

MINUTES

SPECIAL MEETING OF THE PROFESSIONAL ENGINEERING  
COMMITTEE of the Board Licensure of Professional  
Engineers and Professional Surveyors held 9:00 a.m.,  
Tuesday, July 2, 2019,  
CID/MHD Conference Room, Toney Anaya Bldg.  
2550 Cerrillos Rd., Santa Fe, NM 87505

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

**Members Absent-** Julie Samora, PE

**Others Present-** Perry Valdez, BLPEPS, Executive Director  
Angelica Urioste, BLPEPS, Licensing Administrator  
Stephanie Trujillo, BLPEPS, Licensing Administrator  
Gabrielle Schultz, BLPEPS, Executive Assistant  
Miguel Lozano, Legal Counsel

1. **Convene, Roll Call and Introduction of Audience**

Mr. Brasher convened the meeting at 9:28 a.m., roll call was taken and a quorum noted. There were no audience members to introduce.

2. **Meeting Notification**

Mr. Valdez informed the Committee the meeting was noticed on the Board's website.

3. **Approval of Agenda**

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

4. **Executive Session**

**MOTION** by Mr. Bohannon that the Committee enter into 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. Brasher, **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 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) and (3).

a. **Applications for Review**

1) PE Endorsement

a) **Thompkins, D.**

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

2) PE Reinstatement

a) **Rivera, J.**

**MOTION** by Mr. Tonander to approve reinstatement for the electrical discipline, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

6. **Next Scheduled Meeting Date:**

- a. August 8, 2019 - Albuquerque

7. **Adjourn**

Meeting adjourned at 9:48 a.m.