

MINUTES

MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 9:00a.m.,
Wednesday, May 16, 2018,
Office of Souder Miller and Associates,
5454 Venice Avenue NE, Suite D, Albuquerque, NM

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

Members Absent-

Others Present- Perry Valdez, BLPEPS, Executive Director
Angelica Urioste, BLPEPS, Executive Assistant
Felicia Martinez, BLPEPS, Licensing Administrator
Miranda Baca, BLPEPS, Compliance Officer
Marylou Poli, Legal Counsel

1. Convene, Roll Call and Introduction of Audience

Mrs. Samora convened the meeting at 9:00 a.m., roll call was taken and a quorum noted. Audience introductions made at this time.

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 amend the agenda by tabling item 9. a. 5) RVN-02-01-2018 and approve as amended, **SECOND** by Mr. Tonander, **PASSED** unanimously.

4. Approval of Minutes

a. Minutes of April 12, 2018

MOTION by Mr. Tonander to approve the Minutes of April 12, 2018, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

5. Public Comment/Correspondence

No discussion.

6. Old Business

No discussion.

7. **New Business**

No discussion.

Mr. Brasher entered the meeting at 10:05 a.m.

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

9. **Executive Session**

MOTION by Mr. Tonander 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. Bohannon, **PASSED** unanimously.

Roll call vote taken, voting ‘Yes’: Mrs. Samora, Mr. Tonander, Mr. Brasher, Dr. Gerstle, Mr. Bohannon.

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

Mrs. Samora 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 3-PE-06-09-2016 – Settlement Agreement**

MOTION by Mr. Bohannon to accept the Settlement Agreement and to have the Chair sign the agreement, **SECOND** by Mr. Tonander, **PASSED** unanimously.

2) **Case 6-PE-09-08-2016 – Settlement Agreement**

MOTION by Mr. Bohannon to accept the Settlement Agreement and to have the Chair sign the agreement, **SECOND** by Mr. Tonander, **PASSED** unanimously.

3) Case MAR-12-28-2016 – Settlement Agreement

MOTION by Mr. Bohannon to accept the Settlement Agreement and to have the Chair sign the agreement, **SECOND** by Mr. Tonander, **PASSED** unanimously.

4) Case EPH-12-14-2017 – Settlement Agreement

MOTION by Mr. Bohannon to accept the Settlement Agreement and to have the Chair sign the agreement, **SECOND** by Mr. Tonander, **PASSED** unanimously.

5) RVN-02-01-2018 – Settle Agreement

Tabled until next scheduled meeting.

b. Status Review of Complaints and NCAs

Ms. Baca provided a report to the Committee on the status of pending cases and referrals for Notice of Contemplated Actions

c. Applications for Review

1) EI Certification

a) Bista, A.

MOTION by Mr. Tonander to not approve due to an incomplete application. Until receipt of an official transcript, and either an NCEES degree evaluation or completion of an engineering degree from a United States institution, **SECOND** by Mr. Bohannon, **PASSED**.

Dr. Gerstle abstained from the vote

b) Khadka, M.

MOTION by Mr. Tonander to not approve due to an incomplete application. Until receipt of an official transcript, and either an NCEES degree evaluation or completion of an engineering degree from a United States institution, **SECOND** by Mr. Bohannon, **PASSED**.

Dr. Gerstle abstained from the vote

2) PE Exams

a) Dickey, O.

MOTION by Mr. Bohannon to approve for the PE exam in Geotechnical discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

b) Hayden, K.

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

c) **Leuthard, M.**

MOTION by Mr. Tonander to approve for the PE exam in Control Systems discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

d) **Wosick, E.**

MOTION by Mr. Brasher to approve for the PE exam in Civil discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

3) **PE Endorsement**

a) **Bark, F.**

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

b) **Barbour, J.**

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

c) **Bosse, D.**

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

d) **Church, J.**

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

e) **De, A.**

MOTION by Mr. Tonander to approve for Electrical discipline, and waiver of the FE exam, **SECOND** by Mr. Brasher, **PASSED** unanimously.

f) **Del Toro Gomez, R.**

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

g) **Draper, J.**

MOTION by Dr. Gerstle to approve for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

h) **Dusenbery, B.**

MOTION by Dr. Gerstle to approve for Mechanical discipline, **SECOND** by Mr. Bohannan, **PASSED**.

Mr. Brasher abstained from the vote

- i) **Fanfan, D.**
MOTION by Dr. Gerstle to approve for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

- j) **Gallagher, S.**
MOTION by Mr. Bohannan to approve for Civil discipline, **SECOND** by Mr. Tonanader, **PASSED** unanimously.

- k) **Godwin, M.**
MOTION by Mr. Bohannan to approve for Civil discipline, request additional experience for Structural, **SECOND** by Mr. Tonander, **PASSED** unanimously.

- l) **Gruman, D.**
MOTION by Dr. Gerstle to approve for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

- m) **Johansson, J.**
MOTION by Dr. Gerstle to approve for Civil and Structural discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

- n) **Klewecki, J.**
MOTION by Mr. Tonander to approve for Civil and Environmental discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

- o) **Kummeth, B.**
MOTION by Mr. Bohannan to approve for Civil and Structural discipline, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- p) **Massie, A.**
MOTION by Mr. Bohannan to not approve, request additional experience in Civil, **SECOND** by Mr. Tonander, **PASSED** unanimously.

- q) **Mitchell, T.**
MOTION by Mr. Bohannan to not approve, request additional experience in Civil. Applicant may apply for Mechanical discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

- r) **Peace, R.**
MOTION by Mr. Tonander to not approve and request verification of experience, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

- s) **Tan, V.A.**
MOTION by Mr. Bohannan to approve for Civil discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- t) **Taylor, B.**
MOTION by Mr. Tonander to approve for Structural discipline, and request additional experience for Civil, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- u) **Wills, H.**
MOTION by Mr. Bohannan to approve for Civil discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

4) PE Reinstatement

- a) **Schelton, G.**
MOTION by Mr. Tonander to approve for reinstatement of license, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

11. Next Scheduled Meeting Date: June 7, 2018 – Santa Fe, NM

12. Adjourn

The meeting adjourned at 12:30 p.m.

Submitted by:

s/ Angelica Urioste
 Angelica Urioste, Executive Assistant

Approved by:

s/ Julie Samora
 Julie Samora, PE, Committee Chair

June 7, 2018 Approved Date