

MINUTES
June 09, 2009

The State Board of Registration for Professional Engineers and Land Surveyors met on June 09, 2009, in Conference Room 102 at the office of the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia 31217.

BOARD MEMBERS PRESENT

Elmo A. Richardson, Jr., PE/LS Chairman
Guy F. Ritter, PE Vice – Chairman
Danny Bennett - PE
James W. Butler, LS
William W. Dean PE
Stephen R. Richards, PE

BOARD MEMBERS ABSENT

Mark E. Chastain, LS
E. Scott Evans, Public Member

STAFF PRESENT

J. Darren Mickler – Board Executive Director
Julie Busbee – Licensing Analyst
Charlotte Mason – Board Support Specialist
Annette Wimberly – Administrative Assistant

GUEST

Hardwick Butler, SAMSOG

ATTORNEY GENERAL REPRESENTATIVE

Amelia Baker, Senior Assistant Attorney General via teleconference

1.0 Call to order

At 9:30 am, Chairman Richardson called the meeting to order. Chairman Richardson asked for any additions or deletions to the proposed agenda.

2.0 Adopt Agenda

Mr. Ritter moved to adopt the agenda as edited. Mr. Butler seconded. The motion carried unanimously.

6.0 New Business

6.1 Proposed Legislation (PBR)

6.2 NCEES Annual Meeting (JDM)

6.3 Open Records Request (JDM)

3.0 Approval of Minutes

Chairman Richardson presented a draft of the April 14, 2009 minutes and asked for any additions or deletions. Mr. Ritter moved to adopt the minutes as corrected. Mr. Butler seconded. The motion carried unanimously.

4.0 Professional Societies and Guests

Chairman Richardson recognized the following as guests of the Board: J H Butler with SAMSOG.

5.0 Executive Director's Report

Mr. Mickler reported on the following items:

- Reviewing applications on the Board's Website.

6.0 New Business

6.1 BOR Coalition's White Paper

Patrick B. Rhodes presented the Board with a white paper from the Board of Registration Coalition. General discussion followed.

6.2 NCEES Annual Meeting

Mr. Mickler reported on plans for the NCEES Annual Meeting to be held in on August 12- 15, 2009. General discussion followed.

6.3 Open Records Request

Mr. Mickler presented written correspondence regarding a request to release information regarding a licensee. Per O.C.G.A. 43-1-2(k) personal information from licensees must be treated as confidential information. Mr. Ritter motioned to deny the request. Mr. Richards seconded. The motion carried unanimously.

7.0 Executive Session

At 10:17 am, Mr. Ritter made a motion to enter into Executive Session in accordance with O.C.G.A. 43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Evans seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler, Bennett, Dean, Richards, Richardson and Ritter.

8.0 Open Session

The Board reconvened at 11:43 am with the following Board members present – Chairman Richardson, Mr. Richards, Mr. Ritter, Mr. Dean, Mr. Bennett and Mr. Butler.

8.1 Investigations and Complaints

Mr. Ritter moved to accept the following recommendations regarding investigative cases:

Robert Cannon, Rockmart-This case involves allegations of unlicensed practice as a Professional Engineer. The Board made a recommendation to accept the Cease and Desist Order.

PELS040034- This case involves allegations of assisting unlicensed practice. The Board made a recommendation to close with no action.

PELS040052- This case involves allegations of assisting unlicensed practice. The Board made a recommendation to close with no action.

PELS040053- This case involves allegations of assisting unlicensed practice. The Board made a recommendation to close with no action.

PELS060051-This case involves allegations of assisting unlicensed practice. The Board made a recommendation to close with no action.

PELS070005- This case involves allegations of assisting unlicensed practice. The Board made a recommendation to close with no action.

PELS070016- This case involves allegations of misrepresentation. The Board made a recommendation to close with no action.

PELS070028- This case involves allegations of assisting unlicensed practice. The Board made a recommendation to close with no action.

PELS070033- This case involves allegations of unlicensed practice. The Board made a recommendation to close with no action.

PELS070043- This case involves allegations of unlicensed practice. The Board made a recommendation to close with no action.

PELS070052-This case involves allegations of unethical conduct. The Board made a recommendation to close with no action.

PELS050106- This case involves allegations of unlicensed practice. The Board made a recommendation to close with no action.

PELS060075- This case involves allegations of misrepresentation. The Board made a recommendation to close with no action.

Mr. Richards seconded. The motion carried unanimously.

There being no further business, at 11:58a.m., Chairman Richardson, PE, requested a motion to adjourn. Mr. Ritter moved to adjourn. Mr. Richards seconded. The motion carried unanimously. Some Board members remained to review applications until they were finished.

Recorded By Board Secretary

Executive Director

Board Chairman

These minutes were approved at the September 15, 2009 meetings.