



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

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### Minutes of

Meeting of the Professional Engineer  
Committee of the Board of Licensure for  
Professional Engineers and Professional  
Surveyors held 1:00 p.m. June 13, 2013  
Board Offices, 2550 Cerrillos Rd., Boards  
and Commissions Conference Room

Members Present- Paul Brasher, PE, PEC Chair  
Ronald Bohannon, Public Member  
Julie Samora, PE, Professional Member  
Dr. Rola Idriss, PE, Professional Member  
John Romero, PE, Professional Member  
Joshua Skarsgard, Public Member

Others Present- Eva Baca, Acting Executive Director  
Michelle Padilla, Licensing Manager  
Elisa Salazar, Licensing Manager  
Melissa Shelley, Licensing Clerk  
Perry Valdez, Teamleader

Joe Barela, Case Manager  
Rick Word, Board Attorney

#### 1. Convene/ Roll Call

Mr. Brasher convened the meeting at 1:15 p.m. Roll call was taken and it was noted that a quorum of the Committee was present.

Mr. Brasher informed the Committee due to a conflict of meeting rooms the meeting was moved to the Boards and Commission conference room. Notices were posted to notify the public of the change.

#### 2. Approval of Agenda

**MOTION** by Bohannon, **SECONDED** by Ms. Samora, and  
**PASSED** unanimously

**VOTED:** To approve the agenda with amendments.

### **3. Meeting Notification**

Ms. Baca informed the PS Committee the meeting notifications were advertised through the Albuquerque Journal and posted on the Board website.

Meeting notification ran on June 2, 2013.

### **4. Public Comment**

No Action Taken

### **5. Old Business**

#### a. Approval of Minutes-April 11, 2013

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

**VOTED:** To table the April 11, 2013 minutes.

#### b. Tenured professor's being licensed-John Romero

Mr. Romero asks the PE Committee to form a committee and meet with legislators to pass a law requiring professors to get licensed. Mr. Romero informed the Committee that there was a joint memorial introduced 2009, the memorial was tabled.

Dr. Idriss sits on the NCEES Education Committee; she informed the committee that the position of the Education Committee is to further study this issue and give recommendations. This is one of the topics which are going to be discussed at the upcoming NCEES annual meeting. Dr. Idriss informed the committee that a NCEES task force at the national level as well as the NCEES Education committee are currently working on these issues, and advised the committee to wait for the results of these task forces.

Mr. Bohannan suggests drafting a letter to the Universities from the Board then present it at the next scheduled meeting for consideration.

There was no consensus on pushing licensure for professors.

#### c. Out of State Travel Policy

Mr. Skarsgard and Mr. Word are working on finalizing the out of state travel policy.

### **6. Complaints, Violations and Applications-Closed Session**

**MOTION** by Mr. Romero, **SECONDED** by Ms. Samora, and **PASSED** Unanimously.

**VOTED:** To convene in closed session pursuant to NMSA 1978, Section 10-15-1(H)(1) to discuss as listed on the agenda.

**7. Open Session**

Mr. Brasher brought the committee back into open session by stating that only items listed as items a(1) through c(2) were discussed during closed session.

**8. Complaint Cases**

Case 8-PE-10-26-2011

**MOTION** by Mr. Bohannon, **SECONDED** by Dr. Idriss, and **PASSED** unanimously.

**VOTED:** To reject the settlement agreement and direct the Administrative Prosecutor to amend the NCA to include the professional rules of conduct, unfair practice act and the violations as listed on the referral.

Case 11-11-27

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

**VOTED:** Decision and order be issued, approves and adopts the proposed finding of fact stating no violation of the act that has been proven and a cautionary letter be sent to the respondent on the individual or the company promoting themselves as engineers. Also, waive the reproduction fees.

Case 1-PE-3-11-2013

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

**VOTED:** To dismiss unfounded.

Inactive Status Request- R. Montoya

**MOTION** by Mr. Bohannon, **SECONDED** by Ms. Samora, and **PASSED** unanimously,

**VOTED:** To table the request for inactive status, to be discussed at the next meeting.

**9. Application Review**

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

**VOTED:** To accept and approve the following applications:

**FE Exam Applicants:**

|             |                |                   |          |
|-------------|----------------|-------------------|----------|
| Aluegeh, D. | Melgoza, L.    | Rodriquez, Y.     | Reza, A. |
| Carey, J.   | Montgomery, E. | Rosillo-Anaya, A. |          |
| McGee, A.   | Ramirez, E.    | Willoughby, A.    |          |

**PE Exam Applicants:**

|            |            |              |            |
|------------|------------|--------------|------------|
| Clason, B. | Flavin, C. | Hastings, G. | Miller, A. |
|------------|------------|--------------|------------|

**PE Endorsement/Comity Applicants:**

|               |                 |                |                  |             |
|---------------|-----------------|----------------|------------------|-------------|
| Armstrong, C. | Doyle, P.       | Jensen, S.     | Phipps, J.       | Smason, J.  |
| Alcorn, D.    | Eldridge, J.    | Johnson, B.    | Pope, M.         | Soppe, T.   |
| Arndt, G.     | Finnefrock, L.  | Krivy, R.      | Posson, T.       | Szramek, M. |
| Alsen, D.     | Fitzsimmons, G. | Lackey, T.     | Rasmussen, R.    | Thomas, J.  |
| Basham, K.    | Fresen, R.      | Lantry, J.     | Reed, J.         | Tran, T.    |
| Bebeck, C.    | Fulwider, C.    | Longnecker, J. | Reeves, D.       | Tull, M.    |
| Begay, W.     | Gambony, A.     | Longsdon, T.   | Rentro, R.       | Visio, G.   |
| Bosch, J.     | Gerard, K.      | McDonald, M.   | Reynolds, D.     | Wang, H.    |
| Braaksma, J.  | Goodsell, M.    | McFarlane, C.  | Sainz, R.        | Wozniak, S. |
| Brown, C.     | Harrison, S.    | McMarty, M.    | Schaub, S.       |             |
| Bussell, D.   | Hartman, J.     | Malone, J.     | Schmidt, R.      |             |
| Brasch, R.    | Hebert, M.      | Munasser, S.   | Schneider, D.    |             |
| Cook, K.      | Henriod, D.     | Nance, S.      | Schroeder, M.    |             |
| Cook, S.      | Hernandez, M.   | O'Reilly, D.   | Schweighofer, E. |             |
| Dabis, F.     | Holbrook, T.    | Parent, C.     | Shannon, D.      |             |
| Donohue, D.   | Honomichl, K.   | Patterson, T.  | Skeehan, D.      |             |

**Additional Discipline Applicants:**

Bookwalter, R. Bradshaw, D. Lauber, S. Murray, C. Sullens, D.

**Reinstatement Applicants:**

|              |                  |             |            |
|--------------|------------------|-------------|------------|
| Anderson, R. | Graham, R.       | Kinney, R.  | Quist, J.  |
| Casey, G.    | Jeppsen, M.      | Minnier, A. | Ramsey, J. |
| Dozier, M.   | Kalantarians, S. | Ploof, W.   | Sealy, C.  |

**Retired Applicants:**

|              |              |                |              |
|--------------|--------------|----------------|--------------|
| Anderson, J. | Esparaza, E. | Schlendorf, N. | Whittier, S. |
| Conaway, W.  | Lucero, E.   | Thomte, J.     | Winton, J.   |

**MOTION** by Ms. Samora, **SECONDED** by Dr. Idriss, and  
**Passed** unanimously.

**VOTED:** To accept and approve the following PE endorsement/comity applications:

|              |            |               |
|--------------|------------|---------------|
| Djeabbari, Y | Isola, M.  | VanDebark, L. |
| Garcia, J.   | Nickel, R. | Warriner, J.  |

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

**VOTED:** Not to approve Rizman, R. PE endorsement/comity application, does not meet the legal years of experience requirements.

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

**VOTED:** Not to approve Isola, M. PE exam application, does not meet the legal years of experience requirements.

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

**VOTED:** Not to approve Marks, A. PE exam application, does not meet the legal years of experience requirements.

## **10. New Business**

### **Election of Officers**

Mr. Bohannon accepted the Chairman position of the PE Committee.

Dr. Idriss accepted the Vice Chair position of the PE Committee.

### **Storm Water Prevention Pollution Plans (SWPP)**

By the request from several Albuquerque Engineers in the Albuquerque Metropolitan area. Mr. Bohannon informed the Board he would be working on a plan to identify storm water prevention pollution and the practice of engineering. He would like the Board to issue direction when the plans require stamps.

## **11. Correspondence**

### a. Use of "Engineer"

Mr. Bohannon recommended bringing back the letter of concern from Miller Stratvert in reference to using the title of engineer for the next meeting. The Board will ask the Board's Attorney, Mr. Word to draft a letter.

### b. Electronic/digital signatures

Staff will provide inform to Ms. Lori Harsh in regards to her concerns.

## **12. Adjournment**

Mr. Brasher adjourned the meeting at 5:40 p.m.

Submitted By: s/Eva Baca

Ms. Eva Baca, Acting Executive Director

Approved By: s/Paul Brasher

Mr. Paul Brasher, Committee Chair

Approval Date: August 8, 2013