Minutes of

Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 1:00 p.m., January 22, 2015 Board Office, Hearing Room 1, Santa Fe, NM

Members Present Ronald Bohannan, PE, PEC Chair

Julie Samora, PE Paul Brasher, PE

Joshua Skarsgard, Public Member

Karl Tonander, PE

Members Absent Dr. Rola Idriss, PE

Others Present Perry Valdez, Acting Executive Director, BLPEPS

Sami Romero, Executive Assistant, BLPEPS Naomi Velasquez, Compliance Officer, BLPEPS David Montoya, Licensing Manager, BLPEPS

Joe Barela, PE, Board Investigator Rick Word, Board Attorney – by phone Peggy Jeffers, Administrative Prosecutor

Jason Montoya Chris Almy Dominic Silva

1. Convene, Roll Call and Introduction of Audience

Mr. Bohannan convened the Meeting at 1:10 pm

2. Meeting Notification

Meeting noticed in the Albuquerque Journal as was posted on the Board Website

3. Approval of Agenda

MOTION by Mr. Skarsgard to approve the agenda, **SECOND** by Ms. Samora, **PASSED** unanimously

MOTION by Mr. Skarsgard to re-open the agenda, **SECOND** by Mr. Tonander, **PASSED** unanimously

MOTION to amend Agenda to swap 9.c.13 with 9.c.1 for a present member, **SECOND** by Mr. Tonander, **PASSED** unanimously.

4. Approval of Minutes

a. Minutes of November 13, 2014

MOTION by Ms. Samora to accept the minutes of November 13, 2014, **SECOND** by Mr. Tonander, **PASSED** unanimously.

5. Public Comment/Correspondence

- a. **Jason Montoya** Presented himself to the Committee. Explained that his license is lapsed and has submitted his application for reinstatement.
- b. **Chris Almy** Presented himself to the Committee. Here to answer questions regarding his license renewal and provide character references.
- c. **Peggy Jeffers** Presented herself to the Committee. To introduce herself as the Board's new prosecuting attorney from the Attorney General's Office and present some settlement agreements.

6. Old Business

Nothing to report

7. New Business

a. Application Review Process-

Mr. Valdez outlined the application review process for new board member Mr. Tonander.

Enter Mr. Brasher- 1:21 pm

Mr. Bohannan suggested to set up a special PEC meeting before the February 20, 2015 Rules Hearing. To have the Committee meeting at 9 am. To place a notification on Agenda to review applications, only those received up to today's date.

8. Application- Review- Recommended Approval

Recommended for approval list (exhibit A)

PE Exam Applications

MOTION by Mr. Brasher to approve the 30 PE Exam Applications, **SECOND** by Ms. Samora, **PASSED** unanimously

PE Exam Retake Requests

Mr. Valdez stated that he and Mr. Brasher discussed the protocol or rules for PE exam retake requests and this would be added to the next PEC agenda.

MOTION by Ms. Samora to approve 3 retake requests, **SECOND** by Mr. Brasher, **PASSED** unanimously

PE Endorsement Applications

81 total endorsement applications – All recommended for approval

Motion by Mr. Skarsgard to approve the PE Endorsement applications, **SECOND** by Mr. Brasher, **PASSED** unanimously

Mr. Tonander **RECUSED** himself from voting for PE Endorsement applications.

PE Reinstatement Application

10 total reinstatement applications all recommended for approval

MOTION by Mr. Skarsgard to approve the PE Reinstatement applications, **SECOND** by Ms. Samora, **PASSED** unanimously

b. PE License Retirement Request(s)

46 total retirement requests – All recommended approval

MOTION by Ms. Samora to approve the Retirement Requests, **SECOND** by Mr. Tonander, **PASSED** unanimously

c. PE License Inactive Requests(s)

51 total retirement requests-All recommended for approval

MOTION by Mr. Tonander to approve the Inactive Requests, **SECOND** by Mr. Skarsgard, **PASSED** unanimously

MOTION by Mr. Skarsgard to re-open agenda and **AMEND** the agenda switching section 9c. With 9. A, **SECOND** by Ms. Samora, **PASSED** unanimously

9. Executive Session -

MOTION by Mr. Tonander that the board go into closed executive session to discuss only those matters listed on the agenda under executive session, pursuant to NMSA 1978 Section 10-15-1(H) (1)" **SECOND** by Mr. Skarsgard **PASSED** unanimously

Roll Call was taken, voting 'Yes': Mr. Bohannan, Mr. Brasher, Ms. Samora, Mr. Tonander, and Mr. Skarsgard

9a. Action on Items Discussed During Executive Session.

Mr. Bohannan states the board is back in open session and affirms that while in closed session it discussed only those matter 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).

c. Self-Reporting

1. CSA-12-31-2014

MOTION by Mr. Skarsgard to renew self-reporting case CSA-12-31-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

2. CAP-12-04-2014

MOTION by Mr. Skarsgard to renew self-reporting case CAP-12-04-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

3. MJS-12-05-2014

MOTION by Mr. Tonander to renew self-reporting case MJS-12-05-2014, **SECOND** by Ms. Samora, **PASSED** unanimously

4. KLB-12-15-2014

MOTION by Mr. Tonander to renew self-reporting case KLB-12-15-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

5. JJG-12-18-2014

MOTION by Ms. Samora to renew self-reporting case JJG-12-18-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

6. DRA-12-19-2014

MOTION by Mr. Brasher to renew self-reporting case DRA-12-19-2014, **SECOND** by Mr. Tonander **PASSED** unanimously

7. STA-12-19-2014

MOTION by Mr. Brasher to renew self-reporting case STA-12-19-2014, **SECOND** by Mr. Tonander **PASSED** unanimously

8. MKL-12-22-2014

MOTION by Ms. Samora to renew self-reporting case MKL-12-22-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

9. JPM-12-26-2014

MOTION by Mr. Brasher to renew self-reporting case JPM12-26-2014, **SECOND** by Mr. Tonander **PASSED** unanimously

10. TDP-12-16-2014

MOTION by Mr. Brasher to renew self-reporting case TDP-12-16-2014, **SECOND** by Mr. Tonander, **PASSED** unanimously

11. DML-12-29-2014

MOTION by Mr. Skarsgard to renew self-reporting case DML-12-29-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

12. DPJ-12-30-2014

MOTION by Ms. Samora to renew self-reporting case DPJ-12-30-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

13. DEM-12-26-2014

MOTION by Mr. Skarsgard to renew self-reporting case DEM-12-26-2014, **SECOND** by Mr. Brasher, **PASSED** unanimously

14. LZ-01-02-2015

MOTION by Mr. Brasher to renew self-reporting case LZ-01-02-2015, **SECOND** by Mr. Tonander, **PASSED** unanimously

15. CJE-01-05-2015

MOTION by Mr. Tonander to renew self-reporting case CJE-01-05-2015, **SECOND** by Ms. Samora, **PASSED** unanimously

a. <u>Disciplinary Cases</u>

1. Case 11-PE-09-24-2012

MOTION by Mr. Brasher to accept the settlement agreement for disciplinary case 11-PE-09-24-2012, **SECOND** by Mr. Skarsgard, **PASSED** unanimously

2. Case 3-PE-07-22-2014

MOTION by Mr. Brasher to issue a NCA with the recommended early resolution to include a fine of \$1,500 for engaging in the practice of engineering in New Mexico with a lapsed license for disciplinary case 3-PE-07-22-2014, **SECOND** by Mr. Tonander, **PASSED** unanimously

3. Case 6-PE-08-19-2014

MOTION by Mr. Brasher to issue a NCA with the recommended early resolution to include a fine \$1,000 for engaging in the practice of engineering in New Mexico with a lapsed license for disciplinary case 6-PE-08-19-2014, **SECOND** by Mr. Skarsgard, **PASSED** unanimously

b. Compliance report

1. Status review of Complaints and NCAs

Ms. Velasquez provides a report to the Committee on the status of all pending complaints and NCAs.

2. Audit Report

Ms. Velasquez provides a report to the Committee on the renewal audit.

3. Company Advertising Un-Licensed Individuals

Nothing to report.

d. Applications for review

1. PE Exam

A. Quintana II, H

MOTION by Ms. Samora to approve the PE Exam application for Quintana II, H., **SECOND** by Mr. Skarsgard, **PASSED** unanimously

2. PE Endorsement

A) Ananda, S.

MOTION by Ms. Samora to approve PE Endorsement application for Ananda, S., **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

B) Esmaily-Radvar, S.

MOTION by Ms. Samora to approve PE Endorsement application for Esmaily-Radvar, S., **SECOND** by Mr. Skarsgard, **PASSED** unanimously

C) Gan, Y.

MOTION by Mr. Tonander to approve PE Endorsement application for Gan, Y., **SECOND** by Mr. Skarsgard, **PASSED** unanimously

D) Nadeswaran, V.

MOTION by Mr. Tonander to approve PE Endorsement application for Nadeswaran, V., **SECOND** by Mr. Skarsgard, **PASSED** unanimously

E) Rupal, P.

MOTION by Mr. Brasher to approved PE Endorsement application for Rupal, P., **SECOND** by Mr. Skarsgard, **PASSED** unanimously

F) Velilla, M.

MOTION by Mr. Skarsgard to approve PE Endorsement application for Velilla, M., **SECOND** by Mr. Tonander, **PASSED** unanimously.

10. Next Scheduled meeting date-

April 9, 2015 – Los Alamos

11. Adjourn

Tha	magting	was adjourned	at 5.12 DM
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Submitted by:	Approved by:	
s/ Sami Romero Ms. Sami Romero, Executive Assistant	s/ Ronald Bohannan Mr. Ronald Bohannan, Committee Chair	
	_ April 9, 2015	Approved Date