

## MINUTES

MEETING OF THE PROFESSIONAL ENGINEERING  
COMMITTEE of the Board Licensure of Professional  
Engineers and Professional Surveyors held 1:00 p.m.,  
Thursday, November 3, 2016, Executive Board Room,  
Science & Technology Park, UNM  
851 University Blvd., Albuquerque, New Mexico

Members Present- Karl Tonander, PE, Committee Chair  
Ron Bohannon, PE  
Julie Samora, PE  
Dr. Nadir Yilmaz, PE  
Paul Brasher, PE  
Joshua Skarsgard, Public Member

Others Present- Perry Valdez, BLPEPS, Executive Director  
Sami Romero, BLPEPS, Executive Assistant  
Miranda Baca, BLPEPS, Compliance  
Naomi Velasquez, BLPEPS, Licensing Manager  
Brian McBain, BLPEPS, Team Leader  
Kara Szkotak, Legal Counsel

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

Mr. Tonander convened the meeting at 1:04 pm, roll call was taken and a quorum noted. Introduction of the new team leader, Mr. McBain was 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**

**MOTION** by Mr. Bohannon to move item number 7a after item number 10, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

**MOTION** by Mr. Bohannon to approve of the amended agenda, **SECOND** by Mrs. Samora, **PASSED** unanimously.

4. **Approval of Minutes**

a. **Minutes of August 11, 2016**

**MOTION** by Mrs. Samora to approve the August 11, 2016 minutes as presented, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

5. **Public Comment/Correspondence**

No items discussed.

6. **New Business**

No items discussed.

7. **Application Review – Recommended Approval**

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

**PE Endorsement Applications**

**PE Exam Applications**

**PE Reinstatement Application(s)**

**PE Additional Discipline(s)**

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

Mr. Skarsgard entered the meeting at 1:08 pm.

b. **PE Retirement Status Request(s)**

1) **Najjar, V.**

**MOTION** by Mr. Bohannon to accept the request for retirement status, **SECOND** by Mrs. Samora, **PASSED** unanimously.

2) **Patel, N. (Reconsideration)**

**MOTION** by Mr. Bohannon to rescind the motion made in the August meeting for approval, **SECOND** by Mrs. Samora, **PASSED** unanimously.

3) **Wimberly, M.**

**MOTION** by Mr. Bohannon to accept the request for retirement status, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

c. **PE Inactive Status Request(s)**

1) **Renish, P.**

**MOTION** by Dr. Yilmaz to approve the inactive status request, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

8. **Executive Session** –

**MOTION** by Mr. Skarsgard that the Committee enter into 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. Bohannon, **PASSED** unanimously.

**Roll call vote taken, voting ‘Yes’:** Mr. Tonander, Mr. Bohannon, Mrs. Samora, Dr. Yilmaz, Mr. Skarsgard

Mr. Brasher entered the meeting at 1:25 pm

9. **Action on Items Discussed During Executive Session**

Mr. Tonander 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 10-PE-11-19-2015**

MOTION by Mr. Bohannon to dismiss, **SECOND** by Mr. Brasher, **PASSED** unanimously.

2) **Case 2-PE-04-15-2016**

MOTION by Mr. Bohannon to dismiss, **SECOND** by Mrs. Samora, **PASSED** unanimously.

3) **Case 1-PE-06-26-2014 – Default Order**

MOTION by Mr. Bohannon to approve the default order, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

4) **Case 8-PE-10-21-2014 – Default Order**

MOTION by Mr. Bohannon to approve the default order, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

5) **Case 4-PE-07-25-2014 – Request for Dismissal**

MOTION by Mrs. Samora to deny the request for dismissal, **SECOND** by Mr. Brasher, **PASSED** unanimously.

b. **Self-Reporting**

1) **AH-09-21-2016**

MOTION by Mr. Brasher to acknowledge receipt and no further action be taken, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

2) **DWS-08-08-2016**

MOTION by Mr. Brasher to acknowledge receipt and no further action be taken, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

3) **RVN-09-09-2016**

MOTION by Mr. Brasher to acknowledge receipt and no further action be taken, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

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

Discussion held set with no cases coming up on the Statute of Limitations.

d. **Applications for Review**

1) PE Exam

a) **Mark, C.**

MOTION by Dr. Yilmaz to approve, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

b) **Mirza, S.**

MOTION by Dr. Yilmaz to approve, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

2) PE Endorsement for Reconsideration

a) **Richards, R.**

MOTION by Mr. Bohannan to defer until the January meeting, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

b) **Todd, S.**

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

c) **Welch Jr., J.**

MOTION by Dr. Yilmaz to approve, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

3) PE Endorsement

a) **Abbas, M.**

MOTION by Mr. Brasher to approve for Structural and not Civil, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

b) **Abbot, C.**

MOTION by Dr. Yilmaz to approve, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

c) **Almanzar-Micheli, L.**

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

d) **Convery, P.**

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

e) **Dixon, B.**

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

**f) Hudson, R.**

**MOTION** by Mr. Bohannan to approve for Structural, **SECOND** Dr. Yilmaz, **PASSED** unanimously.

**g) KC, P.**

**MOTION** by Mr. Bohannan to approve, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

**h) McGrew, D.**

**MOTION** by Mr. Bohannan to approve, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

**i) Montano, M.**

**MOTION** by Dr. Yilmaz to approve, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

**j) Nasrollahi, M.**

**MOTION** by Dr. Yilmaz to not approve for endorsement based on experience and not having the FE exam, **SECOND** by Mr. Bohannan, **PASSED**.

1 vote 'Nay' by Mr. Skarsgard

**k) Patnude, G.**

**MOTION** by Mr. Brasher to approve for Structural and not Civil, **SECOND** by Mrs. Samora, **PASSED** unanimously.

**l) Rackow, J.**

**MOTION** by Mr. Bohannan to not approve due to not meeting educational requirements, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

**m) Seale, J.**

**MOTION** by Mrs. Samora to not approve and ask applicant for more information on both civil and structural experience, **SECOND** by Mr. Brasher, **PASSED** unanimously.

**n) White, C.**

**MOTION** by Mr. Skarsgard to approve, **SECOND** by Dr. Yilmaz, **PASSED** unanimously.

**o) Wittlin, J.**

**MOTION** by Mr. Bohannan to approve, **SECOND** by Dr. Yilmaz,

PASSED unanimously.

**4) PE Reinstatement**

**a) Kidd, D.**

MOTION by Mr. Bohanan to approve, SECOND by Dr. Yilmaz,  
PASSED unanimously.

10. Next Scheduled Meeting Date: January 26, 2017 – Santa Fe, NM

**11. Old Business**

**a. Fire Protection Plan Review Update**

Mr. Brasher and Mr. Tonander stated there is not an update on this matter as of yet.

**12. Adjourn**

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

Meeting adjourned at 3:34 pm.

Submitted by:

Approved by:

s/ Sami Romero  
Ms. Sami Romero, Executive Assistant

s/ Karl Tonander  
Mr. Karl Tonander, Committee Chair

January 26, 2017 Approved Date