

Minutes of

Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 1:00 p.m. April 24, 2014, Skeen Library, Tripp Conference Room 212, New Mexico Institute of Mining and Technology, Socorro, NM

Members Present Ronald Bohannon, PE, PEC Chair
John T. Romero, Sr., PE
Julie Samora, PE
Paul Brasher, PE
Joshua Skarsgard, Public Member

Members Absent Rola Idriss, PE

Others Present Perry Valdez, Acting Executive Director, BLPEPS
Ericca Lopez, Executive Secretary, BLPEPS
Naomi Velasquez, Compliance Officer, BLPEPS
Joe Barela, PE, Board Investigator
Rick Word, Board Attorney
Castillo Griego

1. Convene, Roll Call and Introductions of Audience

Mr. Bohannon convened the meeting at 1:13 p.m. Roll call was taken and it was noted that a quorum of the Committee was present.

Mr. Castillo Griego introduced himself as a guest to the committee.

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 February 6, 2014

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve the minutes of February 6, 2014 as presented.

5. Public Comment/ Correspondence

a. Medical Exemption- Lindquist, L.

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To allow Mr. Lindquist to renew without a late fee and waive the requirements for the PDH for the 2014-2015 renewal period.

6. New Business

a. PEC Subcommittee- Industrial Exemption

Mr. Bohannon stated he would like to create a committee to meet with LANL employees regarding the industrial exemption.

It was decided that Mr. Romero, Mr. Brasher and Mr. Bohannon would be in the committee.

7. Old Business

None at this time.

8. Application Review- Recommended Approval

a. PE Exam Applications
PE Endorsement Applications
PE Reinstatement Applications

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To approve the PE Exam and PE Reinstatement applications list, as recommended for approval, marked as exhibit A dated 04/24/2014.

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To approve the PE Endorsement applications list, as recommended for approval, marked as exhibit B dated 04/24/2014.

b. PE Retirement Requests

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, **PASSED** unanimously
VOTED: To approve all PE Retirement requests.

PE Retirement

Hines, D.
Koske, B.

Osburn, B.
Smith, P.

Sweat, R.

9. Executive Session

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher,

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, Mr. Skarsgard and Ms. Samora

9a. Actions on Items Discussed During Executive Session

Mr. Bohannon brought the committee back into open session and only the items listed on the agenda under closed session were discussed.

a. Disciplinary Cases-

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

MOTION by Mr. Romero, **SECONDED** by Mr. Skarsgard, **PASSED** unanimously

VOTED: To dismiss as unfounded.

2. Case 13-PE-06-03-2013

MOTION by Mr. Brasher, **SECONDED** by Mr. Skarsgard, **PASSED** unanimously

VOTED: To issue an NCA with the possibility of an early resolution to include reinstatement of licensure subject to a \$2500 fine.

3. SM-04-24-2014

Tabled for the June 2014 meeting pending an investigation by Joe Barela.

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. RB-04-24-2014

MOTION by Ms. Samora, **SECONDED** by Mr. Skarsgard, **PASSED** unanimously

VOTED: To renew the license.

2. RC-04-24-2014

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To renew the license.

3. WC-04-24-2014

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To renew the license.

4. DD-04-24-2014

MOTION by Ms. Samora, **SECONDED** by Mr. Skarsgard, **PASSED**
unanimously
VOTED: To renew the license.

5. MH-04-24-2014

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To renew the license.

d. Applications for Review

1. PE Exam

- a. Imhof, L.**
- b. Rael, R.**
- c. Sajous, A.**

MOTION by Mr. Skarsgard, **SECONDED** by Mr. Romero, **PASSED**
unanimously
VOTED: To approve the PE Exam applications for L. Imhof, R. Rael and A.
Sajous.

2. PE Endorsement

- a. Brackney, J.**
- b. Connolly, K.**
- c. Donnelly, G.**
- e. Wolf, E.**

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously
VOTED: To approve the PE Endorsement applications for J. Brackney, K.
Connolly, G. Donnelly and E. Wolf.

d. Passerini, R.

MOTION by Mr. Romero, **SECONDED** by Mr. Skarsgard, **PASSED** unanimously

VOTED: To approve the PE Endorsement application for R. Passerini with a civil discipline only.

3. Additional Discipline

a. Flack, D.

MOTION by Mr. Romero, **SECONDED** by Mr. Skarsgard, **PASSED** unanimously

VOTED: Not to approve for structural discipline due to deficient structural experience.

10. Next Scheduled Meeting Date – June 19, 2014, Albuquerque

11. Adjourn

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher, unanimously

VOTED: To adjourn the meeting.

Mr. Bohannon adjourned the meeting at 3:44 p.m.

Submitted By:

Approved By:

s/ Ericca Lopez
Ms. Ericca Lopez, Executive Secretary

s/ Ronald Bohannon
Mr. Ronald Bohannon, Committee Chair

June 19, 2014 Approved Date