STATE OF MAINE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS

MINUTES Thursday, July 30, 2020

<u>Meeting location:</u> The board meeting was held online via Zoom. Board members present at the meeting were: Mandy Holway, PE, Chair; Brent Bridges, PE, Vice Chair; Russ Martin, PE, Complaint Officer; and Jude Pearse, PE. In addition, the following people were in attendance: David Jackson, Esq., Executive Dir.; Tim Steigelman, Esq., AAG.

1. Call to Order

A. The meeting was called to order at 9:02am.

6. Business

A. NCEES Annual Meeting Northeast Zone Ballot – Board members received the ballot in advance of the meeting. Each item was discussed and all votes were unanimous as recorded in the attached ballot. After the meeting was adjourned, the ballot was completed by the Executive Director in accordance with the recorded votes, signed by the Board Chair, and transmitted electronically to NCEES.

7. Adjournment

- A. Next scheduled meetings are August 20, 2020 and November 19, 2020.
- **B.** The meeting was adjourned at 9:38am.