

STATE OF MAINE
BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS

MINUTES
Thursday, March 17, 2022

Meeting location: Conference Room, 295 Water Street, First Floor, Augusta, Maine.
Remote attendance was available through Zoom.

Attending: Brent Bridges, PE, Chair (via Zoom); Joyce Taylor, PE, Vice Chair; Jude Pearse, PE (via Zoom); Mandy Holway, PE (via Zoom); David Jackson, Executive Director; Tim Steigelman, AAG (via Zoom).

1. Call to Order, Minutes of prior meetings and other preliminaries

- A. Meeting was called to order at 9:04am.

- B. Approval of the minutes of the board meeting held on January 20, 2022. On motion by Ms. Pearse and second by Ms. Holway, the board voted unanimously, 4-0 to accept the minutes of the meeting held on January 20, 2022. The results of the roll call vote were: In favor, Mr. Bridges, Ms. Taylor, Ms. Pearse, and Ms. Holway. No votes in opposition.

2. Committee Reports

A. Executive Committee (Chair)

B. Finance Committee (Taylor)

- 1. Cash balance on March 14, 2022 was \$1,146,997
- 2. Cash balance on March 13, 2020 was \$756,235

- 3. The number of active licensees on March 14, 2022 was 6643
- 4. The number of active licensees on March 13, 2020 was 6218

C. Rules Committee (Vacant)

- 1. The Executive Director reported that LD 1810 had passed the House and Senate and was awaiting the Governor's signature. Shortly after the meeting it was reported that the Governor signed the bill today.

D. Information Committee (Pearse)

- 1. The following articles for the Spring 2022 Newsletter are due Mar 25:
 - a. NCEES exam results for 2021
 - b. NCEES Exam Procedures (CBT process)
 - c. Audit process (Exec Dir)

- d. Retirement of Dean Humphrey (Bridges)
- e. Outreach and availability of board members to speak (Bridges)

E. Complaint Committee (Holway)

F. Professional Development Committee (Bridges)

G. Special Committees

3. Communications

4. Applications

A. Ratification of Professional Engineer (PE) Licensure

- 1. Comity licenses issued to NCEES Record holders.
- 2. Comity licenses authorized by the Executive Director.
- 3. Initial Licenses by NCEES examination.

B. Recently certified Engineer Interns

On motion by Ms. Holway and second by Ms. Pearse, the board voted unanimously, 4-0 to ratify the actions taken by board staff in items 4A1-4B. The results of the roll call vote were: In favor, Mr. Bridges, Ms. Taylor, Ms. Pearse, and Ms. Holway. No votes in opposition.

C. Engineer Intern (EI) Applications (Exec Dir)

D. Professional Engineer (PE) Applications (Exec Dir)

E. Tabled and previously considered

F. Other applications or requests

5. Pending Business

6. New Business

A. Engineering Expo – April 23, 2022, Thompson's Point, ME

The board will be represented by the Chair and the Executive Director. Ms. Taylor notes that Rte. 295 will be closed that weekend for the "bridge slide" at Veranda Street and advises seeking alternate routes.

B. Crowe Ceremony – May 7, 2022 at UMaine Orono

The board will be represented by Mr. Bridges, Ms. Pearse, and the Executive Director

- C.** ACEC of Maine May 10, 8am to 10am – presentation by Exec Dir
- D.** NCEES Annual Meeting, August 23-26, 2022 Carlsbad, CA
The board will be represented by Mr. Bridges, Ms. Holway, and the Executive Director. Executive Director will inquire whether the AAG can attend as a funded delegate.
- E.** NCEES PE Exam seating limitations at Pearson Vue Test Centers in Maine.
On motion by Ms. Holway and second by Ms. Taylor, the board voted unanimously, 4-0, to instruct the Executive Director to write to NCEES on behalf of the board regarding exam seating capacity, travel requirements, and other concerns raised in the discussion. The results of the roll call vote were: In favor, Mr. Bridges, Ms. Taylor, Ms. Pearse, and Ms. Holway. No votes in opposition.

7. Adjournment

- A.** Next scheduled meetings are June 16, 2022 and August 11, 2022
- B.** Meeting adjourned at 9:56am.
On motion by Ms. Holway and second by Ms. Taylor, the board voted unanimously, 4-0, to adjourn the meeting. The results of the roll call vote were: In favor, Mr. Bridges, Ms. Taylor, Ms. Pearse, and Ms. Holway. No votes in opposition.