

# New Mexico State Board of Licensure for Professional Engineers and Professional Surveyors

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## MINUTES

Meeting of the New Mexico State Board of Licensure for Professional Engineers held 9:00 a.m., January 10, 2013, Office of the State Engineer, 5550 San Antonio Drive. NE, Albuquerque, NM

- Members Present-John T. Romero, PE Professional Member Joshua Skarsgard, PE Professional Member Julie Samora, PE Professional Member
- Members Absent- Dr. Rola Idriss, PE, Chair
- Others Present- Eva Baca, Acting Executive Director Michelle Padilla, Licensing & Applications

## 1. <u>Convene/ Roll Call</u>

Paul Brasher, Chair convened the meeting at 9:07 a.m. Roll call was taken and it was noted that a quorum of the PE Committee was present.

### 2. <u>Introduction of Guest</u>

The PE Committee welcomed Mr. Ronald R. Bohannan, Professional Member.

### 3. Meeting Notification

Ms. Baca advised the PE Committee, the special committee meeting of January 10, 2013, was noticed on the boards web site.

### 4. <u>Approval of the Agenda</u>

**MOTION** by Mr. Romero, **SECONDED** by Ms. Samora, and **PASSED** unanimously. **VOTED**: to approve the January 10, 2013, agenda as it stands.

### 5. Approval of Minutes

MOTION by Mr. Romero, SECONDED by Mr. Brasher, and

**PASSED** unanimously.

**VOTED**: to approve, the November 13, 2012 & continuance committee meeting minutes.

#### 6. New Business

No action items for discussion.

### 7. Old Business

No action items for discussion.

### 8. Open Session

Chairman, Brasher brought the committee back into open session by stating that only items listed as items 7.1 through 7.7 were discussed during closed session.

8.1	**404
	**266
	**388
	**148
	**118
	**448

**MOTION** by Ms. Samora, **SECONDED** by Mr. Bohannan, **PASSED** unanimously **VOTED**: To approve the 2012 renewals with no penalty fees.

### 9. <u>Review of Applications</u>

### 9.1 <u>PE Endorsement</u>

**MOTION** by Mr. Skarsgard, **SECONDED** by Ms. Samora, **Passed** unanimously. **VOTED**: To approve the following PE endorsement applications.

Adams, C.	Allen, C.	Anger, W.	Bixel, P.
Bradshaw, J.	Brandvokd, M.	Charchenko, J.	Choi, Y.
Chatham, C.	Cloninger, T.	Cribbs, R.	Dahlen, K.
Daughtry, R.	Drinnan, T.	Eckstein, Jr., T.	Ehler, J.
Elder, T.	Flesch, F.	Froelich, T.	Gridley, J.
Ghanem, A.	Gmuender, J.	Hadley, E.	Heeres, B.
Harrison, N.	Hernandez, J.	Hughes, D.	Hyde, J.
Hungate, D.	Hungate, R.	Istre, M.	Jewett, B.
Jones, A.	Karr, G.	Keels, F.	Kenney, J.
Kindle, K.	Koeper, R.	Lanini, G.	Lara, C.
Lawrence, D.	Maham, A.	Marriot, M.	Massa, J.
Miller, K.	Mills, R.	Mistretta, P.	Pizzi, D.
Perignat, K.	Purdy, S.	Rawlins, E.	Sharff, P
Roselius, R.	Russell, M.	Schaefer, J.	Small, D

Schulze, W.	Schunk, G.	Spotts, P.	Staley, B.
Stevens, D.	Stubbs, K.	Sullivan, K.	White, G.
Venable, G.	Waller, B.	Wills, T.	

#### 9.2 <u>PE Exam</u>

**MOTION** by Mr. Skarsgard, **SECONDED** by Ms. Samora, **Passed** unanimously. **VOTED**: To approve the following PE exam applications.

Aiken, G.	Arviso, A.	Bailey, J.	Paker, C.
Caulfield, R.	Frazier, C.	Powell, A.	Taneeru, S.
Voorhis, D.			

#### 9.3 <u>FE Exam</u>

**MOTION** by Mr. Skarsgard, **SECONDED** by Ms. Samora, **Passed** unanimously. **VOTED**: To approve the following for FE exam applications.

Bagale, A.	Deslaurier, A.	Diaz, G.	Louise, A.
Louise, A.	Martinez, A.	Pearcey, J.	Ramirez, N.
Shorter, M.	Lackey, J.		

### 9.4 <u>Retired Applications</u>

**MOTION** by Mr. Skarsgard, **SECONDED** by Ms. Samora, **Passed** unanimously. **VOTED**: To approve the following for Retirement.

Ferns, Jr., Lawrence	Hartman, R. B.	Thomas, J.	Romero, J.
Benson, H. F.	Barbee, C. H.	Goel, S.	Heggen, R.
Oxer, J.	Ems, R.	McMillan, B.	Bittner, R.
Looney, Jr. T.	Harman, D.	Cave, Jr., M.	Lipham, R.
Bayliss, R.	Schertler, D.	Bartmess, Jr., D.	Vigil, C.
Walker, D.	Morehead, D.	Aguiree, F.	Green, R.
Sizemore, J.	Hinkle, Jr. R.	Niebur, R.	Whisler, N.

### 9.5 Inactive Applications

**MOTION** by Mr. Skarsgard, **SECONDED** by Ms. Samora, **Passed** unanimously. **VOTED**: To approve the following for Inactive.

Caldwell, Jr., S.	Padget, B.	Condrat, G.	Anzia, T.
Cayous, E.	Martinez, R.	Lockwood, O.	Lao, L.
Lindemann, W.	Lataille, J.	Bergmann, W.	
Christensen, K.	Hendrickson, W.	Brundage, A.	

# 10. <u>Adjournment</u>

Mr. Brasher adjourn the Committee Meeting at 12:38 p.m.

Submitted By: <u>s/ Eva Baca</u>

Ms. Eva Baca, Acting Executive Director

Approved By: <u>s/ Paul Basher</u>

Mr. Paul Brasher, PE Chair

Approval Date: January 24, 2013