

MINUTES

MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 9:00 a.m.,
Thursday, February 21, 2019,
CID/MHD Conference Room, Toney Anaya Bldg.
2550 Cerrillos Rd., Santa Fe, NM 87505

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

Members Absent- Julie Samora, Public Member

Others Present- Perry Valdez, BLPEPS, Executive Director
Benay Ward, BLPEPS, Team Leader
Stephanie Trujillo, BLPEPS, Licensing Administrator

1. Convene, Roll Call and Introduction of Audience

Mr. Brasher convened the meeting at 9:12 a.m., roll call was taken and a quorum noted. Mr. Brasher recognized Perry Valdez, Benay Ward, and Stephanie Trujillo in attendance of the meeting.

2. Meeting Notification

Mr. Valdez informed the Committee the meeting was noticed on the Board's website per the Open Meetings Resolution.

3. Approval of Agenda

MOTION by Mr. Bohannon to approve the Agenda, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

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, Mr. Bohannon, Dr. Gerstle, Mr. Tonander.

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. **Applications for Review**

1) PE Exam

a) Artery, A.

MOTION by Mr. Bohannon to approve for the PE Exam in Industrial Engineering, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

6. **Next Scheduled Meeting Date:** April 4, 2019 – Las Cruces, NM

7. **Adjourn**

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

Meeting adjourned at 9:24 a.m.

Submitted by:

s/ Perry Valdez
Perry Valdez, Executive Director

Approved by:

s/ Paul Brasher
Paul Brasher, Committee Chair

April 4, 2019 **Approved Date**