

STATE OF DELAWARE



DELAWARE ASSOCIATION OF PROFESSIONAL ENGINEERS

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July 17, 2019

MINUTES – JUNE 12, 2019 COUNCIL MEETING

A meeting of the Council of the Delaware Association of Professional Engineers was held on Wednesday, July 10, 2019, at the DAPE office in New Castle, Delaware at 3:00 p.m.

The Roll call was taken and a quorum was declared.

Council Members present:	C. Balascio, P.E.	W. Balascio, P.E.
	M. Clendaniel, P.E.	W. Gamgort, Esq.
	R. Hayden, P.E.	J. Jakubowski, P.E.
	J. Kalmbacher, P.E.	M. Lennon, P.E.
	K. Maxson, P.E.	C. McAllister, P.E.

Council Members absent:	D. Barbato, P.E.	S. Gharebaghi, P.E.
	E. Retzlaff, P.E.	R. Smith, Esq.
	R. Wheatley	

Staff present:	J. Wootten
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DAG present:	E. Kelly, Esq.
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Open Forum

No members of the public were present.

Minutes of the June 12, 2019 Council Meeting

Council reviewed the Minutes of the June 12, 2019 Council meeting.

Motion by M. Clendaniel, seconded by R. Hayden, to approve the minutes of the June 12, 2019 meeting. Approved unanimously.

D.A.G. Report

DAG Kelly reported that she is working on proposed language changes to the statute to implement legislation changes approved at the June 12, 2019 Council meeting. The Ad Hoc Legislation Committee will meet on July 29 at 4:00 PM to discuss, and plans to distribute proposed language change to Council for further discussion.

Financial Reports

Finances for the two months (16.6%) of fiscal year ending April 30, 2020 reflect income has reached 9.5% of projections and expenses 11.3%. Certificate of Authorization renewal fees will appear beginning in August.

Motion by C. McAllister, seconded by W. Balascio, Council accept the Finance Report subject to audit. Approved unanimously.

Committee Reports

Executive Committee

The Executive Committee met just prior to the Council meeting, therefore, a written report is unavailable. Items discussed at Executive Committee meeting will be covered under the appropriate Committee reports.

Finance/Employee Compensation & Benefits Committee/Facilities Committee – No Report.

Law Enforcement/Ethics Committee—No Report

Examining Committee

Chair W. Balascio reported that the Committee met on June 26, 2019 and reviewed **35** individual applications for licensure, consisting of **29 applications for comity, 4 applications for examination, and 1 application for initial licensure**. All recommendations are shown on **Exhibit A1** which is now ready for Council action.

Motion by W. Balascio, seconded by K. Maxson, Council approve the Committee's recommendations for applications for licensure as noted on Exhibit A1 of the committee's report. Approved unanimously.

The Committee reviewed 6 applications for **Certificate of Authorization** and 1 application for **Certificate of Authorization Reinstatement**. Committee recommendations are noted on **Exhibit A2**.

Motion by W. Balascio, seconded by M. Lennon, Council approve the Committee's recommendations for Certificates of Authorization as noted on Exhibit A2 of the committee's report. Approved unanimously.

Chair W. Balascio reported that the Committee met again on July 3, 2019 and reviewed **25** individual applications for licensure, consisting of **24 applications for examination, and 1 application for initial licensure**. All recommendations are shown on **Exhibit A1** which is now ready for Council action.

Motion by W. Balascio, seconded by C. McAllister, Council approve the Committee's recommendations for applications for licensure as noted on Exhibit A1 of the committee's report. Approved unanimously.

The Committee reviewed 1 application for **Certificate of Authorization Reinstatement**. Committee recommendations are noted on **Exhibit A2**.

Motion by W. Balascio, seconded by C. McAllister, Council approve the Committee's recommendations for Certificates of Authorization as noted on Exhibit A2 of the committee's report. Approved unanimously.

External Affairs Committee – No Report

Public Information – No Report

Government Affairs/By-laws Committee – No Report

Nominating Committee – No Report

Ad Hoc Legislation Committee

C. Balascio met with the Dean of Engineering at University of Delaware to discuss a potential Memorandum of Understanding. The Dean is seeking feedback from Engineering Department Chairs. If the University indicates a willingness to sign a Memorandum of Understanding, Council will discuss and vote on a proposed legislation change regarding an exam waiver for candidates with a Ph.D. in engineering.

Correspondence

J. Wootten received an inquiry regarding our online PE roster, which includes street addresses. DAG Kelly noted that the Delaware Division of Professional Regulation only requires that we list the City/State of our licensees. J. Wootten will have the online roster modified so that the street address is not listed.

NCEES

The August 8, 2019 Council meeting will include a report on the business meeting items on the agenda at the NCEES annual meeting so our delegates can vote on the Council's behalf.

Old Business

Status on the proposed bill to amend Professional Engineers' Act (Decoupling). The bill has been approved and is awaiting the Governor's signature.

New Business

J. Wootten received a request from an immigration attorney to author a letter to the Department of Homeland Security/US Citizenship & Immigration Services regarding her client's use of the term "engineer" (he is not a licensed PE). DAG Kelly will draft a response, denying this request.

Motion to adjourn by W. Balascio, seconded by R. Hayden. Approved unanimously. Meeting adjourned at 3:40 p.m.