

Minutes of

Meeting of the Professional Engineers Committee
of the Board of Licensure for Professional
Engineers and Professional Surveyors held 1:00
p.m. November 13, 2014, Board Office, Hearing
Room 2, Santa Fe, NM

Members Present Ronald Bohannon, PE, PEC Chair
John T. Romero Sr., PE
Julie Samora, PE
Paul Brasher, PE
Joshua Skarsgard, Public Member- by phone
Dr. Rola Idriss, PE

Others Present Perry Valdez, Acting Executive Director, BLPEPS
Ericca Lopez, Licensing Manager, BLPEPS
Naomi Velasquez, Compliance Officer, BLPEPS
David Montoya, Licensing Manager, BLPEPS
Joe Barela, PE, Board Investigator
Rick Word, Board Attorney
Hans Barsun, PE
Sean Cuniff

1. Convene, Roll Call and Introductions of Audience

Mr. Bohannon convened the meeting at 1:02 p.m. Roll call was taken and it was noted that a quorum of the Committee was present.

Mr. Hans Barsun and Mr. Sean Cuniff introduced themselves to the committee as guests.

2. Meeting Notification

The meeting was noticed in the Albuquerque Journal and the board's website.

3. Approval of Agenda

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve the agenda as presented.

4. Approval of Minutes

a. Minutes of August 14, 2014

MOTION by Ms. Samora, **SECONDED** by Mr. Romero and **PASSED** unanimously
VOTED: To approve the minutes of August 14, 2014 as presented.

5. Public Comment/ Correspondence

None at this time.

6. Old Business

a. Industrial Exemptions

Mr. Bohannon stated he would like the committee that was working on this to be able to meet soon. He stated he feels that this item is going in a good direction and would like to follow through.

7. New Business

None at this time.

8. Application Review- Recommended Approval

a. Recommended for Approval List (Exhibit A)

PE Exam Applications

PE Endorsement Applications

PE Reinstatement Applications

Additional Discipline

MOTION by Dr. Idriss **SECONDED** by Ms. Samora, and **PASSED** unanimously
VOTED: To approve the Recommended Approval List as provided by staff.

b. PE Retirement Requests

Duran, E

Lataile, J.

Davalos, M.

Perce, G.

MOTION by Ms. Samora, **SECONDED** by Mr. Romero and **PASSED** unanimously
VOTED: To approve the PE Retirement Requests.

c. PE Inactive Requests

Benham, E.

Soriano, D.

Stone, L.

Woodson, K.

MOTION by Ms. Samora, **SECONDED** by Mr. Romero and **PASSED** unanimously
VOTED: To approve the PE Inactive Requests.

9. Executive Session

MOTION by Ms. Samora, **SECONDED** by Dr. Idriss,

VOTED: To enter into executive session to discuss items listed on the agenda pursuant to NMSA 1978, Sections 10-15-1(H)(1) and (3) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license; to deliberate on pending cases; and to discuss pending litigation.

Roll Call Vote- Voting Yes: Mr. Brasher, Mr. Bohannon, Ms. Samora, Mr. Romero, Dr. Idriss and Mr. Skarsgard.

9a. Actions on Items Discussed During Executive Session

Mr. Bohannon brought the committee back into open session by affirming 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).

a. Disciplinary Cases

1. Case 11-11-42- Default Order

MOTION by Ms. Samora, **SECONDED** by Dr. Idriss and **PASSED** unanimously

VOTED: To issue a Default Order, enter default to revoke his license and make an express finding based on the criminal conviction of two counts of second degree murder and one count of kidnapping. Being sentenced to twenty five years in prison and five years of supervised probation, he is sufficiently rehabilitated under the Criminal Offenders Act.

2. Case 9-PE-03-12-2012 Settlement Agreement

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss and **PASSED** unanimously

VOTED: To accept the settlement agreement as presented which includes a \$100 fine.

3. Case 4-PE-05-21-2012

MOTION by Dr. Idriss, **SECONDED** by Mr. Brasher and **PASSED** unanimously

VOTED: To close the case.

4. Case 10-PE-9-24-2012

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora and **PASSED** unanimously
VOTED: To close the case.

5. Case 11-PE-9-24-2012- Disciplinary Hearing Notice

No action taken.

6. Case 13-PE-6-03-2013

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss and **PASSED** unanimously
VOTED: To close the case.

7. Case 11-PE-09-27-2013

No action taken in this matter.

8. Case 12-PE-10-10-2013

No action in this matter.

9. Case 1-PE-06-26-2014

MOTION by Mr. Romero, **SECONDED** by Dr. Idriss and **PASSED** unanimously
VOTED: To issue an NCA with the possibility of an early resolution of a \$250 fine.

10. Case 2-PE-06-26-2014

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher and **PASSED** unanimously
VOTED: To issue an NCA with the possibility of an early resolution of a \$1500 fine.

11. Case 7-PE-09-26-2014

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher and **PASSED** unanimously
VOTED: To issue an NCA with the possibility of an early resolution of a \$1500 fine.

b. Status Review of Complaints and NCAs

The committee was given a report on the status of all pending complaints and NCAs.

c. Self Reporting

1. CHM-10-23-2013

No action taken.

2. EAH-09-09-2014

No action taken.

3. JPH-10-29-2014

No action taken.

4. KLM-09-23-2014

No action taken.

d. Applications for Review

1. PE Exam

a. Holland- Rivera, A.

MOTION by Dr. Idriss, **SECONDED** by Mr. Brasher, **PASSED**
VOTED: Not to accept the request to waive the FE Exam.
Abstained: Mr. Romero

2. PE Endorsement

a. Gerges, R.

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To approve the application for endorsement.

b. Glenn, B.

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To approve the application for endorsement.

c. Joita, D.

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** unanimously
VOTED: To approve the application for endorsement.

d. Lasich, A.

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** unanimously
VOTED: To approve the application for endorsement.

e. Mc Gann, J.

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To approve the application for endorsement.

f. Reall, B.

MOTION by Dr. Idriss, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve the application for endorsement.

g. Shilesh, S.

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** unanimously
VOTED: To table the matter for more information.

h. Velicu, G.

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** unanimously
VOTED: To approve the application by endorsement.

10. Next Scheduled Meeting Date: February 5, 2015, Santa Fe

11. Adjourn

Mr. Bohannon adjourned the meeting at 4:05p.m.

Submitted By:

s/ Ericca Lopez

Ms. Ericca Lopez, Licensing Manager

Approved By:

s/ Ronald Bohannon

Mr. Ronald Bohannon, Committee Chair

January 22, 2015 Approved Date