

PHILIP D. MURPHY Governor

SHEILA Y. OLIVER Lt. Governor

# New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102
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# State Board of Professional Engineers And Land Surveyors Minutes of June 21, 2018 Public Session Minutes

# **CALL TO ORDER**

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by President Michael Kelly, at 9:00 a.m. at 124 Halsey Street, 3rd Floor, Union Conference Room, Newark, New Jersey. All parties were duly notified of the time, date and place, with all pertinent material being provided.

# SUNSHINE LAW ANNOUNCEMENT

President Kelly read the statement required by Chapter 231, Laws of 1975 known as the Open Public Meetings Act, and announced that notice of this meeting was prepared in the office of the Board and mailed to the Secretary of State, the Newark Star-Ledger, Trenton Times, the Camden Courier Post, Bergen Record, and the Atlantic City Press.

# ROLL CALL

Present:

James Cleary, PE/PLS

Michael Kelly, PE

Gary Paparozzi, PLS

James Purcell, PE

Richard Smith, Jr., PLS

James Valenti, PE

Edward Vernick, PE

Others present: Michelle Albertson and Roman Guzik, Deputy Attorneys General; Michael DeFrancisci, Acting Executive Director; Joseph Grabowy, Senior Mgt. Assistant; staff members Yolanda Winston and Peggy Hinkley: Division of Law intern Cynthia Tremonte; and two members of the public: Ambrose Gmeiner, NJ SPLS and John Beattie, NJ SPLS.

#### **ANNOUNCEMENTS**

#### APPEARANCES

Paul Ray, Fiscal Officer, met with the Board to inform them that approval to use funds to administer the October exam is expected in about two weeks. Once the October exam is secured, the process for the RFP for the 2019 examinations can begin.

#### **REVIEW OF MINUTES**

April 19, 2018 for review

**ACTION:** After reviewing the minutes of April 19, 2018, the Board, on a motion by BM Smith, seconded by BM Valenti, voted to approve the minutes as amended. BM Purcell abstained. Motion carried.

### REPORT OF THE EXECUTIVE DIRECTOR

# A General Report

Acting Executive Director DeFrancisci informed the Board of the following:

- Distributed a breakdown of Professional Engineers and Land Surveyor licensees by license status
- Engineers exam given with numbers indicating that approximately half of the individuals, who registered for the exam, passed the exam
- Revising questions that appear on the Certificate of Authorization renewal
- Anticipates making the website more "user friendly" and assuring that the information is current

#### B Incoming Correspondence

Tom Lemanowicz May 18, 2018 Re: Digital seal

**ACTION:** The Board determined to advise Mr. Lemanowicz that digital seals are to be used on electronically submitted plans and if paper drawings are submitted that they need to be signed and sealed in accordance with the regulations.

# C Outgoing Correspondence

Nothing discussed

#### **COMMITTEE REPORTS**

# A Standing Committees:

I Legislation Committee

i Legislation Chart

**ACTION:** After reviewing the chart and some discussion that Bill A1531, which revises law concerning reciprocity for out-of-state professional and occupational licenses, is moving quickly through the legislature, the Board on a motion by BM Purcell, seconded by BM Smith, voted to re-affirm the Board's opposition of the bill. Motion carried.

After some discussion on Bill A3934 which concerns registration of contractors and sets criteria for responsible bidders in public work, the Board on a motion by BM Purcell, seconded by BM Smith takes no position on this bill.

# II Regulations / Sunset Committee

**ACTION:** The current regulations have been re-adopted with no changes. All proposed changes discussed by the sub-committee are moving through the process for future rule adoption.

#### III NCEES Committee

BM Purcell informed the Board that at the NCEES Annual Meeting he will be installed as President of NCEES.

BMs Kelly, Smith and Valenti attended the Northeast Zone meetings and found that our neighboring states are facing the similar issues as New Jersey.

BM Purcell informed the Board that NCEES Treasurer Tim Rickborn and NCEES Chief Operating Officer Davy McDowell will be present at the July 19th meeting to inform the Board of the services NCEES provides.

**ACTION:** The Board, on a motion by BM Vernick, seconded by BM Paparozzi to approve BMs Kelly, Smith and Valenti to attend the NCEES Annual Meeting as funded delegates. Motion carried.

IV Joint Committee

**ACTION:** Duly noted.

#### REVIEW OF APPLICATIONS AND CPC COURSES

#### A Routine Licensure

**ACTION:** On a motion by BM Vernick, seconded by BM Smith, the Board unanimously voted to approve the following applications as indicated:

| <u>Name</u>         | <u>Application</u> | Comity/Exam. | <u>Decision</u>         |
|---------------------|--------------------|--------------|-------------------------|
| Abolhassani, Ali    | 2140057            | Comity       | <b>Grant PE License</b> |
| Arismendi, Jose     | 2084507            | Exam.        | Take PE                 |
| Bailey, Leslie      | 2190185            | Exam.        | Take PE                 |
| Bakhtarwala, Kunal  | 2205139            | Exam.        | Take PE                 |
| Bassily, Hany       | 2180735            | Exam.        | Take PE                 |
| Benedetto, Nicholas | 2176013            | Comity       | <b>Grant PE License</b> |
| Beringer, Robert    | 2119547            | Exam.        | Take PE                 |
| Bodde, Daniel       | 2196673            | Comity       | <b>Grant PE License</b> |
| Brueckner, Gregory  | 2191448            | Exam.        | Take PE                 |
| Bulicki, James      | 2206966            | Exam.        | Take PE                 |
| Burton, Timothy     | 2180683            | Comity       | <b>Grant PE License</b> |

| Carmichael, Meredith | 2195091 | Comity | <b>Grant PE License</b> |
|----------------------|---------|--------|-------------------------|
| Cava, John           | 2190699 | Comity | <b>Grant PE License</b> |
| Cavan, John          | 2175142 | Comity | <b>Grant PE License</b> |
| Cheng, Kuang         | 2181202 | Comity | <b>Grant PE License</b> |
| Chrismer, Jesse      | 2136874 | Comity | <b>Grant PE License</b> |
| Christesen, Peter    | 2179002 | Comity | <b>Grant PE License</b> |
| Chung, Yongwoo       | 2211658 | Comity | <b>Grant PE License</b> |
| Cohan, Christie      | 2197674 | Comity | <b>Grant PE License</b> |
| Cray, Charles        | 2153326 | Comity | <b>Grant PE License</b> |
| Daddario, David      | 2175188 | Comity | <b>Grant PE License</b> |
| Davies, Mark         | 2202037 | Comity | <b>Grant PE License</b> |
| Delia, Christopher   | 2171223 | Comity | <b>Grant PE License</b> |
| DiFatta, Eric        | 2186948 | Comity | <b>Grant PE License</b> |
| Dodson, Kelly        | 2184480 | Comity | <b>Grant PE License</b> |
| Donoghue, Brian      | 2195984 | Comity | <b>Grant PE License</b> |
| Donohue, Jeffrey     | 2201665 | Exam.  | Take PE                 |
| Doty, Nathan         | 2116395 | Comity | <b>Grant PE License</b> |
| Dudley, Russell      | 2180746 | Comity | <b>Grant PE License</b> |
| Earney, Timothy      | 2161311 | Comity | <b>Grant PE License</b> |
| Edmondson, Anthony   | 2185479 | Comity | <b>Grant PE License</b> |
| Eldredge, William    | 2093416 | Comity | Grant PE License        |
| Erlenbach, Stephen   | 2162245 | Comity | <b>Grant PE License</b> |
| Franco, Francis      | 2198283 | Comity | <b>Grant PE License</b> |
| Gaines, Robert       | 2190470 | Comity | <b>Grant PE License</b> |
| Galatro, Vincent     | 2207350 | Comity | <b>Grant PE License</b> |
| Gallagher, Ryan      | 2194345 | Exam.  | Take PE                 |
| Garbin, Edward       | 2179695 | Comity | <b>Grant PE License</b> |
| Gatzemeyer, Justin   | 2191288 | Comity | <b>Grant PE License</b> |
| Gearheart, Jennifer  | 2195467 | Comity | <b>Grant PE License</b> |
| Grassi, David        | 2170709 | Comity | <b>Grant PE License</b> |
| Gucciardi, Steven    | 1957673 | Comity | <b>Grant PE License</b> |
| Gump, Gerald         | 2199406 | Comity | <b>Grant PE License</b> |
| Habib, Emad          | 2102252 | Comity | <b>Grant PE License</b> |
| Hagan, Kyle          | 2178385 | Comity | <b>Grant PE License</b> |
| Hatch, Ryan          | 2200264 | Exam.  | Take PE                 |
| Herd, Robert         | 2194400 | Comity | Grant PE License        |
| Intrieri, Michael    | 2185335 | Comity | <b>Grant PE License</b> |
| Jackson, Christopher | 2096237 | Comity | <b>Grant LS License</b> |
| Jacobs, Scott        | 2190959 | Comity | <b>Grant PE License</b> |
| Jillson, Brian       | 2176423 | Exam.  | Take PE, Deny Waiver    |
| Johnson, Brian       | 2205364 | Exam.  | Take PE                 |
| Kaminski, Patrick    | 2209367 | Comity | Grant PE License        |
| Karinja, Cory        | 2199088 | Exam.  | Take PE                 |
| Kate, Hrishikesh     | 2194672 | Comity | <b>Grant PE License</b> |
| Kharva, Rasmin       | 2115959 | Comity | <b>Grant PE License</b> |
| Kidd, Douglas        | 2144904 | Comity | <b>Grant PE License</b> |
| Kilgore, Jason       | 2194674 | Comity | <b>Grant PE License</b> |
| Kilts, Heather       | 2184520 | Comity | <b>Grant PE License</b> |
| Kline, Joshua        | 2184522 | Comity | <b>Grant PE License</b> |
| Kluczynski, Karol    | 2187851 | Exam.  | Take PE                 |
|                      |         |        |                         |

| Kong, De            | 2141523 | Comity | Grant PE License        |
|---------------------|---------|--------|-------------------------|
| Kratina, Karl       | 2174390 | Comity | Grant PE License        |
| Kraus, Kregg        | 2152652 | Comity | Grant PE License        |
| Kulenguski, Jason   | 2200768 | Comity | Grant PE License        |
| Lch, Eric           | 2175749 | Comity | Grant PE License        |
| Lee, Sang Kyu       | 2197741 | Comity | <b>Grant PE License</b> |
| Leung, Bill         | 2201398 | Exam.  | Take PE                 |
| Lin, Han            | 2190796 | Exam.  | Take PE                 |
| Londono, Sergio     | 1882238 | Exam.  | Take PE, Waive FE       |
| Ma, Runci           | 2167979 | Exam.  | Issue E-I-T Certificate |
| Makkaoui, Tarik     | 2185541 | Comity | <b>Grant PE License</b> |
| Malinoski, Scott    | 2195560 | Exam.  | Take PE                 |
| Manwill, Derek      | 2141207 | Comity | <b>Grant PE License</b> |
| Martinez, Robert    | 2174735 | Comity | Grant PE License        |
| Masouras, Ioannis   | 2184963 | Comity | <b>Grant PE License</b> |
| Mathis, Andrew      | 2199464 | Comity | Grant PE License        |
| Metelski, Steven    | 2197978 | Comity | <b>Grant LS License</b> |
| Miller, Donna       | 2207680 | Comity | <b>Grant PE License</b> |
| Mitchell, Grant     | 2088628 | Comity | <b>Grant PE License</b> |
| Moss, Andrew        | 2152286 | Comity | <b>Grant PE License</b> |
| Mostoller, Derek    | 2195569 | Comity | <b>Grant PE License</b> |
| Nicoletti, Vincent  | 2190253 | Exam.  | Take PE                 |
| Niselson, David     | 2136998 | Exam.  | Take PE                 |
| O'Malley, Kevin     | 2184527 | Comity | <b>Grant PE License</b> |
| Palmer, William     | 2194443 | Comity | <b>Grant PE License</b> |
| Patel, Kishor       | 2193587 | Comity | <b>Grant PE License</b> |
| Patino, Jorge       | 2188423 | Exam.  | Issue E-I-T Certificate |
| Patton, Edward      | 2129944 | Comity | Grant PE License        |
| Pena, John          | 2175152 | Comity | Grant PE License        |
| Perez, Robert       | 2185082 | Comity | <b>Grant PE License</b> |
| Piechnik, Anthony   | 2197056 | Comity | <b>Grant PE License</b> |
| Pineda-Porras, Omar | 2162270 | Comity | Grant PE License        |
| Place, Kevin        | 2185100 | Comity | Grant PE License        |
| Poonawala, Yusuf    | 2186876 | Comity | <b>Grant PE License</b> |
| Price, Christina    | 2175155 | Comity | <b>Grant PE License</b> |
| Provost, Andrew     | 2092375 | Comity | <b>Grant LS License</b> |
| Quinley, Matthew    | 2193858 | Comity | <b>Grant PE License</b> |
| Rana, Jay           | 2201593 | Exam.  | Take PE                 |
| Randle, Jason       | 2186874 | Comity | Grant PE License        |
| Rice, Kevin         | 2189482 | Comity | Grant PE License        |
| Riddle, Mark        | 2156521 | Comity | Grant PE License        |
| Roberts, Maurice    | 2005360 | Comity | <b>Grant PE License</b> |
| Rode, Carl          | 2205947 | Comity | Grant PE License        |
| Ryan, Geraldine     | 2208395 | Comity | Grant PE License        |
| Santicerma, Matthew | 2190651 | Exam.  | Take PE                 |
| Sarte, Sherwood     | 2199970 | Comity | <b>Grant PE License</b> |
| Savant, Lance       | 2027126 | Comity | Grant PE License        |
| Schafer, Steven     | 2186072 | Comity | <b>Grant PE License</b> |
| Schardine, Daniel   | 2171440 | Comity | <b>Grant PE License</b> |
| Schexnayder, Samuel | 2183387 | Comity | Grant PE License        |
|                     |         | _      |                         |

| Schneider, P.E., Jason | 2194428 | Comity | Grant H.I. License      |
|------------------------|---------|--------|-------------------------|
| Seddighzadeh, Kevib    | 2195273 | Comity | Grant PE License        |
| Silva-Ramirez, Jose    | 2196095 | Exam.  | Issue E-I-T Certificate |
| Smith, David           | 2181468 | Comity | Grant PE License        |
| Smith, Michael         | 2191902 | Comity | Grant PE License        |
| Sousa, Michael         | 2198512 | Exam.  | Take PE                 |
| Stachel, Robert        | 2199239 | Comity | Grant PE License        |
| Thomas, William        | 2191909 | Comity | Grant PE License        |
| Thompson, Jacob        | 1420202 | Comity | Grant PE License        |
| Turner, Sean           | 2202441 | Comity | Grant PE License        |
| Tzonev, Tzoneu         | 2192073 | Comity | Grant PE License        |
| Valentin, Erik         | 2203361 | Comity | Grant LS License        |
| Van Dyne, Julie        | 2184998 | Comity | Grant PE License        |
| Wall, Daniel           | 2201537 | Comity | Grant PE License        |
| Webb, Mark             | 2201558 | Comity | Grant PE License        |
| Weiland, Scott         | 2170340 | Comity | Grant PE License        |
| Whitney, William       | 2189380 | Comity | Grant PE License        |
| Willis, Stephen        | 2091693 | Comity | Grant PE License        |
| Wilson, Andrew         | 2192902 | Comity | Grant PE License        |
| Wise, Leah             | 2188745 | Comity | Grant PE License        |
| Wong, Derek            | 2156585 | Comity | Grant PE License        |
| Wood, Thomas           | 2171735 | Comity | Grant PE License        |
| Wood, Thomas           | 2179919 | Comity | Grant PE License        |
| Yadava, Rabi Shankar   | 2199810 | Comity | Grant PE License        |
| Zongol, Joseph         | 2184633 | Comity | Grant PE License        |
|                        |         |        |                         |

**ACTION:** On a motion by BM Cleary, seconded by BM Smith, the Board unanimously voted to request additional information for the following applications as indicated:

| <u>Name</u>        | <u>Application</u> | Comity/Exam. |
|--------------------|--------------------|--------------|
| Ahmed, Munzir      | 2176315            | Exam.        |
| Austen, Michael    | 2046033            | Comity       |
| Baxley, William    | 2205627            | Comity       |
| Bifulco, Eugene    | 2167323            | Comity       |
| Boatman, Andrew    | 2205126            | Comity       |
| Burleson, Matthew  | 2203606            | Comity       |
| Clark, Christopher | 2184437            | Exam.        |
| Cleary, Michael    | 1802389            | Comity       |
| Colucco, Robert    | 2205217            | Exam.        |
| Dale, Jeffrey      | 2184199            | Comity       |
| Facchino, Vincent  | 2024714            | Exam.        |
| Martin, Wayne      | 2178525            | Comity       |
| McCalmont, Aaron   | 2106941            | Comity       |
| Mullin, Paul       | 2139372            | Comity       |
| Patel, Nirali      | 1969834            | Exam.        |
| Patel, Vikas       | 2199616            | Comity       |
| Prasad, Avinash    | 1731753            | Comity       |
| Springer, Richard  | 2183692            | Comity       |
| Steinbugl, Jacob   | 2185467            | Comity       |
|                    |                    |              |

| Strafaci, Andrew | 2156164 | Comity |
|------------------|---------|--------|
| Thomas, Crystal  | 2199186 | Exam.  |
| Vazquez, Carlos  | 2168664 | Comity |

### B Continuing Professional Competency Courses

**ACTION:** On a motion by BM Smith, seconded by BM Paparozzi, the Board unanimously voted to approve all courses as modified. Motion carried.

#### C Full Board Review

Cheng, Kuang-Ting (PE) – Applicant #2181202

**ACTION:** On a motion by BM Purcell, seconded by BM Vernick, the Board voted to approve the application. Motion carried.

Metelski, Steven (PLS) – Applicant #2197978

**ACTION:** On a motion by BM Paparozzi, seconded by BM Vernick, the Board voted to approve the application. Motion carried.

Thomas, Crystal C. (PE & PLS) – Applicant # 2199186

**ACTION:** The Board determined to deny her application as she does not have a land surveyor degree.

Clark, Christopher W. (PLS) – Applicant # 2184437

**ACTION:** The Board determined that his degree needs to be evaluated.

Erik Valentin (PLS) - Applicant 2203361

**ACTION:** On a motion by BM Paparozzi, seconded by BM Smith, the Board voted to accept his two years of experience prior to his degree and approve his application for licensure. Motion carried.

#### D Reinstatement

Michael O. Egbebike, PE (24GE04237400)

**ACTION:** On a motion by BM Smith, seconded by BM Paparozzi, the Board voted to reinstate Mr. Egbebike's license pending verification of his Florida license and also advise him that he is short eight (8) continuing professional competency courses and allow him six (6) months to make up the credits. Motion carried.

#### Certificates of Authorizations

E

**ACTION:** The Board, on a motion by BM Smith, seconded by BM Paparozzi, the Board unanimously voted to approve the following companies for Certificates of Authorization.

#### AGAPITO ASSOCIATES, INC.

715 Horizon Drive Suite 340 Grand Junction, CO 81506 Application #2217659

#### APTIM FEDERAL SERVICES, LLC.

4171 Essen Lane Baton Rouge, LA 70809 Application #2217556

# ARMOUR UNSDERFER ENGINEERING, INC. P.S.

13228 NE 20<sup>th</sup> St. Suite 100 Bellevue, WA 98005 Application #2217693

# AZIMUTH ENGINEERING GROUP, LLC.

695 Route 46, Suite 103 Fairfield, NJ 07004 Application #2211212

#### BHAUMIK ENGINEERING LLC

11107 Ridgeway Street Philadelphia, PA 19116 Application #2217511

#### CONSTRUCTION CONSULTATION SERVICES, LLC.

20 Alpaugh Drive Asbury, NJ 08802 Application #2211220

# **DESIGN & CONSTRUCTION LOGISTICS, INC.**

9 Robert Court Monroe Twp., NJ 08831 Application#2211199

#### ENGINEERED POWER SOLUTIONS, INC.

1405 Spring Str. Suite 204 Paso Robles, CA 93446 Application #2217605

#### FIRE TOWER ENGINEERED TIMBER, INC.

27 Sims Avenue Unit R Providence, RI 02909 Application #2217883

#### FOTH INFRASTRUCTURE & ENVIRONMENT, LLC.

2121 Innovation Court De Pere, WI 54115 Application #2217900

#### GIUFFRIDA ENGINEERING INC.

564 Pine Street Middletown, CT 06547 Application #2217877

#### HBK ENGINEERING, LLC

921 W Van Buren Chicago, IL 60607 Application #2205335

# HELIOS ELECTRIC LLC.

9711 Washington Blvd. Ste 500 Gaithersburg, MD 20878 Application #2215261

#### LALLYGONE LLC.

53 South Jefferson Rd. Suite D Whippany, NJ 07981 Application #2204305

#### NAES CORPORATION

1180 MW Maple St. Ste 200 Issaquah, WA 98027 Application #2205556

#### REL SURVEY LLC.

303 Eugenia Drive Medford, NJ 08055 Application #2214527

#### PICTOMETRY INTERNATIONAL CORP

25 Methodist Hill Drive Rochester, NY 14623 Application #2196468

# SAI CONSULTING ENGINEERS, INC.

1350 Penn Avenue Suite 300 Pittsburgh, PA 15222 Application #2217519

#### TERRAPHASE ENGINEERING INC.

1404 Franklin St. Suite 600 Oakland, CA 94612 Application#2218333

# TREX COMMERICAL PRODUCTS INC T & Z CONSULTING SERVICES LLC

7008 Northland Dr. Suite 150 Minneapolis, MN 55428 Application #2211183

#### BEERS ENGINEERING LLC.

736 Coal Street Lehighton, PA 18235 Application #2219246

#### DEL VALLE & MCNEIL LLC.

736 Laurel Chase Marietta, GA 30064 Application #2220285

#### JIRSA HEDRICK & ASSOCIATES, INC

8490 E Crescent Pkwy. Suite 250 Greenwood Village, CO 80111 Application#2217666

#### MOORE LINDNER ENGINEERING

250 N. Trade St. Ste 206 Matthews, NC 28105 Application #2205910

#### NITSCH ENGINEERING, INC.

2 Center Plaza Suite 430 Boston, MA 02108 Application #2218692

#### REUTER & HANNEY, INC.

149 Railroad Drive Ivyland, PA 18974 Application #2218408

#### SIGNAL INTEGRATORS LLC

3005 Hadley Rd. S. Plainfield, NJ 07080 Application #2217524

#### SULLAWAY ENGINEERING, INC.

PO Box 28789 San Diego, CA 92198 Application #2211187

1428 N. Shevlin Court Sewickley, PA 15143 Application #2211193

#### CAITZONE ENGINEERING, P.C.

1 West Avenue Suite 219 Larchmont, NY 10538 Application #2219134

#### ELP ENGINEERING LLC.

2987 Torry Avenue Manchester, NJ 08759 Application #2219975

#### JOINSON ENGINEERING, LLC.

108 Taft Street Boonton, NJ 07005-2130 Application #2219253

#### RYAN SOAMES ENGINEERING DPC

242 West 30th St. Suite 503 New York, NY 10001 Application #2180776

#### STORAGE RACK ENGINEERING, INC.

23142 Arroyo Vista Rancho Santa Margiarita, CA 92688 Application #2220408

#### DAETEL LLC.

35 Presotn Rd Parsippany, NJ 07054 Application #2221052

### GEOPIER FOUNDATION COMPANY, INC.

130 Harbour Place Drive #280 Davidson, NC 28036 Application #2221057

#### HD ENGINEERING, INC.

1637 Dunwoody Sq Atlanta, GA 30338 Application #2221060

#### INFORMATIONAL / DISCUSSION ITEMS

DAG Albertson informed the Board that she is currently reviewing responses from licensees who answered "yes" to the crime question and/or board action question on the renewal form. A synopsis of these matters will be presented at a future meeting for the Board's review.

#### **PUBLIC COMMENTS**

Ambrose Gmeiner, NJ SPLS and John Beattie, NJ SPLS were present and expressed their interest in the Board's state specific exam and the Board's intention to administer the exam. Mr. Gmeiner informed the Board that many of its members have participated in exam writing workshops for the exam and would be willing to work with the regulation committee. Mr. Beattie informed the Board they are promoting the profession in schools.

#### **EXECUTIVE SESSION**

The Board, on a motion by BM Vernick, seconded by BM Cleary, unanimously voted to go into executive session for the purposes of reviewing the minutes and other agenda items.

#### **NEXT MEETINGS**

July 19, 2018 – Union Conference Room, 3rd Floor

No August meeting

September 20, 2018 – Union Conference Room, 3rd Floor

# **ADJOURNMENT**

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| APPROVED BY:                            |  |
| ADDDOLLED DIV.                          |  |
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| •                                       |  |
|   |  |
| the meeting at 2:00 p.m.                |  |
| the amendation or at $\Omega(0)$ to the |  |

On a motion by BM Smith, seconded by BM Purcell, the Board unanimously voted to adjourn