

## MINUTES

## MEETING OF THE PROFESSIONAL ENGINEERING COMMITTEE of the Board Licensure of Professional Engineers and Professional Surveyors immediately following the Full Board Meeting, Friday, June 22, 2018, New Mexico Department of Transportation, District 3, Conference Room, 7550 Pan American Blvd., Albuquerque, NM 87199

**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  
Joe Barela, PE, Board Investigator  
Joshua Ellison

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

Mrs. Samora convened the meeting at 11:43 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 approve the agenda as presented, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

**4. Approval of Minutes**

**a. Minutes of June 7, 2018**

**MOTION** by Mr. Tonander to approve the Minutes of June 7, 2018, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

**5. Public Comment/Correspondence**

**a. J. Ellison – PE Licensure**

Mr. Ellison spoke before the Board regarding his Professional Engineering

application. He stated he submitted his application last year for his PE Exam, he sat for it last April and passed. He mentioned he wanted to speak on behalf of his experience, he listed he had 2 years, 2 months' as a research assistant at University of New Mexico. Mr. Ellison indicated he was hired as a research assistant prior to starting the Master Program. He added he was respectfully requesting the Board to consider the 2 years and 2 months of research experience towards the 4-year requirement and grant him a license. Mr. Bohannon asked Mr. Ellison to give a brief summary on what his job duties were as a research assistant. Mr. Ellison explained what his duties entailed and mentioned he is now a project manager with the City of Albuquerque. It was decided by Legal Counsel, Ms. Poli, and the Board, that a later decision will be made.

**b. S. Nour – Support for Adding a Plumbing Option to the Mechanical PE Exam**

Mr. Valdez stated Mr. Nour is requesting the Board to review his request of adding "Plumbing" as an option on the NCEES Mechanical Exam. Mrs. Samora asked if this individual is asking for a separate exam or adding the option to the Mechanical Exam. Mr. Valdez added it would be similar to the Civil Exam, ex. Civil Transportation, Civil Structural, etc... Mr. Tonander suggested to request additional information and table until the additional information is provided.

**6. Old Business**

No discussion.

**7. New Business**

No discussion.

**MOTION** by Mr. Tonander to move item #5 (a) J. Ellison to Executive Session, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

**8. Executive Session**

**MOTION** by Dr. Gerstle 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':** Mrs. Samora, Mr. Tonander, Mr. Brasher, Dr. Gerstle, Mr. Bohannon.

**9. 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 7-PE-10-14-2016 – Complaint Manager’s Report**

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

b. **PE Retired Status Request**

1) **Orozco, R.**

**MOTION** by Mr. Bohannon to waive renewal fee and place on retired status,  
**SECOND** by Mr. Tonander, **PASSED** unanimously.

c. **Applications for Review**

1) **PE Exams**

a) **Perea, V.**

**MOTION** by Mr. Tonander to approve for the PE exam, **SECOND** by  
Mr. Brasher, **PASSED**.

\*\*\*Mr. Bohannon abstained\*\*\*

b) **Stevenson, R.**

**MOTION** by Mr. Tonander to approve for the PE Exam, **SECOND**  
by Mr. Brasher, **PASSED**.

\*\*\*Mr. Bohannon abstained\*\*\*

**PE Licensure**

**MOTION** by Mr. Tonander to not recognize Mr. Ellison’s graduate project  
experience for professional work experience required for licensure as a  
Professional Engineer, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

2) **PE Endorsement**

a) **Daidsavor, T.**

**MOTION** by Mrs. Samora to approve for Civil Discipline, **SECOND**  
by Dr. Gerstle, **PASSED** unanimously.

b) **Adams, B.**

**MOTION** by Dr. Gerstle to approve for Structural and Architectural  
disciplines, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

c) **Arafeh, K.**

**MOTION** by Dr. Gerstle to approve for Civil and Structural  
disciplines, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

- d) **Bokaie, M.**  
**MOTION** by Dr. Gerstle to approve for Structural discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- e) **Cinco, M.**  
**MOTION** by Mr. Brasher to approve for Civil and Structural disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- f) **Connor III, J.**  
**MOTION** by Mr. Bohannan to approve for Civil and Structural disciplines, **SECOND** by Mr. Brasher, **PASSED** unanimously.
- g) **Fluckey, J.**  
**MOTION** by Dr. Gerstle to not approve and request for additional education in Structural engineering, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- h) **Johnson, A.**  
**MOTION** by Mr. Brasher to approve for Civil and Structural disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- i) **KC, M.**  
**MOTION** by Mr. Bohannan to defer, request applicant to demonstrate additional work experience after earning PhD Degree, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- j) **Liu, J.**  
**MOTION** by Mr. Gerstle to approve for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED**, with one Nay Vote from Mr. Tonander.
- k) **Marcomb, R.**  
**MOTION** by Mr. Bohannan to defer, request additional work experience, **SECOND** by Dr. Gerstle **PASSED** unanimously.
- l) **McCalmont, A.**  
**MOTION** by Mr. Tonander to approve for Electrical discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.
- m) **McCarver, L.**  
**MOTION** by Mr. Tonander to approve for Chemical discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

n) **Pandya, N.**

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

\*\*\*Mr. Tonander abstained\*\*\*

o) **Parent, G.**

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

p) **Seager, J.**

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

q) **Stewart, L.**

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

10. **Next Scheduled Meeting Date: August 9, 2018 – Santa Fe, NM**

11. **Adjourn**

The meeting adjourned at 2:26 p.m.

**Submitted by:**

s/ Angelica Urioste  
Angelica Urioste, Executive Assistant

**Approved by:**

s/ Julie Samora  
Julie Samora, PE, Committee Chair

August 9, 2018 Approved Date