

Minutes of

Meeting of the Professional Engineers Committee
of the Board of Licensure for Professional
Engineers and Professional Surveyors held 1:00
p.m. August 14, 2014, NMSU, Jerry Shaw
Conference Room, Room 200, Las Cruces, NM

Members Present Ronald Bohannon, PE, PEC Chair
John T. Romero, PE
Julie Samora, PE
Paul Brasher, PE
Rola Idriss, PE

Others Present Perry Valdez, Team Leader, BLPEPS
Ericca Lopez, Licensing Manager, BLPEPS
Joe Barela, PE, Board Investigator
Rick Word, Board Attorney- by phone

1. Convene, Roll Call and Introductions of Audience

Mr. Bohannon convened the meeting at 1:23 p.m. Roll call was taken and it was noted that a quorum of the Committee was present.

2. Meeting Notification

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

3. Approval of Agenda

MOTION by Mr. Brasher **SECONDED** by Dr. Idriss, **PASSED** unanimously
VOTED: To approve the agenda as presented.

4. Approval of Minutes

a. Minutes of June 14, 2014

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, **PASSED** unanimously
VOTED: To approve the minutes of June 14, 2014 as presented.

5. Public Comment/ Correspondence

None at this time.

6. New Business

None at this time.

7. **Old 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 Mr. Romero, **SECONDED** by Ms. Samora, and **PASSED** unanimously
VOTED: To approve the Recommended Approval List (Exhibit A) as presented by staff.

b. **PE Retirement Request**

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora, and **PASSED** unanimously
VOTED: To approve J. McGhee and D. Brosman for retirement.

9. **Executive Session**

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, unanimously
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. Bohannon, Mr. Romero, Mr. Brasher, Ms. Samora and Dr. Idriss

9a. **Actions on Items Discussed During Executive Session**

Mr. Bohannon brought the committee back in to 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).

a. **Disciplinary Cases-**

1. **Case 13-PE-06-03-2013-Proposed Settlement Agreement**

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, **PASSED** unanimously
VOTED: To accept the proposed settlement agreement.

2. Case 9-PE-3-12-2012 Proposed Settlement Agreement

MOTION by Dr. Idriss, **SECONDED** by Mr. Romero **PASSED** unanimously
VOTED: To Table this matter until the next meeting.

3. Case 4-PE-05-21-12 Proposed Settlement Agreement

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher, **PASSED** unanimously
VOTED: To accept the proposed settlement agreement.

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

MOTION by Mr. Romero, **SECONDED** by Dr. Idriss, **PASSED** unanimously
VOTED: To rescind the previous motion that was voted by the committee and accept the retirement request.

5. Case 12-PE-10-10-2013

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To dismiss as unfounded.

b. Status Review of Complaints and NCAs

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

c. License Renewals

1. SM-04-24-2014

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To issue an NCA with the possibility of an early resolution to include a \$1,500 fine.

d. Applications for Review

1. EI Certification

a. J. Zuni

MOTION by Mr. Brasher, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To approve Mr. J. Zuni's EI certification

2. PE Exam

a. S. Boroojeni

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher, **PASSED** unanimously
VOTED: To allow Mr. S. Boroojeni to take the PE Exam.

b. J. Brandt

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher, **PASSED** unanimously **VOTED:** To allow Mr. J. Brandt to take the PE Exam.

3. PE Endorsement

a. D. Caron

MOTION by Dr. Idriss, **SECONDED** by Ms. Samora, **PASSED** unanimously **VOTED:** To approve D. Caron's application for endorsement.

b. J. Ezell

MOTION by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** **VOTED:** Not to approve Mr. Ezzell's application by endorsement because he does not meet the educational requirements in accordance with the NM Practice Act.

c. J. Lopez

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, **PASSED** unanimously **VOTED:** To approve J. Lopez's application for endorsement.

4. PE Reinstatement

a. G. Sabol

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve G. Sabol's application for reinstatement and a complaint be filed by staff.

b. J. Turner

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve J. Turner's application for reinstatement.

c. S. Granata- Reconsideration

d. J. Loughead- Reconsideration

e. P. McMullin- Reconsideration

f. C. Scales- Reconsideration

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve S. Granata, J. Loughead, P. McMullin and C. Scales for reinstatement.

5. PE Retire Requests

a. W. Thompson

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve W. Thompson's application for retirement.

10. Next Scheduled Meeting Date: November 13, 2014, Albuquerque

11. Adjourn

Mr. Bohannon adjourned the meeting at 3:55 p.m.

Submitted By:

Approved By:

s/ Ericca Lopez
Ms. Ericca Lopez, Licensing Manager

s/ Ronald Bohannon
Mr. Ronald Bohannon, Committee Chair

November 13, 2014 Approved Date