

MINUTES

MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 09:00 a.m.,
Thursday, June 1, 2017, New Mexico State Capitol,
Room 31, 490 Old Santa Fe Trail
Santa Fe, New Mexico

Members Present- Karl Tonander, PE, Committee Chair
Ron Bohannon, PE
Paul Brasher, PE
Julie Samora, PE
Josh Skarsgard, Public Member

Members Absent-

Others Present- Perry Valdez, BLPEPS, Executive Director
Angelica Urioste, BLPEPS, Executive Assistant
David Montoya, BLPEPS, Licensing Administrator
Felicia Martinez, BLPEPS, Licensing Administrator

1. Convene, Roll Call and Introduction of Audience

Mr. Bohannon convened the meeting at 1:00pm, roll call was taken and a quorum noted.
No audience was in attendance.

2. Meeting Notification

Mr. Valdez informed the Committee the meeting was noticed in the Albuquerque
Journal as well as the Board's website.

3. Approval of Agenda

MOTION by Mr. Bohannon to approve the agenda as presented, **SECOND** by Mr.
Brasher, **PASSED** unanimously.

4. Approval of Minutes

a. Minutes of April 20, 2017

MOTION by Mr. Bohannon to approve the Minutes of April 20, 2017 as
presented, **SECOND** by Mr. Brasher, **PASSED** unanimously.

5. Public Comment/Correspondence

No items discussed.

6. Old Business

No items discussed.

7. **New Business**

a. **Design Drawing Policy Advisory**

Mr. Bohannon and Mr. Brasher stated that this has been a topic that has been viewed more than once and it needs to be addressed. It was recommended that some professionals at the New Mexico Department of Transportation look it over and get their feedback on this matter. Mr. Brasher mentioned that individuals feel extremely uncomfortable about signing these standard designs. It would be good to have those professionals attend the PEC meeting and to participate in a round table discussion. Mr. Bohannon suggested including representatives from the City of Albuquerque as well to participate.

MOTION by Mr. Bohannon to table until next scheduled meeting, **SECOND** by Mr. Brasher, **PASSED** unanimously.

b. **Use of Electronic Signatures and Seals**

MOTION by Mr. Bohannon to table and discuss at next scheduled meeting, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

c. **Engineer of Record Affidavit(s)**

This is a topic that needs to be reviewed by Marylou Poli.

MOTION by Mr. Bohannon to be reviewed for discussion, **SECOND** by Mr. Brasher, **PASSED** unanimously.

d. **Election of Officers**

1) **Chair**

MOTION by Mr. Bohannon if Mrs. Samora would accept request of being Chair, **SECOND** by Mr. Brasher, **PASSED** unanimously.

2) **Vice-Chair**

MOTION by Mr. Brasher I nominate myself for Vice-Chair, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

8. **Application Review – Recommended Approval**

a. **Recommended for Approval List (Exhibit A)**

- PE Exam Application(s)
- PE Endorsement Application(s)
- PE Additional Discipline(s)
- PE Reinstatement Application(s)

MOTION by Mr. Bohannon to approve Exhibit A, the recommended for approval applications, **SECOND** by Mrs. Samora, **PASSED** unanimously.

b. PE Retired Status Requests

- 1) Hinchcliffe, G.

MOTION by Mr. Bohannon to approve Mr. Hinchcliffe for Retired Status, **SECOND** by Mr. Brasher, **PASSED** unanimously.

9. **Executive Session**

MOTION by Mr. Bohannon that the Committee enter into closed Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1 (H) (1), (3) and (7) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases. **SECOND** by Mr. Brasher, **PASSED** unanimously.

Roll call vote taken, voting 'Yes': Karl Tonander, Ron Bohannon, Paul Brasher, Julie Samora, Josh Skarsgard

10. **Action on Items Discussed During Executive Session**

Mr. Tonander brought the Committee back into open session and affirmed that while in closed session it discussed only those matters specified in the motion to close the meeting and listed on the agenda under executive session, in accordance with NMSA 1978 Section 10-15-1 (H) (1).

a. **Disciplinary Cases**

- 1) **Case 9-PE-09-02-2015**

MOTION by Mrs. Samora to discuss as unfounded, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

- 2) **Case 9-PE-09-28-2015**

MOTION by Mr. Bohannon to issue an NCA, practicing without a license in violation 61-23-22 and 61-23-27.10 with an early settlement agreement of \$2,500, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- 3) **Case 9-PE-09-28-2015 (B)**

MOTION by Mr. Bohannon to issue an NCA, practicing without a license in violation 61-23-22 and 61-23-27.10 with an early settlement agreement of \$2,500, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- 4) **Case 1-PE-02-19-2015 – Hearing Officers Report**

MOTION by Mr. Brasher to accept the Hearing Officer's Report and issue a fine of \$2,500 plus accruing costs, **SECOND** by Mrs. Samora, **PASSED** unanimously.

- 5) **Case 2-PE-03-13-2015(C) – Request Closure**
MOTION by Mr. Brasher to close, **SECOND** by Mrs. Samora, **PASSED** unanimously.
- 6) **Case 2-PE-03-13-2015(D) – Request Closure**
MOTION by Mr. Brasher to close, **SECOND** by Mrs. Samora, **PASSED** unanimously.
- 7) **Case 2-PE-03-12-2015(E) – Request Closure**
Will be discussed at the next meeting in August.
- 8) **Case 3-PE-04-07-2015 – Settlement Agreement**
MOTION by Mr. Bohannan to accept the Settlement Agreement, **SECOND** by Mr. Brasher, **PASSED** unanimously.
- 9) **Case 4-PE-07-25-2014 – Fulfilled Decision and Order**
MOTION by Mr. Bohannan to acknowledge and close, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

b. **Self-Reporting**

POF-05-05-2017

MOTION by Mr. Bohannan to accept and take no further action, **SECOND** by Mr. Brasher, **PASSED** unanimously.

c. **Status Review of Complaints and NCAs**

Mr. Valdez provided a report to the Committee on the status of all pending complaints and NCAs.

d. **Applications for Review**

1) **EI Certification**

a) **Shaik, A.**

MOTION by Mr. Brasher to approve for EI certification, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

2) **PE Endorsement**

a) **Achter, D.**

MOTION by Mr. Brasher to approve for Civil and Structural engineering disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

b) **Bartels, P.**

MOTION by Mr. Brasher to approve for Structural, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

c) Christensen, P.

MOTION by Mr. Brasher to approve for Structural engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

d) Dailey, C.

MOTION by Mr. Brasher to approve for Structural engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

e) Hansen, E.

MOTION by Mr. Brasher to Structural engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

f) Iton, K. – Reconsideration

MOTION by Mr. Brasher to approve for Civil and Structural engineering disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

g) Lund, J.

MOTION by Mr. Brasher to approve for Structural engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

h) Mahn, J.

MOTION by Mr. Brasher to Structural engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

i) Mertlich, T.

MOTION by Mr. Brasher to approve for Civil and Structural engineering disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

j) Mish, A.

MOTION by Mr. Brasher to approve for Civil and Structural engineering disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

k) Ojdrovic, R.

MOTION by Mr. Brasher to approve for Structural engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

l) Paretto, K.

MOTION by Mr. Brasher to approve for Electrical engineering discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

m) Polamarasetty, R.

MOTION by Mr. Bohannon to defer, to allow the applicant to provide more detail on Civil experience, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

n) Pruitt, M.

MOTION by Mr. Bohannon to request more experience in both engineering disciplines, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

o) Upadhyaya, J.

MOTION by Mr. Brasher to approve for Electrical engineering discipline, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

p) West, J.

MOTION by Mr. Brasher to approve for Structural engineering discipline, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

11. Next Scheduled Meeting Date: August 10, 2017 – Santa Fe, NM

12. Adjourn

The meeting adjourned at 3:42 p.m.

Submitted by:

s/ Angelica Urioste

Mrs. Angelica Urioste, Executive Assistant

Approved by:

s/ Karl Tonander

Mr. Karl Tonander, Committee Chair

August 10, 2017 Approved Date