

Members Present     John T. Romero, PE, PEC Chair  
                             Subhas Shah, PE  
                             Severiano Sisneros, PE  
                             Rola Idriss, PE  
                             Julie Samora, PE

Members Absent     Stevan Schoen, Public Member

Others Present       Edward Ytuarte, Executive Director, BLPEPS  
                             Ericca Lopez, Secretary, BLPEPS  
                             Roman Garcia, Investigator, BLPEPS  
                             Joe Barela, PE, Case Manager  
                             Raymond Hensley, NMSPE  
                             Pierce Runnels

**1.     CONVENE/ROLL CALL/INTRODUCTION OF GUESTS**

Mr. Romero convened the meeting at 9:00 p.m. Roll call was taken and it was noted that a quorum of the committee was present. Mr. Pierce Runnels was introduced as a guest.

**2.     APPROVAL OF THE AGENDA**

**MOTION** by Dr. Idriss, **SECOND** by Mr. Shah, and unanimously

**VOTED:** To approve the agenda as presented

**3.     CORRESPONDENCE**

**3.1     Robert Bryant Speaker Request-** Mr. Ytuarte explained to the committee that Mr. Bryant was from the Texas Society of Professional Engineers. He stated that they have been requesting that somebody from the New Mexico Board do a presentation at one of their conferences. Mr. Ytuarte explained that they will be preparing to do another Seminar in October and have once again asked that someone from the New Mexico Board attend and present something related to ethics and New Mexico law.

Mr. Ytuarte stated that Mr. Bryant has told him that they already have about one hundred and fifty engineers registered to attend. Mr. Bryant also stated that a majority of those engineers are also licensed in New Mexico.

Mr. Ytuarte asked the committee for a volunteer to attend and do the presentation. He stated that the presentation is already put together from one that was previously done. He also stated that they would cover travel and housing for whoever went to give the presentation.

Mr. Shah stated that he would do it if nobody else could do it. Mrs. Samora also stated that she would check her schedule but was not sure if she would be able to.

#### 4. NEW BUSINESS

**4.1 Sunset Act-** Mr. Ytuarte gave a short explanation of how it worked when it was time for the act to sunset for those who had not been on the board when the act sunset the last time.

Mr. Hensley stood up and expressed a few concerns and opinions from the NMSPE.

After a short discussion, **MOTION** by Dr. Idriss, **SECONDED** by Mr. Shah and unanimously

**VOTED:** To create a subcommittee to work in conjunction with the NMSPE on preparing for the Sunset Act. Ms. Samora, Mr. Sisneros and Mr. Shah were appointed from the PEC and Mr. Hensley and Mr. Runnels or Mr. Rosoff would attend from the NMSPE.

#### 5. COMPLAINTS & VIOLATIONS- CLOSED SESSION-

**MOTION** by Mr. Shah, **SECONDED** by Mrs. Samora and unanimously,

**VOTED:** To convene in closed session pursuant to NMSA 1978, Section 10-15-1 (H) (1) to discuss only the cases listed as 5.1 to 5.9 on the agenda. A roll call vote was taken.

**Voting Yes:** Shah, Idriss, Samora and Romero

Mr. Romero declared that the committee was in closed session.

Mr. Sisneros joined the meeting at 10:00 a.m.

**5A. COMPLAINTS & VIOLATIONS- OPEN SESSION-**

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Shah and unanimously,

**VOTED:** To convene into open session pursuant to NMSA 1978, Section 10-15-1 (H) (1) and that only case listed as 5.1 to 5.9 were discussed.

**5.1 Raul Parra-** Mr. Sisneros stated that after a review of all the materials in this matter that the committee found that Mr. Parra is currently not licensed in New Mexico.

**5.2 Mark Burak-** This item was placed for informational purposes only

**3.3 10-09-08**

**MOTION** by Mr. Romero, **SECONDED** by Dr. Idriss and unanimously,

**VOTED:** Issue an NCA, with the possibility for early resolution of a Cease and Desist.

**5.4 10-10-54-**

**MOTION** by Dr. Idriss, **SECONDED** by Mrs. Samora and unanimously,

**VOTED:** To dismiss case due to it having no merit.

**5.5 08-07-20-**

**5.6 08-08-26-**

**5.7 08-08-31-**

**5.8 08-08-37-**

**5.9 08-08-40-**

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Sisneros and unanimously,

**VOTED:** To closes cases listed as 5.5 to 5.9 due to statute of limitations running on all of them.

**5A.1 Appointment of Hearing Officers (if required) for New Cases-** Full Committee was appointed as hearing officers for case 10-09-08, if necessary.

**6. OLD BUSINESS**

The committee brought Mr. Sisneros up to date on the items prior to his arrival.

**7. REVIEW OF APPLICATIONS**

**7.1 Review of Applications-**

**7.1.1 Application for Retirement- Ted Asbury- MOTION** by Mr. Shah, **SECONDED** by Mr. Sisneros and unanimously,

**VOTED:** To accept this application for retirement.

**7.1.2 Application by Endorsement- Adam R. King-** Reviewed on individual basis

**7.1.3 Application for FE- Clint Zeringue-** Reviewed on an individual basis.

**7.1.4 Application for FE- Sahibzada Mirza-** Reviewed on an individual basis.

**7.1.5 Application by Endorsement- Miodrag Jovic-** Reviewed on an individual basis.

**9. ADJOURNMENT**

Mr. Romero adjourned the meeting at 11:13 a.m.

Submitted by:

Approved by:

s/ Edward Ytuarte \_\_\_\_\_  
Mr. Edward Ytuarte, Executive Director

s/ John T. Romero, PE \_\_\_\_\_  
Mr. John T. Romero, PE, Chair

\_\_\_\_\_ June 10, 2010 \_\_\_\_\_ Approved Date