A meeting of The Board was convened at 11:30 a.m. in the Board Room at 623 Woodlane Dr., Little Rock, Arkansas, by President Brian Moore. Other Members present were Rod Williams, J. Kyle Salyer, Ivan Hoffman, Dan Young, and Jim Engstrom (Beasley, Scott and Bennett absent). Others attending included; Executive Director Heather Richardson, Asst. Executive Director Linda Stone, Chief Investigator Grant Grigg, from the Attorney General's Office, Sara Farris, Agency Counsel, and John Burkhalter, Burkhalter Technologies, Inc.

The Consent Agenda was reviewed and motion made (Engstrom moved, Hoffman seconded) and carried to ratify the following:

- a. Attached lists of conditionally licensed P.E.'s, Temporary Permits (with Engineer Model Law Qualifications), E.I.'s, S.I.'s and C.O.A.'s, (marked as 2.a.i., 2.a.ii., and 2.a.iii.).
- b. Accept the Executive Director Recommendations to:
 - 1) Approve for licensure;

-pprove for licensure,	
Dillon Bohannon Bentley	PE, Subject to passing the PE exam
Ryan Taylor Brooks	PE, Subject to passing the PE exam
Surya Phalguna Dhaneku	la PE, Subject to passing the PE exam
Paul Joseph Dickson	PE, Subject to passing the PE exam
Jenny M. Doyle	PE, Subject to passing the PE exam
James B. Gardner	PE, Subject to passing the PE exam
Christopher Daniel Grego	ry PE, Subject to passing the PE exam
Christopher J. Halbrook	PE, Subject to passing the PE exam
Wenging Hu	PE
Forrest S. Kolle	PE, Subject to passing the PE exam
Alexander Alan Kreps	PE, Subject to passing the PE exam
Guy Raymond Lester	PE, Subject to passing the PE exam
Max E. Light	PE, Subject to passing the PE exam
James Allen McCarty	PE, Subject to passing the PE exam
Austin W. Miller	PE, Subject to passing the PE exam
Jessie Tyler Moncrief	PE, Subject to passing the PE exam
Zachary B. Morehart	PE, Subject to passing the PE exam
Carlos Jose Negrete	PE, Subject to passing the PE exam
Everett DeWayne Noblin	PE, Subject to passing the PE exam
Jared Chandler Northcutt	PE, Subject to passing the PE exam
Lauren R. Nufer	PE, Subject to passing the PE exam
Jason Edgar Overturf	PE, Subject to passing the PE exam
Jeremy T. Porterfield	PE, Subject to passing the PE exam
William Blake Ragsdale	PE, Subject to passing the PE exam
David Yates Ramsey	PE, Subject to passing the PE exam
Russell Wade Sanders	PE, Subject to passing the PE exam
	or PE, Subject to passing the PE exam
• • • • • • • • • • • • • • • • • • •	

 Deny Licensure; Bennie Torres, Jr., PE Comity does not meet the current nor prior Rules of the Board

The following administrative matters were discussed:

Member Hoffman has been re-appointed and his term is through 2022.

Appointment of Emeritus Members, two policies will be drafted for presentation during the September meeting.

The Board discussed and acted upon these applicants:

Monte D. Hadley PE – Approve licensure, subject to passing the PE exam, motion made (Williams moved, Hoffman seconded) and carried.

Brian Daniel Atchley PE – Approve licensure, subject to passing the PE exam, motion made (Williams moved, Hoffman seconded) and carried.

Thang N. Cao PE – Approve comity licensure, motion made (Williams moved, Engstrom seconded) and carried. Joseph Britton Hill PE – Approve licensure, subject to passing the PE exam, motion made (Engstrom moved, Williams seconded) and carried.

Nathan R. Holeman PE – Approve licensure, subject to passing the PE exam, motion made (Williams moved, Hoffman seconded) and carried.

Applicants Cont'd:

- Muhammad Safeer Khan PE Approve licensure, subject to passing the PE exam, motion made (Williams moved, Salyer seconded) and carried.
- Andrew W. Leeper PE Approve licensure, subject to passing the PE exam, motion made (Salyer moved, Williams seconded) and carried.
- Yonghua Liu PE Deny comity licensure, motion made (Engstrom moved, Williams seconded) and carried, does not meet current nor prior Rules of the Board (education).
- Thomas Edgar Needham PE Approve comity licensure, motion made (Engstrom moved, Williams seconded) and carried.
- Loren L. Smith PE Approve licensure, subject to passing the PE exam, motion made (Williams moved, Salyer seconded) and carried (Engstrom opposed).
- Kenneth L. Wang PE Deny comity licensure, motion made (Engstrom moved, Williams seconded) and carried, does not meet current nor prior Rules of the Board (education).
- Robert Saunders Whitaker PE Approve comity licensure, motion made (Engstrom moved, Young seconded) and carried.

The following Board Topics (Item 6) were discussed:

- Engineering Accreditation Commission of ABET (EAC of ABET) visits this fall. Member Beasley will attend the EAC of ABET visit to Harding with a motion was made (Young moved, Hoffman seconded) and carried to reimburse his travel expenses as per State Travel Regulations. Member Engstrom will attend the EAC of ABET visit to UALR.
- John Burkhalter, Burkhalter Technologies, Inc., answered questions regarding the preliminary construction plans for a new, three-story office building and parking garage to be built on the adjacent property located north of the Board office.

The next Regular Board meeting will be September 11, 2018 at 11:00 am. by motion made (Hoffman moved, Williams seconded) and carried.

Business being thus concluded the meeting adjourned at 1:40 am.

Moore, President

-11-2018 Date

Heather Richardson, Executive Director

-11-7018

Date

Agenda Items 2.a.i., 2.a.ii., 2.a.iii.

Tuesday, August 7, 2018

PE #	Last	Middle Name	First	Туре	Comity State	Temp #
18388	Bondi	Robert	W.	PE - C		
18389	Colombatto	Victoria	М.	PE - C		
18390	Faulkner	Thomas	J.	PE - C		

2.a.ii - SI's & E.I's

Intern #	Last	Middle Name	First	Туре
8873	Perley	Gustaf	Ethan	EI
8874	Spradlin	Mitchell	Α.	EI
8875	Carr	Bailey	Lauren	EI
	Caster	Alan	Scott	EI
8877	Gifford	Kristopher	L.	EI
	Guillaume	Geno		EI
8879	Haile	Nathan	W.	EI
8880	Richardson	Will	Раре	EI
8881	Boccaccio	Joshua	М.	EI
8882	Ezell	Ali	К.	EI
8883	Kendrick	Dakota	D.	EI
8884	Lahodny	Samuel	Stone	EI
8885	Mills	John	Ε.	EI
8886	Peta	Alexander	J.	EI
8887	Schrader	Yancy	D.	EI
8888	Picking	Jonathan	William	EI
8889	Woodworth	Megan	F.	EI
8890	Zimmerman	Dennis	Nathaniel	EI
8891	Ward	Jesse	S.	EI
8892	Chisholm	Steven	Cody	EI
	Kelley	Joseph	D.	EI
	Boles	Seth	Ε.	EI
8895	Kiihnl	Logan	Parker	EI
8896	Thomas	Gregory	Joseph	EI
8897		Thomas	Arthur	EI
8899		Jonathan	Bruce	EI
	Shaver	Colten	Ζ.	EI
8901	Hatfield	Tyler	Michael	EI
	Lindsey	James	David	EI - NS
8903	Mehaffy	Michael	W.	EI

2.a.iii - COA's (Certificates of Authority)

COA #	Company Name	Address	City	State	Zip	Туре	AR PE/PS in CHG
3422	French Engineering, LLC	8900 Eastloch Dr., Suite 130	Spring	ТΧ	77379-2339	Engineering	Warren French PE #18287
3437	Whittam Consulting Group, LLC	5887 Windsor Falls Loop	Arlington	TN	38002-5396	Engineering	Gary Whittam PE #15519
3438	The Structural Group, Ltd.	707 Lake Cook Rd Ste 300	Deerfield	IL	60015-5276	Engineering	Jan Blok PE #18366
3439	Pedicone Engineering Consultants, PC	4257 Gibsonia Road	Gibsonia	PA	15044-9337	Engineering	Stephen Pedicone PE #18211

Agenda Items 2.a.i., 2.a.ii., 2.a.iii.

3440	Big Red Dog, Inc.	2021 E 5th Street, Suite 200	Austin	ТΧ	78702-0007	Engineering	Andrew Miller PE #18253
3441	Providence Engineering Corporation	10 Eisenhower Blvd.	Lancaster	PA	17603-4308	Engineering	Keith Smith PE #9940
3442	Eaton Corporation	1000 Eaton Blvd	Cleveland	ОН	44122-6058	Engineering	Mark Freyenberger PE #17036
3443	Aquatic Design & Engineering, Inc.	189 S Orange Ave, Suite 1220	Orlando	FL	32801-3257	Engineering	William Braswell PE #7592
3444	Current Consulting	13206 East 90th Street North	Owasso	ОК	74055-4753	Engineering	Jack Hembree PE #12807
							Damon Garrett PE #15955 Jeffrey
3445	Metro Consulting Associates LLC	45345 Five Mile Rd.	Plymouth	MI	48170-2426	Dual	Evans PS #1852
3446	Davidson Architecture & Engineering, LLC	4301 Indian Creek Pkwy	Overland Park	KS	66207-4109	Engineering	Hilary Zerr PE #18376
3447	HME, Inc.	2828 NW Button Road	Topeka	KS	66618-1456	Engineering	Jonny Haas PE #11557

Arkansas Board of Licensure for Professional Engineers and Professional Surveyors

Emeritus Member Policy

The ABLPE&PS Board ("Board") may nominate and vote to confirm a former member of the Board as an Emeritus Member. Emeritus Member status, when conferred, must expire and/or be renewed every four (4) years from confirmation by a majority vote of the full Board to serve the board in this capacity.

Emeritus Members are not voting members of the Board or any of its committees and may not speak on behalf of the Board in any capacity. Emeritus Members will not be reimbursed any expenses by the Board.

Emeritus Members may attend meetings or serve the National Council of Examiners for Engineering and Surveying (NCEES) in the capacity of a NCEES Emeritus Member of the Board as defined in the NCEES bylaws.

Emeritus Member status is an honorary title that serves at the pleasure of the Board; therefore, if an Emeritus Member does not act in accordance with Board policy, rules and/or statues, this status may be terminated by a majority vote of the full Board.

Arkansas State Board of Licensure For Professional Engineers And Professional Surveyors 623 Woodlane Drive, Little Rock, Arkansas Agenda for August 7, 2018 Board meeting

1. 11:00 a.m.

Call to order

President Moore

2. Consent Agenda

- a. Conditionally licensed registrants
 - i. PE Comity and Temporary Permits (with Model Law Engineer qualifications)
 - ii. El's & Sl's
 - iii. COA's
- b. Executive Director recommendations
- 3. Administrative Items
 - a. Appointment/Re-Appointment FY2019 to the Board-Update
 - b. Emeritus Member Policy
- 4. Applicants/discuss applications lists
 - a. Applications recommended for discussion by the Executive Director and items removed from sections 2.a. and 2.b. of the consent agenda.
- 5. Complaint Committee Report (no scheduled items)
- 6. Board Topics
 - a. Upcoming ABET visits
 - b. Capitol Zoning District Commission-Arkansas First Building
 - c. Next scheduled Board Meeting September 11, 2018 at 11:00 am

Lunch will be served at approximately 11:30 a.m.

Grant Grigg