

MINUTES

MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 9:00a.m.,
Wednesday, November 15, 2017,
Souder Miller and Associates
5454 Venice Avenue NE Suite D,
Albuquerque, NM 87113

Members Present- Julie Samora, PE, Committee Chair
Ron Bohannon, PE
Karl Tonander, PE
Dr. Walter Gerstle, PE
Josh Skarsgard, Public Member

Members Absent- Paul Brasher, PE

Others Present- Perry Valdez, BLPEPS, Executive Director
Angelica Urioste, BLPEPS, Executive Assistant
Felicia Martinez, BLPEPS, Licensing Administrator

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

Mrs. Samora convened the meeting at 9:00 a.m., roll call was taken and a quorum noted.

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 Mr. Skarsgard, **PASSED** unanimously.

4. **Approval of Minutes**

a. **Minutes of November 2, 2017**

MOTION by Mr. Bohannon to Table the Minutes of November 2, 2017 for staff to make the needed adjustments and bring back to the next scheduled meeting, **SECOND** by Mr. Tonander, **PASSED** unanimously.

5. **Public Comment/Correspondence**

No item discussed.

6. **New Business**

No items discussed.

7. **Old Business**

a. **EI Certification Applicants with Foreign Degrees**

Mr. Valdez stated that he placed this item on the Agenda again because the information which was provided at the previous meeting was not accurate. He requested clarification from the Board on how to proceed with this matter. After some discussion, Mrs. Samora stated to go forward with what was previously instructed and if any further guidance is needed we will make those added changes.

8. **Application Review – Recommended Approval**

a. **Recommended for Approval List (Exhibit A)**

PE Exam Application(s)- 3

PE Endorsement Application(s)- 25

PE Reinstatement Application(s)- 2

MOTION by Mr. Tonander to approve Exhibit A, the recommended for approval applications, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

9. **Executive Session**

MOTION by Mr. Skarsgard 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. Bohannan, **PASSED** unanimously.

Roll call vote taken, voting ‘Yes’: Julie Samora, Karl Tonander, Ron Bohannan, Josh Skarsgard, Walter Gerstle

Mr. Skarsgard left the meeting at 10:03 a.m.

10. **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 1-PE-01-26-2016- Settlement Agreement**

Mrs. Samora stated the Board heard from Mr. Valdez regarding the negotiations of the proposed settlement agreement. She also stated this item will be on the agenda for the next meeting.

b. Applications for Review

1) PE Endorsement

a) Poursharif, A.

MOTION by Mr. Bohannan to approve for Electrical discipline,
SECOND by Mr. Tonander, **PASSED** unanimously

b) Quiggley, G.

MOTION by Mr. Tonander to approve for Mechanical discipline,
SECOND by Mr. Bohannan, **PASSED** unanimously.

c) Rennison, R.- Reconsideration

MOTION by Mr. Bohannan to defer and request evidence of four years
of experience in the United States, **SECOND** by Mr. Tonander, **PASSED**
unanimously.

d) Rivera, A.

MOTION by Mr. Bohannan to defer and request additional experience in
Civil, **SECOND** by Mr. Tonander, **PASSED** unanimously.

e) Singh, S.

MOTION by Mr. Tonander to approve for both Mechanical and Nuclear
disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

f) Smith, C.

MOTION by Mr. Bohannan to approve for Structural Discipline, and not
approve for Civil discipline, **SECOND** by Mr. Tonander, **PASSED**
unanimously.

g) Webber, V.

MOTION by Dr. Gerstle to defer and request additional experience in
Civil, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

h) Whitten, M.

MOTION by Mr. Bohannan to approve for Structural Discipline, and not
approve for Civil discipline, **SECOND** by Mr. Bohannan, **PASSED**
unanimously.

2) PE Reinstatement

a) Dolan, D.

MOTION by Mr. Bohannan to not approve, for staff to request more
detail on PDHs, an updated Affidavit of Practice, and request additional
Engineering experience, **SECOND** by Mr. Tonander, **PASSED**
unanimously.

3) PE Additional Discipline

a) Witt, C.

MOTION by Dr. Gerstle to not approve and request additional experience in Electrical and Structural disciplines, **SECOND** by Mr. Tonander, **PASSED** unanimously.

11. Next Scheduled Meeting Date: January 26, 2018 – Santa Fe, NM

12. Adjourn

The meeting adjourned at 10:45 a.m.

Submitted by:

Approved by:

s/ Angelica Urioste

s/ Julie Samora

Mrs. Angelica Urioste, Executive Assistant

Mrs. Julie Samora, PE, Committee Chair

January 26, 2018 Approved Date