Minutes of	Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 1:00 p.m. January 24, 2013 at Office of the State Engineer, 5550 San Antonio Dr. NE, Albuquerque, NM
	NM

Members Present	Paul Brasher, PE, Chair Ronald Bohannan, PE Julie Samora, PE		
	John Romero, PE		
Members Absent	Dr. Rola Idriss, PE		
	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		
	Joe Barela, Case Manager		
	Christopher Murray		
	Z. Guo		

# I. <u>Convene/ Roll Call/ Introduction of Guests</u>

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.

Mr. Murray and Mr. Guo introduced themselves as guests to the committee.

## II. <u>Meeting Notification</u>

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

# III. <u>Approval of Agenda</u>

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

## IV. <u>Approval of Minutes</u>

# 4.1 Meeting Minutes of January 10, 2013

MOTION by Mr. Romero, SECONDED by Mr. Bohannan, and PASSED unanimously

**VOTED**: To approve the meeting minutes of January 10, 2013 as presented.

# V. <u>New Business</u>

**5.1 Clarification of FE Exam waiver-** Ms. Baca brought it to the committee's attention that the law as it currently reads does not allow for waiver of the FE Exam.

After a short discussion, the committee decided the issue would be fixed in accordance to the law to meet requirements as shown and each application would be reviewed on a case by case basis.

**5.2 Guest- Christopher Murray-** Mr. Murray explained to the committee that when he was initially licensed in New Mexico he was never granted a discipline. Mr. Murray requested that the committee consider giving him the structural discipline because he had passed the structural exam and allow that to count as the experience required to have the discipline.

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan, **PASSED** unanimously, **VOTED**: To allow Mr. Murray to have structures as his discipline.

## VI. Old Business

None at this time.

## VII. Complaints and Violations- Closed Session

MOTION by Mr. Romero, SECONDED by Mr. Bohannan, and unanimouslyVOTED: To convene in closed session pursuant to NMSA 1978, Section 10-15-1(H)(1) to discuss as listed, on the agenda, the licensing complaints.Voting Yes: Mr. Brasher, Mr. Romero, Mr. Bohannan and Ms. Samora

## VII A. Open Session

**MOTION** by Ms. Samora, **SECONDED** by Mr. Romero, PASSED unanimously **VOTED**: To convene in open session and only discussed items as listed, on the agenda, the licensing complaints.

## 7.1 Renewals

## #39

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

## #02

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan, and unanimously **VOTED**: To approve the renewal.

#76

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero, and unanimously **VOTED**: To approve the renewal.

# #26

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero, and unanimously **VOTED**: To approve the renewal.

# 7.2 Cases

# 10-PE-8-21-2012

**MOTION** by Ms. Samora, **SECONDED** by Mr. Romero, and unanimously **VOTED**: To close the case.

# 11-10-03

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero, and unanimously **VOTED**: To close the complaint.

# 3-PE-29-12

**MOTION** by Ms. Samora, **SECONDED** by Mr. Romero, and unanimously **VOTED**: To dismiss as unfounded.

# **Endorsement Application- Guo, Z.-**

**MOTION** by Mr. Romero, **SECONDED** by Ms. Samora and unanimously **VOTED**: To approve the application.

# VII A.1 Appointment of Hearing Officers (if required) for New Cases

None were required at this time.

# VIII. Review of Applications

- 7.1 FE Exam Applicants
- 7.2 PE Exam Applicants
- 7.3 PE Endorsement Applicants
- 7.4 PE Reinstatement Applicants
- 7.5 PE Retake Requests
- 7.6 PE Inactive Applicants
- 7.7 PE Retired Applicants

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application list marked as Exhibit A.

# PEC Recommended For Approval January 24, 2013

# PE Comity

Carson, J.	Cox, R.	Delacroix, H.	Demirchian, G.
Guiliano, J.	Hedrick, T.	Henry, W.	Horne, S.
Kennedy, A.	Kutter, K.	Lammer, C.	Martin, K.
Mathews, T.	Mattern, D.	Metheny, S.	Osborn, D.
Rieck, H.	Soni, M.	Szustek, J.	Taly, N.
Testa, L.	Wagner, S.	Wallace, J.	Warntjes, M.
Wilson, M.			-
<u>PE Exam</u>			
Bonner, M.	Brooks, R.	Duncan, T.	Fierro, J.
Folmar, C.	Ford, J.	Garcia, M.	Giron, L.
Hossain, M.	Jordan, B.	Koller, S.	Schwent, D.
Tutak, G.	Vallejo, M.		
	-		

## <u>FE Exam</u>

Adeeb, M.	Betonie, M.	Ceballos, V.	Gallegos, G.
Guntuku, G.	Hamblin-Hatchell, P.	Pan, J.	Qui, Y.
Rahman, S.	Youngblood, S.	Zozaya, D.	

# PE Additional Discipline

Grijalva, D. Feeney, C.

## PE Reinstatement

Kern, R.

# <u>PE Comity</u>

**Carey, J. MOTION** by Mr. Romero, **SECONDED** by Ms. Samora and unanimously **VOTED**: To approve the application by comity.

**Dain, V. MOTION** by Mr. Bohannan, **SECONDED** by Ms. Samora and unanimously **VOTED**: To approve the application by comity.

## Donaldson, J.

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application by comity.

## Giermakowski, J.

**MOTION** by Ms. Samora, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application by comity.

# Harrison, D.

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application list marked as Exhibit A.

## Martinez-Chapa, J.

**MOTION** by Mr. Romero, **SECONDED** by Ms. Samora and unanimously **VOTED**: Not to approve the application by comity.

## Razavi, M.

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan and unanimously **VOTED**: Not to approve the application by comity.

## Remillard, R.

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan and unanimously **VOTED**: To approve the application by comity with the mechanical discipline only.

#### Manning, R.

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application by comity.

## Mesghinna, W.

**MOTION** by Ms. Samora, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application by comity.

## Nigg, B.

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan and unanimously **VOTED**: To approve the application by comity.

## <u>PE Exam</u>

Adeeb, M. MOTION by Mr. Romero, **SECONDED** by Ms. Samora and unanimously **VOTED**: To approve the application to take the PE Exam.

#### Gonzales, P.

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application to take the PE Exam.

# <u>FE Exam</u>

# Austin, M.

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application to take the FE Exam.

# Bennett, J.

**MOTION** by Mr. Romero, **SECONDED** by Ms. Samora and unanimously **VOTED**: To approve the application to take the FE Exam.

# Hess, J.

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan and unanimously **VOTED**: To approve the application to take the FE Exam.

# Olive, M.

**MOTION** by Mr. Bohannan, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the application to take the FE Exam.

# <u>PE Retake</u>

# **Aguilar, I. MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan and unanimously **VOTED**: To approve the request to retake the PE Exam.

# Apodaca-Pesiri, D.

**MOTION** by Ms. Samora, **SECONDED** by Mr. Romero and unanimously **VOTED**: To approve the request to retake the PE Exam.

# IX. Adjournment

**MOTION** by Mr. Romero, **SECONDED** by Mr. Bohannan and unanimously **VOTED**: To adjourn the meeting at 4:45 p.m.

Submitted By:

Approved By:

s/ Ericca Lopez Ms. Ericca Lopez, Executive Secretary s/ Paul Brasher Mr. Paul Brasher, Committee Chair

February 21, 2013 Approved Date