

**MINUTES OF THE SPECIAL MEETING OF THE OHIO STATE BOARD OF REGISTRATION
FOR PROFESSIONAL ENGINEERS AND SURVEYORS**

Thursday October 13, 2011

Members Present:

Chandra R. Shah, P.E.	Vice Chair
James D. Mawhorr, P.E., P.S.	Secretary
Franklin D. Snyder, Jr., P.S.	Member
Keith Swearingen, P.E., P.S.	Member
Nelson E. Kohman, P.E.	Member

Staff Present:

John F. Greenhalge	Executive Director
Lynn Jones	Assistant Executive Director
James M. Evans	Assistant Attorney General

CALL TO ORDER

The State Board of Registration for Professional Engineers and Surveyors held a special meeting on Thursday October 13, 2011 at 50 West Broad Street, Suite 1820, Columbus, Ohio 43215 in the Board conference room. Vice Chairman Shah called the meeting to order at 11:30 a.m.

Mr. Shah and the Board welcomed Nelson E. Kohman, P.E. who was appointed to the Board by Governor Kasich for a term beginning on October 5, 2011 and ending September 24, 2016.

Mr. Shah asked Mr. Greenhalge to run the meeting.

RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Present at the meeting:

Holly Ross, Ohio Society of Professional Engineers

ELECTION OF OFFICERS

Motion by Mr. Shah, second by Mr. Mawhorr, to elect Mr. Mawhorr as Board Chair, to elect Mr. Snyder as Board Secretary and to elect Mr. Shah as Board Vice Chair for terms to begin immediately following the meeting and ending at the September 2012 meeting. Motion carried.

ADJOURNMENT

The Board adjourned at 11:38 a.m.

These minutes were written on October 14, 2011 and approved by the Board on November 15, 2011.

James D. Mawhorr, P.E., P.S.
Board Chair

Franklin D. Snyder, Jr., P.S.
Board Secretary

John F. Greenhalge
Executive Director