

MINUTES

**MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 1:00 p.m.,
Thursday, June 2, 2016, Auditorium, NM DOT District 3,
7500 Pan American, NE, Albuquerque, New Mexico**

Members Present- Karl Tonander, Committee chair, PE
Ron Bohannon, PE
Julie Samora, PE
Paul Brasher, PE
Joshua Skarsgard, Public Member

Others Present- Perry Valdez, BLPEPS, Executive Director
David Montoya, BLPEPS, Licensing Manager
Naomi Velasquez, BLPEPS, Compliance Officer
Jennifer Salazar, Office of the Attorney General

1. Convene, Roll Call and Introduction of Audience

Mr. Tonander convened the meeting at 1:05 pm, roll call was taken, and audience introductions were made at this time.

2. Meeting Notification

Mr. Valdez informed the Board that the meeting was noticed in the Albuquerque Journal as well as the Board's website.

3. Approval of Agenda

Mr. Valdez requested that the agenda be modified to remove item 8. B. 1) R. Visage because he is a surveyor and not an engineer.

MOTION by Mr. Bohannon to accept the agenda as amended by staff, **SECOND** by Mrs. Samora, **PASSED** unanimously.

Mr. Valdez informed the Board that Dr. Idriss' term expired, she has been replaced by Nadir Yilmaz from New Mexico Tech.

Mr. Skarsgard entered the meeting at 1:08 pm

4. Approval of Minutes**a. Minutes of April 14, 2016**

MOTION by Mr. Bohannon to approve the minutes of April 14, 2016, **SECOND** by Mr. Brasher, **PASSED** unanimously.

5. Public Comment/Correspondence

Mr. Valdez informed the Board that there is no public comment or correspondence at this time.

6. New Business**a. Election of Officers****1) Chair****2) Vice-Chair**

MOTION by Mr. Bohannon to re-elect Mr. Tonander as the Engineering Chair, and Mrs. Samora as the Vice-Chair, **SECOND** by Mr. Brasher, **PASSED** unanimously.

7. Old Business**a. Disciplinary Fine Table – Procedures Section**

Mr. Valdez informed the Board that the Disciplinary Fine Table is available for their use. He also stated that Mr. Word reviewed the document and suggested that the “Procedures” section be removed until he has an opportunity to thoroughly examine the “Procedures” section, the Committee agreed legal council should review the procedures.

8. Application Review – Recommended Approval**a. Recommended for Approval List (*Exhibit A*)****PE Exam Applications**

Mr. Montoya reports that there are 10 PE exam applications.

PE Endorsement Applications

Mr. Montoya reports that there are 96 PE endorsement applications, 82 of which used a NCEES council record.

PE Reinstatement Application(s)

Mr. Montoya reports that there are 16 PE reinstatement applications, 7 of which used a NCEES council Records

MOTION by Mrs. Samora to accept the Recommended Approval list (*Exhibit A*), **SECOND** by Mr. Bohannon, **PASSED** unanimously.

b. PE Retirement Status Request(s)

- 1) R. Visage
Removed from the agenda, applicant should be present on the PSC agenda.

9. Executive Session

MOTION by Mr. Brasher that the Board go into a 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),(3), **SECOND** by Mr. Bohannon, **PASSED** unanimously.

Roll Call Vote taken, voting 'Yes': Mr. Tonander, Mr. Bohannon, Mrs. Samora, Mr. Brasher, Mr. Skarsgard.

10. Action on Items Discussed During Executive Session

Mr. Tonander stated that the Board is back in 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 2-PE-06-26-2016 - Proposed Settlement Agreement**
MOTION by Mr. Bohannon to accept the proposed settlement agreement, **SECOND** by Mrs. Samora, **PASSED** unanimously
- 2) **Case 6-PE-08-19-2014 (George v Sabol) - Fulfilled Settlement Agreement**
MOTION by Mrs. Samora to close the case, **SECOND** by Mr. Bohannon, **PASSED** unanimously.
- 3) **Case 5-PE-07-31-2014 - Complaint Manager's Report**
MOTION by Mrs. Samora to dismiss, **SECOND** Mr. Bohannon, **PASSED** unanimously.

b. Self-Reporting

- 1) **CAP-12-04-2014 - Complaint Manager's Report**
MOTION by Mr. Bohannon that receipt be noted and no action taken, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- 2) **DML-12-29-2014 - Complaint Manager's Report**
MOTION by Mr. Bohannan that receipt be noted and no action taken,
SECOND by Mr. Brasher, **PASSED** unanimously.
- 3) **LZ-01-02-2015 - Complaint Manager's Report**
MOTION by Mr. Bohannan that receipt be noted and no action taken,
SECOND by Mr. Brasher, **PASSED** unanimously.

c. **Status Review of Complaints and NCAs**

No action taken

d. **Applications for Review**

1) **PE Exam**

a) **Alijehbaf, N.**

MOTION by Mrs. Samora to approve, **SECOND** by Mr. Bohannan,
PASSED unanimously.

2) **PE Endorsement**

a) **Beach, B.**

MOTION by Mr. Bohannan to not approve because applicant does
not meet the educational requirements, **SECOND** by Mr. Brasher,
PASSED unanimously.

b) **Beach, N.**

MOTION by Mr. Brasher to approve for civil discipline and not for
structural, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

c) **Bronnenkant, A.**

MOTION by Mr. Bohannan to not approve because applicant does
not meet educational requirements per 61-23-14.1 B (1), **SECOND**
by Mr. Brasher, **PASSED** unanimously.

d) **Bushey, E.**

MOTION by Mr. Brasher to not approve because applicant does
not meet the experience requirements per 61-23-14.1 C, **SECOND**
by Mr. Bohannan, **PASSED** unanimously.

- e) **Kaye, S.**
MOTION by Mr. Brasher to approve, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

- f) **Kuhnel, B.**
MOTION by Mr. Bohannon to approve, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- g) **Martinez, M.**
MOTION by Mr. Bohannon to defer application and requested staff to obtain further information regarding work history, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- h) **Morgan, C.**
MOTION by Mr. Bohannon to approve, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- i) **Roldan, R.**
MOTION by Mr. Bohannon to approve, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- j) **Sandler, Y.**
MOTION by Mr. Bohannon to approve for civil and environmental engineering disciplines, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- k) **Smith, M.**
MOTION by Mr. Bohannon to approve for architectural and structural only, **SECOND** by Mr. Brasher, **PASSED** unanimously.

- l) **Vance, S.**
MOTION by Mr. Brasher to approve for structural, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

- m) **Walker, L.**
MOTION by Mr. Bohannon to approve, **SECOND** by Mr. Brasher, **PASSED** unanimously.

n) **Wells, P.**

MOTION by Mr. Bohannan to approve of mechanical engineering discipline only, **SECOND** by Mr. Brasher, **PASSED** unanimously.

o) **Wood, B.**

MOTION by Mr. Bohannan to approve for civil and structural engineering disciplines only, **SECOND** by Mr. Brasher, **PASSED** unanimously.

p) **Zhang, Y.**

MOTION by Mr. Brasher to approve for mechanical and civil engineering disciplines and not structural due to lack of experience per 61-23-14. 1. C, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

11. **Next Scheduled Meeting Date:** August 11, 2016 – Santa Fe, NM

12. **Adjourn**

Mr. Tonander adjourned the meeting at 3:52 pm.

Submitted by:

Approved by:

s/ Sami Romero

s/ Karl Tonander

Ms. Sami Romero, Executive Assistant

Mr. Karl Tonander, Committee Chair

August 11, 2016 Approved Date