

Meeting of the Board of Licensure for Professional Engineers & Professional Surveyors held at 8:00 a.m., November 2, 2007 at NM D.O.T. Building, 750 N. Salano Street, Las Cruces, NM.

Members Present: Gilbert Chavez, PS, Board Chair
Dr. Rola Idriss, PE
Fred Sanchez, PS
Subhas Shah, PE
John Romero, Sr., PE, PEC Vice Chair

Others Present: Elena Garcia, Executive Director, BLPEPS
Candis Bourassa, Licensing Manager, BLPEPS
Perry Valdez, Licensing Specialist, BLPEPS
Edward Ytuarte, PE/PS, Complaint Manager

Members Absent: Patricio Guerrerortiz, PE
Stevan Schoen, Public Member
Severiano Sisneros, PE
Salvador Vigil, PS
Charles Atwell, Public Member

Guests None

- 1. CONVENE/ROLL CALL/INTRODUCTION OF GUESTS** – Mr. Chavez convened the meeting at around 8:30 a.m. Roll call was taken, and it was noted that a quorum of the Board was not present. Mr. Guerrerortiz, Mr. Vigil and Mr. Atwell were unable to attend due to prior engagements. Mr. Sisneros having become ill was also not able to attend.

It was concurred that for item 4.6 “Executive Committee – Executive Director Position – Possibility of Double Fill/Budget Adjustment” the Executive Committee was delegated with the responsibility of compiling a job description and advertisement for the Executive Director position. Mrs. Garcia indicated that she had prepared a job description and the Executive Committee had revised it and distributed copies to all members. One minor change was recommended to read that a bachelor’s degree was required with an MBA preferred. It was also requested that the advertisement be sent to all western zone states instead of all states. The advertisement will be run in the Albuquerque Journal and local paper with a deadline of December 7, 2007 for applications. It was noted that the whole board would like to be involved in the selection of the executive director, including the interviews on December 14, 2007.

- 2. ADJOURNMENT** – Not having a quorum, Mr. Chavez adjourned the meeting.
Submitted by: _____ Approved by: _____

Elena Garcia, Executive Director

Mr. Gilbert Chavez, Board Chair

Approval Date