

MINUTES OF

Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers held 1:00 p.m. May 12, 2011 at Middle Rio Grande Conservancy District Offices, 1931 Second St. SW, Albuquerque, NM

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

Others Present Liz Z. Montoya, Acting Executive Director, BLPEPS
 Perry Valdez, Licensing Manager
 Joe Barela, PE, Case Manager
 Mary Smith, Board Attorney

1. CONVENE/ROLL CALL/INTRODUCTION OF GUESTS

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

2. APPROVAL OF THE AGENDA

MOTION by Mr. Sisneros, **SECOND** by Mr. Romero, and unanimously **VOTED:** To approve the agenda as amended

3. APPROVAL OF THE MINUTES

3.1 January 27, 2011

MOTION by Mr. Sisneros, **SECOND** by Mr. Romero, and **PASSED** unanimously.
VOTED: To approve the minutes as amended

4. CORRESPONDENCE

4.1 Santa Fe County – Flood Plain Plans -

5. COMPLAINTS & VIOLATIONS- CLOSED SESSION-

MOTION by Mr. Sisneros, **SECONDED** by Mr. Romero and **PASSED** unanimously.
VOTED: To convene in closed session pursuant to NMSA 1978, Section 10-15-1 (H) (1) to discuss the cases listed as 5.1 to 5.3 on the agenda. A roll call vote was taken as follows:

Voting Yes: Shah, Idriss, Samora, Sisneros, Schoen and Romero

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

5A. BOARD DECISIONS ON COMPLAINTS & VIOLATIONS

MOTION by Dr. Idriss, **SECONDED** by Mr. Romero and **PASSED** unanimously.
VOTED: To go back into open session and that only items listed as 5.1 though 5.4 were discussed at this time.

5.1 11-11-31

MOTION by Dr. Idriss, **SECONDED** by Mr. Sisneros and unanimously,
VOTED: To issue NCA for violation of 61-23-22 with possibility of early resolution of imposition of a \$2,000 fine and one year of probation.

5.2 10-10-38-

MOTION by Mr. Sisneros, **SECONDED** by Dr. Idriss and unanimously,
VOTED: To dismiss as unfounded.

5.3 10-10-39

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

5.4 Director Complaint Report – Moved to New Business

5A.1 Appointment of Hearing Officers (if required) for New Cases-

11-11-31 – Full PE Committee

MOTION by Mr. Romero, **SECONDED** by Dr. Idriss and unanimously,
VOTED: Full PE Committee will hear the case.

6. NEW BUSINESS

6.1 Director Complaint Report - Ms. Montoya advised the Board of the back log in compliance and the need to change the process for uniformity and streamlining. The Board was in agreement and directed Ms. Montoya to propose a new process to include numbering and tracking for review and consideration of approval.

7. OLD BUSINESS

7.1 Rule Clarification of Inactive Status Request Deadline - This item was brought back to the Board to clarify the correct interpretation of the late fee being assessed for requests for Inactive Status during the grace period. The correct interpretation is that a licensee may request Inactive Status during the grace period without being assessed the late fee.

8. REVIEW OF APPLICATIONS

8.1 Retired and Inactive Applications-

MOTION by Mr. Romero, **SECONDED** by Dr. Idriss and unanimously,
VOTED: To approve all retired and inactive status applications as presented.

8.2 New PE & EI Licensure and Certification- Mr. Valdez stated that this item was for information purposes only.

8.3 Review of Application for Medical Exemption - Mr. Valdez stated that this item was for information purposes only.

8.4 Review of New Applications- This was done on an individual basis

8. **ADJOURNMENT**- Mr. Shah adjourned the meeting at 3:00 p.m.

Submitted by:

Approved by:

s/ Liz Z. Montoya
Ms. Liz Z. Montoya, Executive Director

s/ Subhas Shah, PE
Mr. Subhas Shah, PE, Committee Chair

August 11, 2011 Approved Date