

The State Board of Registration for Professional Engineers and Land Surveyors met on Tuesday, December 10, 2013, in Conference Room 108 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Michael S. Fletcher, PE, Chairman
Mark E. Chastain, LS, Vice-Chairman
Brian K. Upson, PE
George Howroyd, PE
L.H. (Dan) Davis, PE
William Womack, PE
James W. Butler, LS

Board members absent:

Elmo A. Richardson, Jr., PE/LS
Matthew W. Baxter, Consumer Member

Staff present:

Darren Mickler, Executive Director
Tonya Richardson, Board Support Specialist
Charlotte Mason, Licensing Analyst
Julie Busbee, Licensure Supervisor
Annette Wimberly, Complaint Compliance Analyst

Attorney General Representative:

Amelia Baker, Senior Assistant Attorney General

Guests present:

Tom Donaldson, SAMSOG

Call to Order

At 9:36 a.m., Chairman Fletcher established that a quorum was present and called the meeting to order.

Adopt Agenda

Chairman Fletcher asked members for any additions or deletions to the proposed agenda. Hearing none, the agenda was adopted as presented.

Approval of Minutes

Chairman Fletcher presented a draft of the October 8, 2013 Open Session minutes and asked for any additions or deletions. Mr. Chastain moved to approve the minutes as presented. Mr. Davis seconded. The motion carried unanimously.

Professional Societies and Guests

Chairman Fletcher acknowledged the presence of Tom Donaldson with SAMSOG. No report.

Executive Director Report

The Board had a brief discussion about the possibility of combining boards.

New Business

Mr. Womack made a motion to approve the following 2014 Board Meeting Dates. Mr. Davis seconded. The motion carried unanimously.

January 7, 2014
March 11, 2014
May 13, 2013
August 12, 2014
October 7, 2014
December 9, 2014

The Board discussed the present Public Member, Mr. Baxter and his role as a Board member. It was stated that because he is an appointed member, he would have to resign in order to have his seat filled.

Executive Session

At 9:59 a.m., Mr. Womack moved 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. Davis seconded. Voting in favor of the motion were those members present who included Board Chairman Michael Fletcher, Mark Chastain, George Howroyd, Dan Davis, Bill Womack, James Butler and Brian Upson.

The Executive Session of the Georgia State Board of Registration for Professional Engineers and Land Surveyors meeting was closed at 11:24 p.m. and Chairman Fletcher declared the Georgia State Board of Registration for Professional Engineers and Land Surveyors to be “open” pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 et seq. The following Board Members were present – Chairman Michael Fletcher, James Butler, George Howroyd, Mark Chastain, Bill Womack, Brian Upson, and Dan Davis. No votes were taken in Executive Session.

Approval of Executive Session Minutes

Chairman Fletcher presented a draft of the October 8, 2013 Executive Session meeting minutes and asked for any additions or deletions. Mr. Chastain moved to approve the minutes as presented. Mr. Howroyd seconded. The motion carried unanimously.

Licenses Issued Since Last Meeting

The Board reviewed a list of applicants that have been previously reviewed and approved. Mr. Howroyd made a motion to ratify licenses issued from October 8, 2013 – December 9, 2013. Mr. Womack seconded. The motion carried unanimously.

Board Office/Investigations:

PELS130035- The Board voted to send case to investigations.

PELS140006- The Board voted to close the case with letter to complainant.

PELS120049- The Board voted to close with a letter of concern.

PELS130005- The Board voted to close with no action.

PELS120039- The Board voted to close with a letter of concern.

PELS120046- The Board voted to send to the Attorney General to pursue obtaining Cease & Desist.

PELS130027-The Board voted to close the case with no action.

PELS140008- The Board voted to close the case as no violation.

PELS130054- Wilburn Engineering LLC. – The Board voted to close the case due to licensee came into compliance.

PELS140007- Robert E. Green, Eufaula, ALA- The Board voted to accept Cease & Desist for practices Licensed services without a license and close.

Legal Services:

No report

Assistant Attorney General:

PELS130030- Wesley Brown, Jonesboro- In lieu of hearing, accept LS consent order assessing a \$1000.00 fine and close case.

PELS120038- Cary Wayne Rhodes, Cartersville- The Board voted to accept Professional Engineers consent order suspended the license for 12 months but stay the suspension placing the license on probation concurrent with criminal probation.

PELS130031- Perimeter Surveying Company/Kenneth Nutt, Marietta- The Board accept Cease & Desist and close.

PELS120013- The Board voted to close this case with no action.

PELS120026- The Board voted for AG to contact respondent for further editing of website and if not, then schedule hearing.

PELS120041- The Board voted to close with no action.

PELS130039- The Board voted to close the case with no action.

PELS130043- Brian Alan Rindt, Roswell- The Board voted to accept a consent order assessing a \$500.00 fine for performing PE services on a lapsed license and close.

Reinstatements

Mr. Davis made a motion to approve the following applicants for reinstatement with fee. Mr. Upson seconded this motion. The motion carried unanimously.

- PE23594, Nabil Mohamed Taha
- PE022066, David Webber

Election of Officers

Mr. Fletcher made a motion to nominate Mr. Chastain as the 2014 Chairman of the State Board of Registration for Professional Engineers and Land Surveyors. Mr. Howroyd seconded. The motion carried unanimously.

Mr. Womack made a motion to nominate Mr. Howroyd as the 2014 Vice Chairman of the State Board of Registration for Professional Engineers and Land Surveyors. Mr. Upson seconded. The motion carried unanimously.

With no other business to discuss, Mr. Chastain moved to adjourn. Mr. Womack seconded. The meeting adjourned at 11:49 a.m.

Michael Fletcher, Board Chairman

Darren Mickler, Executive Director