

Minutes of

Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 1:00 p.m. February 21, 2013 at Board Office, 2550 Cerrillos Road, Hearing Room 2, Santa Fe, NM

Members Present Paul Brasher, PE, Chair
Ronald Bohannan, PE
Julie Samora, PE
John Romero, PE
Dr. Rola Idriss, PE

Members Absent Joshua Skarsgard, Public Member

Others Present Eva Baca, Acting Executive Director
Michelle Padilla, Licensing Manager, BLPEPS
Ericca Lopez, Executive Secretary, BLPEPS
Rick Word, Board Attorney

1. Convene, Determination of Quorum and Introductions: Committee and Audience

Mr. Brasher convened the meeting at 1:00 p.m.
Roll call was taken and it was noted that a quorum of the Board was present.

2. Approve Agenda

MOTION by Mr. Romero, **SECONDED** by Mr. Bohannan and **PASSED** unanimously **VOTED:** To approve the agenda as presented.

3. Meeting Notification

Mr. Brasher clarified that the meeting was noticed in the Albuquerque Journal and on the board's website.

4. Public Comment

None at this time.

5. Old Business

a. Approval of Minutes- January 24, 2013

MOTION by Mr. Bohannan, **SECONDED** by Ms. Samora, **PASSED** unanimously,

VOTED: To approve the meeting minutes of January 24, 2013 as presented.

6. Applications Recommended for Approval

- a. FE Exam Applicants**
- b. PE Exam Applicants**
- c. PE Endorsement/ Comity Applicants**
- d. Additional Discipline Applicants**
- e. Reinstatement Applicants**

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve the list dated 02/21/2013 Recommended for Approval.

FE Exam

Aragon, K. Ealey, J. Valdez, M.

PE Exam

Baker, T. Caulfield, K. Garrido, A. Hydrusko, E.
Rodarte, R. Sievers, C.

PE Endorsement/ Comity

Abusalih, M.	Antle, D.	Benjamin, R.	Berkheimer, E.
Bjorklund, E.	Bolding, D.	Boleski, B.	Bridges, J.
Cathey, G.	Christensen, R.	Cochran, S.	Cortinas, J.
Culver, W.	Davis, J.	Dickenson, D.	Elliot, H.
Eccles, M.	Epstein, J.	French, A.	Griend, S.
Holzenthal, L.	Janney, D.	Jenkins, J.	Khalil, M.
Lane, A.	Lohkamp, S.	McElvogue, M.	McIntosh, D.
Mueller, K.	Nakhoda, Z.	Okenson, M.	Pugh, T.
Shen, E.	Smith, W.	Sovel, T.	Taylor, J.
Thomas, I.	Toman, J.	Unger, S.	Vitale, S.
Wheeler, C.	Wilkerson, J.	Worley, R.	Yard, K.

Additional Discipline

Fallon, D.

Reinstatement

Kyllo, M.

7. Applications for Review

- a. PE Endorsement/ Comity Applicants**

Bawan, A.

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve J. Bawan's application by comity.

Myers, M.

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: Not to approve and request chronological experience for further review.

Zbick, J.

MOTION by Ms. Samora, **SECONDED** by Mr. Bohannan, **PASSED** unanimously
VOTED: To approve J. Zbick's application for structural.

b. Inactive Request

Montoya, R.

MOTION by Mr. Bohannan, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: Not to approve R. Montoya's inactive status in accordance with 16.39.1.17
(D)(1)(2)(3).

8. Executive Session

MOTION by Dr. Idriss, **SECONDED** by Mr. Bohannan, **PASSED** unanimously
VOTED: To enter into executive session to discuss the items listed on the agenda pursuant to NMSA 1978, Sections 10-15-1(H)(1), (3) and (7) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license; to deliberate pending cases; and to discuss pending litigation.

9. Action on Items discussed During Executive Session

Mr. Brasher brought the committee back in to open session by stating that only those items listed under Item number eight on the agenda were discussed during executive session.

a. 2013 Renewals

i. Discussion Items/ Request for approval:

1. BC-48

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve for renewal.

2. DB-22

MOTION by Mr. Bohannan, **SECONDED** by Ms. Samora, **PASSED** unanimously

VOTED: To approve for renewal.

3. DK-20

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously

VOTED: To approve for renewal.

4. KM-66

5. JS-82

6. MD-30

7. PD-02

8. SA-82

9. SB-20

10. DP-80

12. RC-38

13. JO-50

14. SK-75

15. SS-80

16. MS-84

MOTION by Ms. Samora, **SECONDED** by Mr. Bohannan, **PASSED**

unanimously

VOTED: To approve all of the above for licensure.

11. SF-58

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora, **PASSED** unanimously

VOTED: To redirect this matter to staff.

10. Schedule Next Meeting Date- April 11, 2013 Albuquerque, NM

11. Adjourn

Mr. Brasher adjourned the meeting at 2:46 p.m.

Submitted By:

s/ Ericca Lopez

Ms. Ericca Lopez, Executive Secretary

Approved By:

s/ Paul Brasher

Mr. Paul Brasher, Committee Chair

April 11, 2013

Approved Date