

MINUTES

SPECIAL MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board of Licensure for
Professional Engineers and Professional Surveyors
held 9:00 a.m., Friday, May 3, 2019,
Conference Room, Office of Souder Miller and Associates,
5454 Venice Avenue NE, Suite D, Albuquerque, NM

Members Present- Paul Brasher, PE, Committee Chair
Dr. Walter Gerstle, PE
Ron Bohannon, PE
Karl Tonander, PE

Members Absent- Julie Samora, PE

Others Present- Perry Valdez, BLPEPS, Executive Director
Gabrielle Schultz, Executive Assistant
Miranda Gonzales, BLPEPS, Financial Assistant
Angelica Urioste, BLPEPS, Licensing Administrator
Stephen A. Vigil, Legal Counsel

1. Convene, Roll Call and Introduction of Audience

Mr. Brasher convened the meeting at 9:05 a.m., roll call was taken and a quorum noted.

2. Meeting Notification

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

3. Approval of Agenda

MOTION by Mr. Bohannon to approve the agenda, **SECOND** by Mr. Tonander, **PASSED** unanimously.

Dr. Gerstle entered the meeting at 9:06 a.m.

4. 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) and (3) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases. **SECOND** by Mr. Tonander, **PASSED** unanimously.

Roll call vote taken, voting 'Yes': Mr. Brasher, Dr. Gerstle, Mr. Tonander, Mr. Bohannon.

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

Mr. Brasher brought the Committee back into open session and affirmed that while in closed session the Committee 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) and (3).

a. **Disciplinary Cases**

1) **Case 7-PE-10-14-2016 – Settlement Agreement**

MOTION by Mr. Bohannon to accept the settlement agreement, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

2) **Case 7-PE-09-26-2014**

MOTION by Mr. Bohannon to dismiss the case, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

3) **Case 7-PE-06-11-2015**

MOTION by Mr. Bohannon to note receipt and close the case, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

4) **Case MAR-12-28-2016**

MOTION by Mr. Bohannon to accept and close the case, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

5) **Case MLM-11-18-2016**

MOTION by Mr. Bohannon to accept and close the case, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

b. **Applications for Review**

1) **PE Endorsement**

a) **Hespeler, H.**

MOTION by Mr. Tonander to approve for PE endorsement for Civil discipline, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

b) **Lewis, T.**

MOTION by Mr. Bohannon to defer this application and request additional experience in architectural or apply for electrical, **SECOND** by Mr. Tonander, **PASSED** unanimously.

- c) **Marcomb, R. – Reconsideration**
MOTION by Mr. Bohannan to approve for PE endorsement for Mechanical discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- d) **McMillan, H.**
MOTION by Mr. Tonander to approve a bypass the FE exam and approve for PE endorsement for Electrical discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- e) **Monaco, P.**
MOTION by Dr. Gerstle to table this application, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- f) **Palo, D.**
MOTION by Dr. Gerstle to approve for PE endorsement for Chemical discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- g) **Prosseda, S.**
MOTION by Dr. Gerstle to approve a bypass the FE exam and approve for PE endorsement for Mechanical discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- h) **Pruitt, M. – Reconsideration**
MOTION by Mr. Bohannan to approve for PE endorsement for Civil discipline only, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- i) **Shah, M.**
MOTION by Dr. Gerstle to approve for PE endorsement for Structural discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- j) **Sharhan, H.**
MOTION by Dr. Gerstle to approve for PE endorsement for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- k) **Siemon, R.**
MOTION by Mr. Tonander to approve a bypass the FE exam and approve for PE endorsement for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

l) Taylor, J.

MOTION by Mr. Bohannon to approve for PE endorsement for Civil discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

m) Tompkins, D.

MOTION by Mr. Bohannon to table the application and request additional experience articulation, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

n) Trask, J.

MOTION by Mr. Bohannon to approve for PE endorsement for Mechanical discipline, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

o) Upadhye, S.

MOTION by Mr. Tonander to approve for PE endorsement for Mechanical discipline, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

p) Wu, Y.

MOTION by Dr. Gerstle to approve for PE endorsement for Environmental discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

2) PE Reinstatement

a) Durham, M.

MOTION by Mr. Bohannon to approve for reinstatement in Electrical discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

b) Vasquez, J.

MOTION by Mr. Bohannon to approve for reinstatement in Electrical discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

3) PE Retired Status

a) DiDomenico, C.

MOTION by Dr. Gerstle to not approve for PE retired status for having a lapsed license and not meeting the age requirement, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

4) PE Renewal Status

a) Eberhart, D.

MOTION by Dr. Gerstle to credit \$155 for the next license renewal,
SECOND by Mr. Bohannan, **PASSED** unanimously.

6. Next Scheduled Meeting Date: May 30, 2019 – Santa Fe, NM

7. Adjourn

MOTION by Dr. Gerstle to adjourn the meeting, **SECOND** by Mr. Tonander, **PASSED** unanimously.

Meeting adjourned at 11:35 a.m.

Submitted by:

s/ Perry Valdez
Perry Valdez, Executive Director

Approved by:

s/ Paul Brasher
Paul Brasher, Committee Chair

May 30, 2019 **Approved Date**