



**CHRIS CHRISTIE**  
Governor

**KIM GUADAGNO**  
Lt. Governor

## New Jersey Office of the Attorney General

Division of Consumer Affairs  
State Board of Professional Engineers and Land Surveyors  
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**JOHN J. HOFFMAN**  
Acting Attorney General

**ERIC T. KANEFSKY**  
Director

### STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of September 19, 2013 Public Session

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#### **CALL TO ORDER**

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by Board President, James Purcell, at 9:05 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**

Board President Purcell 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 Purcell, PE, President	Barry Jones, PLS, Member
	James Cleary, PE/PLS, Vice President	Richard Smith, Jr., PLS, Member
	Robert Marshall, PE, Secretary	James Valenti, PE, Member
	Richard Frantz, Public Member	Edward Vernick, PE, Member

Absent: Lawrence Koo, Public Member

Others: Michelle Albertson, Deputy Attorney General, Karl W. Reidel, Executive Director, Joseph Grabowy, Senior Mgt. Assistant, staff members, Martha Richardson and Yolanda Winston; Peggy Hinkley, Secretary to Executive Director of the Board of Architects and three member's of the public; William McGrath, President - Elect, NJSPLS, Charles Blumeling, PE, PLS, GSLSA and William Delisky, NJSPE, Director, (Ocean County Chapter).

#### **ANNOUNCEMENTS**

Executive Director Reidel announced that Peggy Hinkley, Board of Architects staff member, will be attending the Board meetings to cross-train with Martha Richardson, as part of the Division's directive to merge the office personnel of the Board of Architects and Board of Professional Engineers and Land Surveyors.

Executive Director Reidel presented an August 16, 2013 letter from Perry L. Schwartz, PE, wherein he submitted his resignation as a Member of the Board due to medical advice.

An Investigative Inquiry is scheduled with the respondent pertaining to ITEM No. 91815 at 10:00 am.

## **APPEARANCES**

None

## **REVIEW OF THE MINUTES**

– June 20, 2013

**ACTION:** After reviewing the minutes of June 20, 2013, the Board, on a motion by BM Vernick, second by BM Jones, voted to approve them with modification. BM Marshall - Abstained

– July 18, 2013

**ACTION:** After reviewing the minutes of July 18, 2013, the Board, on a motion by BM Vernick, second by BM Jones, voted to approve them with modification. VP Cleary, BM's Frantz, and Valenti - Abstained.

## **REPORT OF THE EXECUTIVE DIRECTOR**

### **General Report**

- a. Proposed Meeting dates for the 2014 Calendar year

January 16, 2014	July 17, 2014
February 20, 2014	September 18, 2014
March 20, 2014	October 16, 2014
April 17, 2014	November 6, 2014**
May 15, 2014	December 18, 2014
June 19, 2014	

**ACTION:** The Board unanimously voted to accept the above meeting dates with the exception of changing the November meeting from the 6<sup>th</sup> to the 20<sup>th</sup> .

- b. Proposed Modification to N.J.A.C. 13:40-13.5, which proposed to approve providers of continuing education on a biennial period to coincide with the biennial renewal.

**DISCUSSION:** Executive Director Reidel reported to the Board that the proposed modification to the regulation was denied by the Governor's Office. DAG Albertson informed the Board that this issue could be revisited at Sunset.

## **INCOMING CORRESPONDENCE**

None

## **COMMITTEE REPORTS**

### a. Standing Committees:

#### **I Legislation:**

BM Vernick distributed a report on pending legislation and noted that there was no movement on any of the Bills.

#### **ii Regulations Committee:**

No report

#### **iii Education Committee**

No report

#### **iv Joint Committee of Architects & Engineer**

Due to the resignation of Perry Schwartz, BM Valenti will join VP Cleary as the Board's representatives on the Committee.

#### **v Digital Signature Committee**

No report.

#### **vi NCEES**

BM Smith presented a summary of the matters discussed at the 2013 NCEES Annual Meeting held in San Antonio on August 21-24, 2013.

#### **vii Rulemaking on Site Plan Rule Committee**

DAG informed the Board that the Petition is currently in the Governor's office.

## **REVIEW OF APPLICATIONS**

### **Licensure:**

**ACTION:** The Board, on a motion by VP Cleary, second by BM Vernick, voted unanimously to approve the following applications as indicated:

<b><u>Name</u></b>	<b><u>Application #</u></b>	<b><u>Comity/Exam.</u></b>	<b><u>Decision</u></b>
Akram, Ahmad	1734437	Comity	Grant License
Almonte, Anthony	1724452	Comity	Grant License
Amin, Mohamed	1743407	Exam.	Take P
Amorosa, Joseph	1743493	Exam.	Take P

Anderson, John	1729867	Comity	Grant License
Apgar, Ty	1757110	Exam.	Take F
Ardebili, Omid	1728957	Comity	Grant License
Arledge, Brian	1741447	Exam.	Take P
Askew, John	1707732	Comity	Grant License
Atalay, Fikret	1617619	Comity	Grant License
Baaden, Marie	1724657	Comity	Grant License
Babcock, Eric	1729059	Comity	Grant License
Baldwin, Christopher	1745286	Exam.	Take P
Baralus, Christopher	1733283	Exam.	Take P
Baratta, Michael	1728672	Comity	Grant License
Beltavski, Theodore	1724168	Comity	Grant License
Boeckel, Brian	1742590	Exam.	Take P
Borkowski, Arkkadiusz	1720497	Comity	Grant License
Boyd, Wayne	1707692	Comity	Grant License
Bronson, John	1734374	Comity	Grant License
Brunkhorst, Jonathan	1744962	Exam.	Take P
Buczynski, Mary	1741434	Exam.	Take P
Bukhari, Adil	1746725	Exam.	Take P
Bursch, Craig	1714024	Comity	Grant License
Cabral, Adam	1740100	Comity	Grant License
Cabral, Yaser	1736783	Exam.	Take P
Capozzolo, John	1736589	Exam.	Take P
Cappiello, William	1700667	Exam.	Take P
Caprio, Joseph	1696230	Exam.	Take P
Carabillo, Andrea	1720879	Comity	Grant License
Cattuna, Mark	1746177	Exam.	Take P
Cavaliere, Angela	1745909	Exam.	Take P
Cavalucci, John	1619653	Exam.	Take P
Cavanaugh, Eric	1763747	Exam.	Take FE
Cerasoli, Peter	1757245	Exam.	Take F
Charlesworth, Tanya	1741595	Exam.	Take P
Chartrand, Robert	1736612	Comity	Grant License
Chasse, Elaine	1739424	Exam.	Take P
Chastain, Eric	1734427	Comity	Grant License
Chen, Zelin	1728652	Comity	Grant License
Chu, Joseph	1646968	Comity	Grant License
Ciampi, Kevin	1741472	Exam.	Take P
Collins, Jr., John	1534671	Comity	Grant License
Conner, Derek	1654747	Comity	Grant License
Conroy, P.E., Brian	1775669	Comity	Grant H.I. License
Corrigan, Daniel	1745247	Exam.	Take P
Crawford, John	1715193	Comity	Grant License
Curtis, Bryan	1706104	Comity	Grant License
Daggupati, Hareesh	1729910	Comity	Grant License
DeCotiis, Stephanie	1747088	Exam.	Take P
Dennan, John	1746722	Exam.	Take P

Domingo, Colleen	1746731	Exam.	Take P
Eberhardt, Glenn	1745917	Exam.	Take F & P
Ehnes, Bryan	1746704	Exam.	Take P
Eidson, Daniel	1743463	Exam.	Take P
Emering, Charles	1746717	Exam.	Take P
Ezeldin, Saiff	1746748	Exam.	Take P
Fowerbaugh, Kurt	1728738	Comity	Grant License
Friend, Douglas	1724532	Comity	Grant License
Furman, Daniel	1739762	Exam.	Take P
Furnbach, Sandra	1742556	Exam.	Take P
Galbraith, Matthew	1621512	Comity	Grant License
Galbraith, William	1706122	Comity	Grant License
Galindez, Nohemy	1746025	Exam.	Take P
Garro, Christopher	1745882	Exam.	Take P
Garro, William	1746924	Exam.	Take P
Gasiar, Clifford	1635020	Exam.	Take F & P
Gass, Julia	1733376	Comity	Grant License
Gerrits, Robert	1746186	Exam.	Take P
Grigoryan, Vachagan	1678344	Comity	Grant License
Gkionis, George	1746711	Exam.	Take P
Glabe, David	1717451	Comity	Grant License
Hadam, Albert	1653882	Exam.	Take P
Hansen, Steven	1667886	Comity	Grant License
Helfrich, Curtis	1666755	Comity	Grant License
Hesslein, Daniel	1743217	Exam.	Take P
Hohmann, Brain	1727960	Exam.	Take P
Homenick, Michael	1699654	Comity	Grant License
Hough, Eric	1729965	Exam.	Take P
Howitz, Wayne	1746021	Exam.	Take P
Huang, Buxuan	1746033	Exam.	Take P
Hulcher, Matthew	1706196	Comity	Grant License
Hurst, Cameron	1743424	Exam.	Take F & P
Irwin, Benjamin	1712572	Comity	Grant License
Jacobs, Kyle	1742523	Exam.	Take P
Javier, Juan	1746750	Exam.	Take F & P
Johns, David	1726894	Comity	Grant License
Juzwin, Joseph	1746293	Exam.	Take P
Kandil, Adam	1734494	Exam.	Take P
Kaper, David	1715411	Exam.	Take P
Kays, Jordan	1719417	Comity	Grant License
Kelly, John	1731743	Exam.	Take P & Waive F
Khazem, Cassandra	1713417	Comity	Grant License
Kipp, Michael	1741738	Exam.	Take PLS
Klopsic, Joshua	1744960	Exam.	Take P
Kokabu, Takayuki	1745365	Exam.	Take P
Krawiecki, Tomasz	1741391	Exam.	Take P
Krus, Christopher	1739856	Comity	Grant License

Lapatka, Allison	1745235	Exam.	Take PLS
Latham, Paul	1741635	Exam.	AIN
Lawson, Kira	1734365	Exam.	Take P
Lee, Jennifer	1736676	Comity	Grant License
Leyland, George	1761412	Exam.	Take P
Lian, Aaron	1697843	Exam.	Take P
Liddy, Colleen	1719427	Comity	Grant License
Ling, Man Kwong	1745894	Exam.	Take P
LoCicero, Anthony	1742539	Exam.	Take P
Luptak, Stephen	1665362	Comity	Grant License
Madaras, Jeremy	1717588	Comity	Grant License
Maierhofer, Warren	1727488	Comity	Grant License
Mardenfeld, Michael	1743479	Exam.	Take P
Martensen, Karl	1744958	Exam.	Take P
Martin, Michael	1740610	Comity	Grant License
McDermott, James	1746340	Exam.	Take P
McKale, Dennis	1728717	Comity	Grant License
Mengert, Amy	1740553	Exam.	Take P
Mevawala, Dilip	1129396	Comity	Grant License
Mills, Adam	1740629	Exam.	Take P
Murray, Nicholas	1744810	Exam.	Take F
Mutcher, Douglas	1683278	Comity	Grant License
Namyslak, Andrzej	1718790	Exam.	Take PLS
Nedderman, Troy	1724122	Comity	Grant License
Nesheiwat, David	1739995	Exam.	Take P
Nish, Terrence	1618366	Exam.	Take P
Ochoa, Wugenis	1733373	Comity	Grant License
O'Rourke, James	1741489	Exam.	Take P
Patel, Amit	1746357	Exam.	Take F & P
Patel, Ankita	1727091	Exam.	Take P
Patel, Bharatkumar	1308845	Exam.	Take F
Patel, Shivani	1697769	Exam.	Take P
Perko, Howard	1712642	Comity	Grant License
Peterson, Brent	1746709	Exam.	Take P
Pietrocola, Robert	1697798	Exam.	Take P
Pingar, Robert	1733364	Comity	Grant License
Preim, Marc	1743335	Exam.	Take P
Propst, Noani	1749301	Exam.	Take P
Rana, Ankit	1755533	Exam.	Take FE
Rishel, Jonathan	1731279	Exam.	Take FE
Roberts, Michael	1745899	Exam.	Take P
Ronca, Matthew	1746290	Exam.	Take P
Rosica, Christopher	1750667	Exam.	Take P
Sacco, Christopher	1743455	Exam.	Take P
Sacks, Shawn	1745263	Exam.	Take P
Scansaroli, Paul	1632479	Comity	Grant License
Schiano, Giancarlo	1741575	Exam.	Take P

Schierloh, Peter	1720457	Comity	Grant License
Schooling, Jason	1739407	Exam.	Take P
Selwan, Elias	1741612	Exam.	Take F & P
Sinagra, Anne	916780	Exam.	Waive F
Small, Barry	1755295	Exam.	Take F & P
Smart, Michael	1728985	Comity	Grant License
Sosna, Matthew	1742655	Exam.	Take P
Stallone, James	1733121	Exam.	Take P
Stead, Charles	1733366	Comity	Grant License
Strehl, Frank	1714804	Comity	Grant License
Strupczewski, Kenneth	1743159	Exam.	Take P
Sun, Shan	1718808	Exam.	Take P
Thomas, Bijo	1747083	Exam.	Take P
Thomas, Michael	1718211	Comity	Grant License
Traubert, Thomas	1724539	Comity	Grant License
Tripathi, Geeta	1758090	Exam.	Take F
Trivedi, Shilpa	1605672	Exam.	Take F
Twaddell, IV, William	1724546	Exam.	Take P
Unger, Shannon	1742619	Exam.	Take P
Uppal, Omer	1659255	Exam.	Take F
Van Horn, George	1715536	Comity	Grant License
Vardaxis, Erika	1741351	Exam.	Take P
Vavarret-Medina, Rene	1644982	Comity	Grant License
Villanueva, Arvin	1746303	Exam.	Take P
Vogt, Eric	1745381	Exam.	Take P
Walker, Lonnie	1741483	Exam.	Take P
Wang, Wei	1731748	Comity	Grant License
Wetzel, Christopher	1697778	Exam.	Take P
Whittkamp, Jason	1726759	Exam.	Take P
Wisniewski, Adam	1678301	Comity	Grant License
Wisniewski, Gregory	1742630	Exam.	Take P
Wolfe, Richard	1742567	Exam.	Take P
Woods, Leonard	1568780	Comity	Grant License
Wooten, Ray	1740549	Comity	Grant License
Wright, Robert	1719414	Comity	Grant License
Wysocki, David	1740606	Exam.	Take P
Yang, Wei	1760811	Exam.	Take F
Zacker, Paul	1615758	Comity	Grant License
Zai, Yingkai	1717602	Comity	Grant License
Zielinski, Lisa	1734469	Exam.	Take P

**ACTION:** The Board, on a motion by VP Cleary, second by BM Vernick, voted unanimously to request additional information for the following applications:

<b><u>Name</u></b>	<b><u>Application #</u></b>	<b><u>Comity/Exam.</u></b>
Adams, Ahrens	1725047	Comity
Aimera, Shrenik	1736552	Comity
Akin, William	1743207	Exam.
Baldwin, Jeffrey	1727015	Comity
Avery, Ashley	1718219	Comity
Carr, Margo	1745924	Exam.
Coughlin, Richard	1718049	Comity
Cuzma, Victor	1746937	Exam.
DiCosmo, Carmine	1739419	Exam.
Drake, Dain	1329787	Comity
Dutreuil, Jerry	1746300	Exam.
Flanagan, Kevin C.	1711285	Exam.
Garrido, Carmelo	1715209	Comity
Gonzalez, Fidel	1568888	Comity
Grigoryan, Vachagan	1678344	Comity
Groves, Jeffrey	1729051	Exam.
Hardert, Mitchell	1668007	Comity
Heddy, Scott	1743351	Exam.
Jamal, Mohammad	1728698	Comity
Khalil, Uzair	1762246	Exam.
Koper, David	1715411	Exam.
Lee, Jonathan	1740017	Comity
Louis, Marie F.	1731352	Exam.
Maheux, Ryan	1717414	Comity
Matthews, Shaun	1745389	Exam.
McGowan, Sean	1728454	Exam.
Motarjem, Reza	1714137	Comity
Mulloy, Anthony	1605645	Exam.
Nesbit, Heather	1740636	Exam.
Pietropaolo, Steven	1289604	Comity
Pulusani, Pragna	1740714	Exam.
Rayaprolu, Pradeep	1742571	Exam.
Raymond, Brandon	1746286	Exam.
Reilly, Craig A.	1746928	Exam.
Rodriguez, Armando	1740654	Exam.
Rogers, Ralph	1750686	Exam.
Saif, Ayan	1736584	Comity
Stachelski, Patrick	1740013	Comity
Uliana, David	1691286	Comity
Van Sickle, Scott	1750458	Exam.
Wang, Yiping	1667985	Comity
Wright, Chris	1743363	Exam.



**Full Board Review:**

**Vachagan Grigoryan, #1678344**

**ACTION:** The Board discussed this comity application and on a motion by BM Marshall, seconded by BM Vernick, voted to approve.

**Uzair Khalil, #1762246**

**DISCUSSION:** The Board discussed this application for a Engineer in Training certificate and determined that Mr. Khalil can have TOEFL waived after the completion and receipt of his master's degree.

**Jonathan Rishel, #1731279**

**DISCUSSION:** The Board discussed this application for a Engineer-in-Training certificate and will advise Mr. Rishel that he can sit for the computer based fundamentals of engineering examination in 2014 but the E-I-T certificate will not be issued until his education is evaluated by a Board approved transcript review service and determined to be equivalent to an ABET accredited program in engineering or engineering technology.

**John Collins, Jr., #1534671**

**ACTION:** The Board discussed this comity application for a professional engineer's license and on a motion by VP Cleary, seconded by BM Vernick, voted to approve.

**David Uliana, #1691286**

**DISCUSSION:** The Board discussed this comity application for a professional engineer's license and determined to request an additional reference from a professional engineer supervisor or client prior to becoming a forensic engineer.

**Scott Heddy, #1743351**

**DISCUSSION:** The Board discussed this examination application for a professional engineer's license and will request additional references from professional engineer supervisors to verify his design experience.

**Reinstatements:**

**Walter T. Holz, Jr., PE**

**ACTION:** The Board discussed Mr. Holz's reinstatement application and on a motion by BM Valenti, second by BM Vernick, voted unanimously to approve Mr. Holz's request for reinstatement.

**Certificates of Authorizations:**

**ACTION:** The Board on a motion by BM Frantz, second by BM Marshall, voted to approve the following companies for a Certificate of Authorization:

<p><b>TIGLAS ENGINEERING ASSOCIATES, INC.</b>  809 West Maryland Avenue  Phoenix, AZ 85013  Application # 1767907</p>	<p><b>FARABAUGH ENGINEERING AND TESTING, INC.</b>  401 Wide Drive  McKeesport, PA 15135  Application # 1771873</p>
<p><b>AMERICAN PILE AND FOUNDATION, LLC</b>  One Commerce Street  Somerville, NJ 08876  Application # 1771195</p>	<p><b>MCLAREN TECHNICAL SERVICES, INC.</b>  100 Snake Hill Road  West Nyack, NY 10994  Application # 1770840</p>
<p><b>MCH ENGINEERING, LLC</b>  1358 Hooper Ave., Unit 168  Toms River, NJ 08753  Application # 1769454</p>	<p><b>D'AMICO ENGINEERING, LLC</b>  44 Hope Street  Somerville, NJ 08876  Application # 1769456</p>
<p><b>PHOENIX ENGINEERING AND CONSULTING, INC.</b>  107 Fairway Overlook  Woodstock, GA 30188  Application # 1683272</p>	<p><b>RAZ ENGINEERING COMPANY, LLC</b>   78 South Colonial Drive  Harrington Park, NJ 07640  Application # 1761214</p>
<p><b>LOCKWOOD, ANDREWS &amp; NEWNAM</b>  2925 Bliarpark Drive, Ste. 400  Houston, TX 77042  Application # 1767271</p>	<p><b>KENAAD ENGINEERS, LIMITED LIABILITY COMPANY</b>  642 Broad Street, Ste. 6  Clifton, NJ 07013  Application # 1766580</p>
<p><b>SEVA ENGINEERING SERVICES, LLC</b>  35 Norwood Place  Edison, NJ 08817  Application # 1766574</p>	<p><b>LIPPE AND ASSOCIATES CONSULTING ENGINEERS, INC.</b>  15950 Midway Road  Addison, TX 75001  Application # 1762793</p>
<p><b>SANDER/WISEMAN, LLC</b>  659 Van Meter Street  Cincinnati, OH 45202  Application # 1772798</p>	<p><b>LLOYD ENGINEERING, INC.</b>  9418 Mills Road  Houston, TX 77070  Application # 1770842</p>
<p><b>CRAWFORD ENGINEERING, LLC</b>  1926 Burgundy Street  New Orleans, LA 70116  Application # 1773556</p>	<p><b>AMPOL SURVEYING , LLC</b>  24 Woodland Court  Kinnelon, NJ 07405  Application # 1773559</p>
<p><b>W-T CIVIL ENGINEERING, LLC</b>  2675 Pratum Ave.  Hoffman Estates, IL 60192  Application # 1773849</p>	<p><b>DYNAMIC SURVEY, LLC</b>  1904 Main Street  Lake Como, NJ 07719  Application # 1773839</p>

<b>M. SCRUGGS ENGINEERING ASSOCIATES, LLC</b> 20 Park Avenue Pompton Plains, NJ 07444 Application # 1774641	<b>KENT RIGG ENGINEERING &amp; LAND SURVEYING, LLC</b> 24 Godwin Avenue Midland Park, NJ 07432 Application # 1774645
<b>EMR DESIGN, LLC</b> 4236 Highway 3630 Annville, KY 40402 Application # 1775042	<b>LBYD, INC.</b> 716 South 30 <sup>th</sup> Street Birmingham, AL 35233 Application # 1775048
<b>ELECTRICAL DESIGN BUILD, INC.</b> 323 Godshall Drive Harleysville, PA 19438 Application # 1775052	<b>G BARKLEY ENGINEERING, LLC</b> 17 Probasco Drive Allentown, NJ 08501 Application # 1775254
<b>POWDER RIVER DEVELOPMENT SERVICES, LLC</b> 219 S. Wooddale Avenue Eagle, ID 83616 Application # 1775264	<b>LEAD DESIGN, LLC</b> 8299 E. Indian School Road, Ste. 101 Scottsdale, AZ 85260 Application # 1775284
<b>SEL ENGINEERING, LLC</b> 2350 NE Hopkins Court Pullman, WA 99163 Application # 1776462	<b>IOSUE, LLC</b> 18 Barrel Run Road Quakertown, PA 18951 Application # 1776467
<b>MORGAN ENGINEERING, LLC</b> 8 Central Avenue Island Heights, NJ 08732 Application # 1166276  <b>*Approved C of A for Engineering only. Prior to approval of C of A for Land Surveying, confirm land surveying activities and employment of PLS.</b>	

#### INFORMATIONAL/DISCUSSION ITEMS

The Board reviewed and discussed the August 5, 2013 memo from Jerry Carter, NCEES Executive Director, regarding the NSPE Position Statement recommending that State Boards allow flexibility in permitting candidates to take the Principles and Practice Exam (PE exam) after successful completion of the educational requirements and the FE exam but prior to obtaining four years of experience.

**DISCUSSION:** BM Vernick raised his concern that candidates who pass the PE exam may hold themselves out as Professional Engineers without a license and thereby mislead the public.

## **PUBLIC COMMENTS**

Charles Blumeling, PE, PLS, GSLSA, filed a complaint with the Board staff for processing.

William Delisky, NJSPE, Director, (Ocean County Chapter), inquired about the status of his letter to the Board, requesting a Board Member to speak at a society meeting. Mr. Delisky requested information regarding professional engineers performing forensic work and reporting structural issues. The Board informed him that legislative bill (S-244) would require such reporting to (DCA) Department of Community Affairs.

## **MOVE TO EXECUTIVE SESSION**

The Board, on a motion by BM Vernick, second by BM Jones, unanimously voted to enter into Executive Session to review disciplinary matters.

## **RETURN TO PUBLIC**

On a motion contained in the Executive Session minutes, the Board re-entered into Public Session to adjourn.

## **ADJOURNMENT**

On motion by BM Vernick, second by BM Frantz, the Board unanimously voted to adjourn the meeting at 1:00 pm.

## **APPROVED BY:**

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**James P. Purcell**  
President

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**Karl W. Reidel**  
Executive Director