present.]

24 ***

25 Introduction of Attendees

1 [Kristel Hennessy Hemler, Board Administrator,
2 provided an introduction of attendees.]

3 ***

4 [Ashley B. Goshert, Esquire, Board Counsel, reminded
5 everyone that the meeting was being recorded and
6 voluntary participation constituted consent to be
7 recorded.]

8 Ms. Goshert also noted the Board entered into
9 Executive Session this morning with Board Counsel for
10 the purpose of conducting quasi-judicial
11 deliberations and to receive the advice of counsel.]

12 ***

13 Approval of minutes of the March 13, 2024 meeting

14 PRESIDENT MCNALLY:

15 The first item we have is approval of
16 the minutes from the March 13, 2024
17 meeting. Do we have any edits on that
18 or comments or revisions? No
19 modifications.

20 Motion then to approve the minutes.

21 DR. PETERSON:

22 Second.

23 PRESIDENT MCNALLY:

24 Is there any discussion? Hearing none.
25 Could we have a roll call vote on that

1 motion?

2

3 Arion Claggett, aye; Joseph McNally,
4 yes; Robert Kudlawiec, aye; James
5 Szalankiewicz, aye; Martin Helmke,
6 abstain; Lisa Peterson, aye; Jason
7 Snyder, aye; John Luciani, abstain;
8 Windsor Tracy, abstain; Carol Sides,
9 yes; Daniel Hartman, yes.

10 [The motion carried. Martin Helmke, John Luciani,
11 and Windsor Tracy abstained from voting on the
12 motion.]

13

14 Report of Board President - No Report

15 [Joseph T. McNally, PG, President, welcomed new Board
16 members, John Luciani and Windsor Tracy.

17 John Luciani and Windsor Tracy provided a brief
18 summary of their professional background and personal
19 history.]

20

21 Report of Board Members

22 [Lisa Peterson, PhD, PE, Professional Member,
23 addressed her attendance at the National Council of
24 Examiners for Engineering and Surveying (NCEES)
25 Northeast Region Conference. She reported 20% of

1 U.S. engineering graduates become licensed PEs at
2 some point in their career. She noted NCEES provides
3 cords for graduates to wear with their regalia at
4 graduation who have passed the Fundamentals of
5 Engineering (FE) exam. She mentioned that the
6 Pennsylvania Society of Professional Engineers (PSPE)
7 should be disseminating that information to the
8 various chapters and will be passing that information
9 to PSPE.

10 Dr. Peterson informed everyone of a \$5,000
11 scholarship provided by NCEES to one student in each
12 state and Washington, D.C. She noted each state can
13 be notified of their recipient if desired by showing
14 interest in making any sort of communication to them.

15 Dr. Peterson stated NCEES is working on a Mutual
16 Recognition Agreement (MRA) with the United Kingdom
17 and Ireland and possibly Canada to streamline
18 reciprocity.

19 Dr. Peterson discussed the foundation developed
20 for NCEES, noting a \$7 million corpus was established
21 with 4% spendable each year with the plan of adding
22 another \$3 million to corpus this year. She
23 mentioned that donations and gifts to the foundation
24 can be spent in that year, and as the corpus grows
25 through interest, 4% of the total corpus is available

1 for annual spending. She noted individual state
2 boards can make proposals to the NCEES Foundation for
3 grants, and applications will be available for
4 submission by the fall of 2024.

5 Dr. Peterson informed Board members of a motion
6 at the Northeast Region NCEES Conference to form a
7 committee to draft language for Engineering
8 Technology Accreditation Commission (ETAC) degree
9 acceptance since many states throughout the United
10 States offer no pathway for engineering technology
11 degree graduates to become professional engineers.

12 Dr. Peterson noted the motion was made by New
13 York to form a committee and seconded by Connecticut,
14 where it was unanimously approved. She also reported
15 that she will be serving on that committee.

16 Mr. Hartman addressed his attendance at the state
17 board administrators' breakout to hear what was being
18 discussed. He reported a giant push for decoupling
19 and the benefits on the administrative side to limit
20 inquiries and phone calls. He noted states that
21 already have decoupled are willing to talk with
22 whoever is interested.

23 Mr. Hartman reported issues with licensees who
24 are not returning calls or answering letters to state
25 boards where they do not live and mentioned a

1 discussion of having their home state boards help get
2 in touch with them. He noted a couple of states are
3 already doing that as a way to help assist across
4 state lines.

5 Mr. Hartman addressed the push to have
6 administrators attend conferences and noted NCEES is
7 paying for prosecuting attorneys or investigators to
8 take part in conferences. He stated NCEES would like
9 moving forward those spots for the state boards to
10 have individuals taking them up on that offer. He
11 mentioned those are two different positions that are
12 funded separate of board members, and they would like
13 the Board to send staff to attend conferences.

14 Mr. Szalankiewicz addressed his attendance at the
15 PLS portion of NCEES, noting the colonial states
16 managed most of that program. He stated NCEES has
17 been trying to establish a national comity and is
18 very difficult because most states all have their own
19 state exam.

20 Mr. Szalankiewicz noted NCEES is also endorsing
21 having different types of surveyors' licenses mapping
22 and global positioning system (GPS) but suggested it
23 would not fit with their Board. He mentioned the
24 Board is independent and does not have to endorse
25 them but can follow the recommendations.

1 President McNally thanked Board members for their
2 reports and noted the importance of having
3 participation in regional and national meetings.]

4

5 Report of Acting Commissioner

6 [Arion R. Claggett, Acting Commissioner, Bureau of
7 Professional and Occupational Affairs, informed Board
8 members that e-licensure would be enabled in the
9 Pennsylvania Licensing System (PALS) on May 31 for
10 licensees to be able to print their own license. He
11 mentioned the license will have a quick response (QR)
12 code that can connect with the database verifying the
13 status of their license. He stated licenses will
14 continue to be printed until the implementation of
15 the new licensing system.]

16

17 Report of Board Administrator

18 [Kristel Hennessy Hemler, Board Administrator,
19 notified Board members of a recent change of the word
20 reciprocity to comity since Pennsylvania has no true
21 reciprocity with any state or jurisdiction,
22 territory, or country at this time. She reported all
23 licenses showing reciprocity have been changed to
24 comity and will be comity applications going
25 forward.]

1 ***

2 Report of Prosecutorial Division

3 [Ray J. Michalowski, Esquire, Senior Board Prosecutor
4 and Board Prosecution Liaison, informed Board members
5 that Mr. Masser has moved on to the Department of
6 Environmental Protection.

7 Mr. Michalowski presented the Consent Agreements
8 negotiated by Mr. Masser for Case No. 19-47-008484.

9 Anthony S. Potter, Esquire, counsel for
10 respondent, Offit Kurman Attorneys at Law, was
11 present.]

12 MS. GOSHERT:

13 Item 2 on the agenda. Based on
14 Executive Session deliberation, I
15 believe the Board would entertain a
16 motion to approve the Consent Agreement
17 at Case No. 19-47-008484.

18 MR. KUDLAWIEC:

19 So moved.

20 DR. PETERSON:

21 Second.

22 PRESIDENT MCNALLY:

23 Is there any discussion? Hearing none.
24 May I have a roll call vote, please?
25

1 Arion Claggett, aye; Joseph McNally,
2 yes; Robert Kudlawiec, aye; James
3 Szalankiewicz, aye; Martin Helmke, yes;
4 Lisa Peterson, aye; Jason Snyder, aye;
5 John Luciani, yes; Windsor Tracy, yes;
6 Carol Sides, yes; Daniel Hartman, yes.

7 [The motion carried unanimously. The Respondent's
8 name is Timothy Haahs.]

9 ***

10 [James J. Szalankiewicz, PE, PLS, Professional
11 Member, exited the meeting at 11:25 a.m. for recusal
12 purposes.]

13 ***

14 [Ray J. Michalowski, Esquire, Senior Board Prosecutor
15 and Board Prosecution Liaison, presented the Consent
16 Agreement for Case No. 22-47-005525.]

17 MS. GOSHERT:

18 Item 3 on the agenda. I believe, based
19 on Executive Session deliberation,
20 noting that Board member Szalankiewicz
21 has recused himself and removed himself
22 from Executive Session during
23 discussion of this matter and during
24 discussion during public session, I
25 believe the Board would entertain a

1 motion to approve the Consent Agreement
2 at Case No. 22-47-005525.

3 MR. KUDLAWIEC:

4 So moved.

5 DR. PETERSON:

6 Second.

7 PRESIDENT MCNALLY:

8 Is there any discussion? Hearing none.
9 May I have a roll call vote, please?

10

11 Arion Claggett, aye; Joseph McNally,
12 yes; Robert Kudlawiec, aye; Martin
13 Helmke, yes; Lisa Peterson, aye; Jason
14 Snyder, aye; John Luciani, yes; Windsor
15 Tracy, aye; Carol Sides, yes; Daniel
16 Hartman, yes.

17 [The motion carried. James Szalankiewicz recused
18 himself from deliberations and voting on the motion.
19 The Respondent's name is Randall R. Myers, PLS.]

20

21 [James J. Szalankiewicz, PE, PLS, Professional
22 Member, reentered the meeting at 11:30 a.m.]

23

24 Appointment

25 [John Wanner, CAE, Legislative Consultant,

1 Pennsylvania Society of Professional Engineers,
2 presented to the Board to discuss how to get more
3 candidates into the licensure track to become a
4 licensed professional engineer. He noted many
5 occupations and professions are struggling to find
6 people. He commented that many people may be
7 concerned that AI would take their jobs but assured
8 everyone that there will always be a role for a
9 licensed engineer to be in responsible charge of
10 engineering work.

11 Mr. Wanner stated the immediate past president of
12 PSPE is a professor at Wilkes University and brought
13 to the board the issue of some of the obstacles of
14 getting engineering students to take the FE exam. He
15 noted there is the cost involved in addition to
16 students not looking to volunteer to take another
17 test at that point in their lives. He mentioned the
18 importance of education and explaining why it is
19 important to get into the licensure track at that
20 point.

21 Mr. Wanner mentioned applying some years ago for
22 an industry partnership grant from the Pennsylvania
23 Department of Labor and Industry. He explained that
24 the grants are specifically for industries to try to
25 enhance workforce development, interindustry

1 collaboration, and reaching out and building bridges
2 with education, etc. He thought applying for funding
3 from the state would enhance their ability to move
4 forward with getting more people into the licensure
5 track.

6 Mr. Wanner informed Board members that PSPE
7 applied and was awarded a grant for the maximum
8 amount of \$250,000 in January. He explained the
9 first part of the plan is education and informing
10 students of the importance of being a licensed
11 engineer, the opportunities it creates for them, and
12 the economic benefits. He noted the industry and
13 NCEES tries to promote it, along with PennDOT having
14 incentives for their employees to get licensed.

15 Mr. Wanner noted having an advisory committee and
16 being able to do this on a pilot project. He
17 mentioned enrolling a number of universities
18 throughout the Commonwealth, so educational materials
19 could be distributed to their engineering students
20 who would be eligible to take the exams, along with
21 offering financial incentives.

22 Mr. Wanner stated one of the big hurdles is the
23 cost of the exam and study materials, noting a good
24 deal of grant money would be used to defray the cost
25 to the students by offering discounts. He mentioned

1 that students will be reimbursed for exam fees
2 depending on how many students enroll in the program.

3 Mr. Wanner noted there is a matching requirement
4 for the grant, and PSPE is prepared to match, where
5 they require a 25% match for what the funds are
6 giving them, noting it is a fundraising opportunity
7 for them as well. He explained that the funds will
8 run through their 501(c)(3) Pennsylvania Engineering
9 Foundation with the intention of asking the industry,
10 engineering firms, and others that employ engineers
11 to contribute to the program.

12 Mr. Wanner again mentioned it is a pilot program
13 for a limited number of engineers, and the
14 identifying programs are civil, mechanical, and
15 environmental. He is hoping it is not a onetime
16 opportunity, and the industry will support the effort
17 and continue to reduce the cost for students to get
18 into this licensure track. He provided samples of
19 the brochure and a poster.

20 Dr. Peterson asked whether PSPE is able to go
21 back to the NCEES Foundation to ask for one of those
22 grants directly or whether they need the state Board
23 to approach the NCEES Foundation.

24 Mr. Wanner explained there is a grant writer to
25 submit the grant application to NCEES. He believed

1 any endorsement from the Board would enhance their
2 opportunities to be successful with that particular
3 grant application, because they are a member of
4 NCEES.

5 Mr. Wanner offered to keep the Board informed of
6 when the application is submitted, and follow up with
7 the Board administrator as to whether or not there is
8 a place for an endorsement letter or document to
9 reflect the Board's opinion. He offered to provide
10 the information immediately if there is something the
11 Board can do in advance of the application being
12 submitted but will otherwise just provide a time
13 frame.

14 Mr. McNally thanked Mr. Wanner for the
15 presentation.]

16 ***

17 Appointment

18 [Ben Brierley, Senior Policy Adviser for Politics,
19 Prosperity & Economic Policy, British Consulate in
20 New York, informed Board members that the New York
21 Consulate covers a region which includes the
22 Commonwealth of Pennsylvania and noted the importance
23 of an economic relationship between them and the UK,
24 while doing more to remove barriers to trade and help
25 businesses work out what is preventing the flow of

1 businesses.

2 Mr. Brierley addressed professional
3 qualifications and looking at architects since 2000
4 regarding an agreement being forged by NCARB and UK's
5 Architects Registration Board (ARB) to create a
6 pathway for architects to have their qualifications
7 recognized in the UK and vice-versa. He mentioned it
8 was signed in the spring of last year, noting 44
9 jurisdictions, including Pennsylvania, have signed
10 the agreement.

11 Mr. Brierley stated the British Prime Minister
12 and the president of the United States signed the
13 Atlantic Declaration. He noted the National Council
14 of Examiners for Engineering and Surveying and the
15 UK's Engineering Council have started negotiations on
16 an MRA. He mentioned it is the first international
17 agreement specifically on MRAs that the U.S. and UK
18 have looked at together.

19 Mr. Brierley mentioned that part of an MRA's
20 benefits is also sharing best practices, along with
21 helping exchange the flow of information skills and
22 expertise between the two countries, while
23 safeguarding the public and the profession. He
24 commented that this is the first-time engineers have
25 done this and hoped the Board would be interested in

1 signing up when it is finalized.

2 Dr. Peterson requested information regarding how
3 it was deemed to be equivalent to NCEES Model Law
4 Engineer. She also asked when the language would be
5 available for the Board's review.

6 Mr. Brierley was unable to provide those details,
7 and NCEES or the Engineering Council UK (ECUK) would
8 have to be brought in for those discussions. He
9 mentioned there has been longstanding agreements on
10 some of the educational side of things with the
11 Washington Accord, but NCEES would have to weigh in
12 on those things.

13 Mr. Brierley noted being willing to engage in
14 some level of detail concerning the language with
15 boards and would put the Board in touch with someone
16 to have those conversations.

17 Dr. Helmke asked what he sees as a long-term time
18 frame for actions or activities.

19 Mr. Brierley referred to the delegation in
20 February, where they were trying to obtain a signed
21 document this summer, which was mentioned in the ECUK
22 press release. He believed it is a short timescale,
23 and they will be engaging on that level of detail but
24 could not commit them.

25 President McNally asked Mr. Brierley to forward

1 the press release to the Board administrator.

2 Dr. Peterson also requested information
3 concerning their specific requests of the Board.

4 Mr. Brierley explained that he is asking boards
5 to consider the agreement once the information is
6 obtained, and whether there are specific items due to
7 Pennsylvania laws or rules that would prevent the
8 Board from signing up immediately.

9 Dr. Helmke commented that this Board is a
10 licensing Board, not only of engineers but also
11 geologists and land surveyors, and asked whether
12 there have been conversations concerning the other
13 disciplines.

14 Mr. Brierley did not believe so, noting he has
15 been focused on architecture, engineering, legal
16 services, and accountancy. He explained that his job
17 is to spot opportunities and would be willing to also
18 have those conversations.

19 President McNally thanked Mr. Brierley for the
20 presentation and keeping the Board informed on this
21 topic.]

22 ***

23 Report of Prosecutorial Division (cont.)

24 [Ray J. Michalowski, Esquire, Senior Board Prosecutor
25 and Prosecution Liaison, informed Board members that

1 prosecution is recruiting for Mr. Masser's open
2 position on their team, noting all cases will be
3 handled by him and Ms. Solomon going forward.]

4

5 Report of Board Counsel - Final Adjudications and
6 Orders

7 MS. GOSHERT:

8 Agenda item 4, the Final Adjudication
9 and Order for Edward Major, Case No.
10 21-47-012724, has been tabled today.

11 MS. GOSHERT:

12 Agenda item 5 is the Final Adjudication
13 and Order for Alexander Zuendt, Case
14 No. 23-47-002949.

15 I believe, in accordance with
16 discussions in Executive Session, the
17 Board would entertain a motion to
18 approve the Final Adjudication and
19 Order.

20 MR. KUDLAWIEC:

21 So moved.

22 DR. PETERSON:

23 Second.

24 PRESIDENT MCNALLY:

25 Any discussion? Hearing none. May I

1 have a roll call vote, please?

2

3 Arion Claggett, aye; Joseph McNally,
4 yes; Robert Kudlawiec, aye; James
5 Szalankiewicz, aye; Martin Helmke, yes;
6 Lisa Peterson, aye; Jason Snyder, aye;
7 John Luciani, yes; Windsor Tracy, yes;
8 Carol Sides, yes; Daniel Hartman, yes.

9 [The motion carried unanimously.]

10

11 Report of Board Counsel - Legislative Update

12 [Ashley B. Goshert, Esquire, Board Counsel, provided
13 an update regarding Senate Bill 403, which would
14 allow the four-year work requirement needed for a
15 professional engineer license or professional land
16 surveyor license to be performed before or after
17 issuance of an engineer intern or surveyor-in-
18 training certificate. She noted the Professional
19 Licensure Committee passed Senate Bill 403
20 unanimously and would now go to the House.]

21

22 Regulatory Update

23 [Ashley B. Goshert, Esquire, Board Counsel, had
24 nothing new to report.]

25

1 Matters for Discussion - Active-Retired Status with
2 Definition of Practice

3 [Ashley B. Goshert, Esquire, Board Counsel, noted
4 prior Board discussion concerning what is indicated
5 on the website as active-retired status. She
6 reported receiving requests for clarification due to
7 confusion as to what is involved in the status, and
8 the Board would be providing answers on their website
9 to the FAQs reviewed by the Board.]

10 ***

11 Matters for Discussion - NCEES Emeritus Status

12 [Kristel Hennessy Hemler, Board Administrator, stated
13 the Board can vote to have former Board members have
14 Emeritus status with NCEES. She noted Mike Brinkash
15 was their former land surveyor seat and has expressed
16 interest in receiving Emeritus status. She asked the
17 Board to consider allowing Michael Brinkash Emeritus
18 status with NCEES and offered to provide the
19 paperwork to NCEES.]

20 PRESIDENT MCNALLY:

21 I believe at this time what we need is
22 a motion to go ahead and approve
23 Emeritus status for Michael Brinkash.

24 MR. KUDLAWIEC:

25 So moved.

1 DR. PETERSON:

2 Second.

3 PRESIDENT MCNALLY:

4 Any discussion? May I have a roll call
5 vote, please?

6
7 Arion Claggett, aye; Joseph McNally,
8 yes; Robert Kudlawiec, aye; James
9 Szalankiewicz, aye; Martin Helmke, yes;
10 Lisa Peterson, aye; Jason Snyder, aye;
11 John Luciani, yes; Windsor Tracy, aye;
12 Carol Sides, yes; Daniel Hartman, yes.

13 [The motion carried unanimously.]

14 ***

15 Matters for Discussion - NCEES Annual 2024 Conference
16 [Joseph T. McNally, PG, President, announced that the
17 National Council of Examiners for Engineering and
18 Surveying Annual Conference is August 14-17, in
19 Chicago, IL. He mentioned the NCEES provides funding
20 for a number of board members to attend.

21 Mr. Hartman stated NCEES does good with providing
22 board members and staff the opportunity to attend
23 conferences. He noted attending in 2022 as a first-
24 time member and going through a couple other sessions
25 for first-time members on how NCEES handles business

1 and what they oversee. He explained that there are
2 tracks for board administrators, prosecuting
3 attorneys and prosecuting staff, and board members.

4 Mr. Hartman noted NCEES allows three board
5 members to attend at any time, new board members who
6 are new within two years of starting to serve their
7 term, a Board staff member or Board administrator,
8 and then one lawyer or professional staff member from
9 the prosecution side.

10 Mr. Hartman further explained that new Board
11 members would have to attend specific sessions
12 earlier in the conference on August 14 and would be
13 toward the end of the conference for prosecution. He
14 highly recommended the state send many people because
15 it benefits them greatly to have people in every
16 single group. He mentioned it is not only for
17 surveyors or engineers and also recommended public
18 members and geologists take part to see how NCEES
19 operates and the interesting ways other states
20 operate.

21 Mr. Hartman stated the NCEES directly books their
22 travel and hotel, along with providing transportation
23 and meal money, and does not cost the state anything
24 to attend.

25 President McNally noted there are a number of

1 individuals who might be considering attending but
2 names have yet to be finalized.

3 Mr. Michalowski stated he would be interested in
4 attending.]

5 MS. GOSHERT:

6 I believe the Board would entertain a
7 motion to approve attendance of seven
8 Board members and one individual from
9 the prosecution division of the NCEES
10 Annual 2024 Conference in Chicago in
11 August with expenses to be covered by
12 NCEES funding provided that it also
13 complies with our Gift Ban Policy,
14 which I believe it should.

15 MR. KUDLAWIEC:

16 So moved.

17 DR. PETERSON:

18 Second.

19 PRESIDENT MCNALLY:

20 Any discussion? Hearing none. May I
21 have a roll call vote, please?

22
23 Arion Claggett, aye; Joseph McNally,
24 yes; Robert Kudlawiec, aye; James
25 Szalankiewicz, aye; Martin Helmke, yes;

1 Lisa Peterson, aye; Jason Snyder, aye;
2 John Luciani, aye; Windsor Tracy, aye;
3 Carol Sides, yes; Daniel Hartman, yes.

4 [The motion carried unanimously.]

5 ***

6 Matters for Discussion - Proposed 2026 Board Meeting
7 Dates

8 MS. GOSHERT:

9 I believe the Board would entertain a
10 motion to approve the proposed 2026
11 Board meeting dates with those dates
12 being January 14, March 18, May 20,
13 July 22, September 23, and December 2.

14 MR. KUDLAWIEC:

15 So moved.

16 DR. PETERSON:

17 Second.

18 PRESIDENT MCNALLY:

19 Any discussion? Hearing none. Roll
20 call vote, please?

21

22 Arion Claggett, aye; Joseph McNally,
23 yes; Robert Kudlawiec, aye; James
24 Szalankiewicz, aye; Martin Helmke, yes;
25 Lisa Peterson, aye; Jason Snyder, aye;

1 John Luciani, aye; Windsor Tracy, aye;
2 Carol Sides, yes; Daniel Hartman, yes.

3 [The motion carried unanimously.]

4 ***

5 Application for Review

6 MS. GOSHERT:

7 I believe, in accordance with the
8 discussion in Executive Session, the
9 Board would entertain a motion to
10 provisionally deny the Application of
11 Michael Carey.

12 MR. KUDLAWIEC:

13 So moved.

14 DR. PETERSON:

15 Second.

16 PRESIDENT MCNALLY:

17 Any discussion? Roll call vote,
18 please?

19
20 Arion Claggett, aye; Joseph McNally,
21 yes; Robert Kudlawiec, aye; James
22 Szalankiewicz, aye; Martin Helmke, aye;
23 Lisa Peterson, aye; Jason Snyder, aye;
24 John Luciani, yes; Windsor Tracy, aye;
25 Carol Sides, yes; Daniel Hartman, yes.

1 [The motion carried unanimously.]

2 ***

3 Miscellaneous - Ratifications

4 MS. GOSHERT:

5 At items 13 through 41, I believe the
6 Board would entertain a Motion to
7 Ratify the Approval for Licensure of
8 the following Applicants: Rebecca
9 Goff, Joseph Love, Steven Usling,
10 Jinchen Chen, William Ligon, Sheldon
11 Berger, Muaadh Solomah, Gregory Potts,
12 Jack Xiao, Buck Williams, Jayanth
13 Doddaballapur, Golam Morshed, Eric
14 Xavier Figueroa Serbia, Abdul Hossain,
15 Ali Ibrahim Ammar; Amitava Sadhukhan,
16 Ahmed Ibrahim, Lengxia Fu, Mirlene
17 Saintval, Hadi Abbasi, Michel
18 McCluskey, Abdul Kalim Abubakar Khan,
19 Nabil Israeil-Saad, Tomasz Suwala,
20 Subramanian Nellaypappan, Mohamed
21 Mustafa, Sameh Mina, Abanoub Abdelmash,
22 and David Madden.

23 Do we have a motion?

24 MR. KUDLAWIEC:

25 So moved.

1 DR. PETERSON:

2 Second.

3 PRESIDENT MCNALLY:

4 Any discussion? May I have a roll call
5 vote, please?

6
7 Arion Claggett, aye; Joseph McNally,
8 yes; Robert Kudlawiec, aye; James
9 Szalankiewicz, aye; Martin Helmke, aye;
10 Lisa Peterson, aye; Jason Snyder, aye;
11 John Luciani, aye; Windsor Tracy, aye;
12 Carol Sides, yes; Daniel Hartman, yes.

13 [The motion carried unanimously.]

14 ***

15 Correspondence - Suggestion for Engineering Licensing
16 Board Members Regarding Engineering Licensure
17 Exemptions

18 [Joseph T. McNally, PG, President, acknowledged the
19 letter from Dr. Stuart Walesh with some suggestions
20 for engineering licensing Board members regarding
21 exemptions was received and distributed to the Board
22 for review.]

23 ***

24 Correspondence - NCEES Seeking Licensed Fire
25 Protection Engineers to Participate in Knowledge

1 Study

2 [Joseph T. McNally, PG, President, referred to
3 correspondence from NCEES seeking licensed fire
4 protection engineers to participate in a knowledge
5 study. He believed NCEES is trying to obtain
6 information so they can proceed with developing or
7 expanding this particular discipline or testing
8 within the organization.

9 Ms. Hennessy Hemler further explained that the
10 process occurs every six to eight years with NCEES to
11 keep everything current. She stated the survey will
12 be open until July 22, 2024, and any fire protection
13 engineers who would like to participate in the survey
14 could contact NCEES at www.ncees.org.]

15 ***

16 Adjournment

17 PRESIDENT MCNALLY:

18 Could we have a motion for adjournment

19 MR. KUDLAWIEC:

20 So moved.

21 DR. PETERSON:

22 Second.

23 PRESIDENT MCNALLY:

24 Meeting adjourned.

25 ***

1 [There being no further business, the State Board of
2 Professional Engineers, Land Surveyors, and
3 Geologists Meeting adjourned at 12:10 p.m.]

4 ***

5
6 CERTIFICATE

7
8 I hereby certify that the foregoing summary
9 minutes of the State Registration Board for
10 Professional Engineers, Land Surveyors and Geologists
11 meeting, was reduced to writing by me or under my
12 supervision, and that the minutes accurately
13 summarize the substance of the State Registration
14 Board for Professional Engineers, Land Surveyors and
15 Geologists meeting.

16
17
18 

19 Jorganna Showers,
20 Minute Clerk
21 Sargent's Court Reporting
22 Service, Inc.

1 STATE REGISTRATION BOARD FOR PROFESSIONAL
2 ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS
3 REFERENCE INDEX
4

5 May 29, 2024

6 TIME

AGENDA

7
8 9:00 Executive Session
9 11:00 Return to Open Session
10
11 11:07 Official Call to Order
12
13 11:07 Roll Call
14
15 11:07 Introduction of Attendees
16
17 11:10 Approval of Minutes
18
19 11:12 Report of Board Members
20
21 11:19 Report of Acting Commissioner
22
23 11:20 Report of Board Administrator
24
25 11:21 Report of Prosecutorial Division
26
27 11:31 Appointment - John Wanner, CAE,
28 Legislative Consultant, Pennsylvania
29 Society of Professional Engineers
30
31 11:40 Appointment - Ben Brierley, Senior
32 Policy Adviser for Politics,
33 Prosperity & Economic Policy, British
34 Consulate
35
36 11:49 Report of Prosecutorial Division
37 (cont.)
38
39 11:50 Report of Board Counsel
40
41 11:53 Matters for Discussion
42
43 12:04 Applications for Review
44
45 12:05 Miscellaneous
46
47 12:07 Correspondence
48
49 12:10 Adjournment
50