

MINUTES

MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 1:00p.m.,
Thursday, August 10, 2017, Toney Anaya Building,
CID/MHD Conference Room 3rd Floor, 2550 Cerrillos Road,
Santa Fe, New Mexico

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

Members Absent-

Others Present- Perry Valdez, BLPEPS, Executive Director
Angelica Urioste, BLPEPS, Executive Assistant
Felicia Martinez, BLPEPS, Licensing Administrator
Miranda Baca, BLPEPS, Compliance Officer
Marylou Poli, Legal Counsel
Joe Barela, PE Investigator

*** Mr. Brasher arrived at 1:12 p.m. and Mr. Skarsgard at 1:16 p.m.***

1. Convene, Roll Call and Introduction of Audience

Mrs. Samora convened the meeting at 1:07p.m., roll call was taken and a quorum noted. Three individuals in attendance, Peter Nathanson, Angela Cross, and Aaron Ezzell.

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. Tonander to approve the agenda as presented, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

4. Approval of Minutes

a. Minutes of June 1, 2017

MOTION by Mr. Tonander to approve the Minutes of June 1, 2017 as presented, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

5. Public Comment/Correspondence

a. **Seals on Petroleum and Gas Pipelines**

Mr. Valdez stated that Ms. Baca and himself received communication from a Licensee who works in the field of Petroleum and Gas lines. There are concerns from the Licensee that engineers are not signing or sealing design drawings for pipelines and this is a concern for the safety of the public. It was mentioned that other engineers who practice in the Petroleum and Gas field have said this is an Industry Standard. The Licensee is requesting the Board address this issue. Mr. Bohannon stated that there was a case against an individual, practicing without an Engineer License and how this has been placed on a radar list. He advised that there needs to be a Policy Advisory to look into what the Industry is doing, and that all drawings should be stamped. It was agreed by the Board that it was necessary to take a look at the Rules to get clarification.

b. **P. Nathanson – Advisory on “As-built” drawings**

Mr. Valdez stated he spoke with Mr. Nathanson and he requested to speak before the Engineering Committee on “As-built” drawings. The Committee did approve and adopt a Policy Advisory for Design Drawings, but has not posted it because it requires further reconsideration. Mr. Nathanson stated that he had a discussion with the Environmental Department and the City of Albuquerque regarding the requirements (that comply with the Advisory on “As-built”) drawings. The City of Albuquerque requires record plans to be filed 120 days after completion, these drawings need to be certified and credentialed with each project that is performed. This would enforce protection of safety and health to the public, this is not stated in State Regulation, but is petitioning the Board to make this a requirement or to ensure clarification on this topic.

6. Old Business

a. **Policy Advisory: Seals on Preliminary Conceptual Grading and Drainage Reports**

City of Albuquerque are revamping their manual requiring stamps on preliminary drawings.

MOTION by Mr. Bohannon to table to November and for staff to provide the NCEES Advisory, **SECOND** by Mr. Brasher, **PASSED** unanimously.

b. **Policy Advisory: Design Drawings**

MOTION by Mr. Tonander to table to November, **SECOND** by Mr. Brasher, **PASSED** unanimously.

7. **New Business**

a. **Discussion of Petroleum and Gas Pipeline Safety stemming from the New Mexico Public Regulation Commission**

Mr. Valdez stated this topic was placed on the agenda for further discussion. Mr. Bohannon stated it was discovered the Pipeline Safety Bureau of the Public Regulation Commission does not inspect the pipelines until an actual incident occurs. The Committee discussed this matter at length, Mr. Bohannon directed staff to gather information to discuss this item at a future meeting.

8. **Application Review – Recommended Approval**

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

- PE Exam Application(s)
- PE Endorsement Application(s)
- PE Additional Discipline(s)
- PE Reinstatement Application(s)

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

b. **PE Retired Status Requests**

1) Calloway, T.

MOTION by Mr. Bohannon to approve Mr. Calloway for Retired Status, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

2) Ebler, R.

MOTION by Mr. Bohannon to approve Mr. Elber for Retired Status, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

3) Umshler, S.

MOTION by Mr. Bohannon to approve Mr. Umshler for Retired Status, **SECOND** by Mr. Skarsgard, **PASSED** unanimously.

9. **Executive Session**

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

Roll call vote taken, voting ‘Yes’: Julie Samora, Paul Brasher, Karl Tonander, Ron Bohannon, Josh Skarsgard

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)

*****Mr. Skarsgard left during Executive Session*****

a. Disciplinary Cases

1) Case 3-PE-07-22-2014

MOTION by Mr. Tonander to petition District Court, Mr. Bohannan stated to draft a letter to the North Carolina Board mentioning that Licensee has failed to comply.

SECOND by Mr. Bohannan, **PASSED** unanimously.

2) Case 1-PE-02-19-2015- Request Closure

MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

3) Case 2-PE-03-13-2015(E)- Request Closure

MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

4) Case 8-PE-06-26-2015- Request Closure

MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

5) Case 3-PE-04-07-2015- Fulfilled Settlement Agreement

MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

6) Case 4-PE-04-20-2015(A)- Fulfilled Settlement Agreement

MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

7) Case 4-PE-04-20-2015(B)- Fulfilled Settlement Agreement

MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

- 8) **Case 4-PE-04-20-2015(C)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon, **PASSED** unanimously.
- 9) **Case 4-PE-04-20-2015(D)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon, **PASSED** unanimously.
- 10) **Case 4-PE-04-20-2015(E)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon, **PASSED** unanimously.
- 11) **Case 4-PE-04-20-2015(F)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon, **PASSED** unanimously.
- 12) **Case 4-PE-04-20-2015(G)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon, **PASSED** unanimously.
- 13) **Case 4-PE-04-20-2015(H)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon **PASSED** unanimously.
- 14) **Case 4-PE-04-20-2015(I)- Fulfilled Settlement Agreement**
MOTION by Mr. Brasher to close, **SECOND** by Mr. Bohannon, **PASSED** unanimously.

b. Self-Reporting

- 1) **CHM-08-01-2017**
MOTION by Mr. Bohannon to acknowledge receipt and take no further action, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- 2) **DCM-06-26-2017**
MOTION by Mr. Bohannon to acknowledge receipt and take no further action, **SECOND** by Mr. Tonander, **PASSED** unanimously.
- 3) **JDB-07-17-2017**
MOTION by Mr. Bohannon to acknowledge receipt and take no further action, **SECOND** by Mr. Tonander, **PASSED** unanimously.

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

A review of Complaint and NCA Status was provided by Ms. Baca.

d. **Applications for Review**

1) **PE Exams**

a) Abdelhadi, R

MOTION by Mr. Bohannan to approve to take Exam, **SECOND** by Mr. Tonander, **PASSED** unanimously.

b) Karki, G

MOTION by Mr. Bohannan to approve to take Exam, **SECOND** by Mr. Brasher, **PASSED** unanimously.

c) McCullom, I.

MOTION by Mr. Bohannan to approve to take Exam, **SECOND** by Mr. Brasher, **PASSED** unanimously.

2) **Review for Licensure**

a) Yousefi, S.

MOTION by Mr. Tonander to approve for Licensure, **SECOND** by Mr. Brasher, **PASSED** unanimously.

3) **PE Endorsement**

a) Alonso, F.

MOTION by Mr. Tonander to table and request additional information on Civil experience, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

b) Aminsaremi, A.

MOTION by Mr. Brasher to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

c) Amoroso, S.

MOTION by Mr. Brasher to approve for Structural Discipline, not approve for Civil Discipline that the applicant provide additional experience in Civil, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

d) Bennett, D.

MOTION by Mr. Tonander to approve for Environmental Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

e) Boyt, B.

MOTION by Mr. Tonander to approve for Mechanical and Electrical Disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

f) Clark, J.

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

g) Courtney, V.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

h) Curtis, L.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

i) George, D.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

j) Grosz, R.

MOTION by Mr. Tonander to approve for Structural Discipline, not approve for Civil Discipline, more experience needed, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

k) Guerra, J.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

l) Hendershot, R.

MOTION by Mr. Tonander to approve for Structural Discipline, not approve for Civil Discipline, more experience needed, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

m) Hillner, D.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

n) Hobson, E.

MOTION by Mr. Tonander to approve for Civil Discipline, **SECOND** by Mr. Bohannan **PASSED** unanimously.

o) Hodges, D.
MOTION by Mr. Tonander to approve for Structural Discipline,
SECOND by Mr. Bohannan, **PASSED** unanimously.

p) Howell, D.
MOTION by Mr. Tonander to approve for Structural Discipline,
SECOND by Mr. Bohannan, **PASSED** unanimously.

q) Indoe, R.
MOTION by Mr. Tonander to approve for Structural Discipline,
SECOND by Mr Bohannan, **PASSED** unanimously.

r) Krieger, B.
MOTION by Mr. Tonander to approve for Structural Discipline,
SECOND by Mr. Bohannan, **PASSED** unanimously.

s) Laiho, N.
MOTION by Mr. Tonander to approve for Civil and Structural
Disciplines, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

t) Lanier, B.
MOTION by Mr. Bohannan to approve for Structural Discipline, did not
approve for Civil Discipline, more information needed, **SECOND** by Mr
Brasher **PASSED** unanimously.

u) Maille, D.
MOTION by Mr. Bohannan to approve for Structural Discipline,
SECOND by Mr. Tonander, **PASSED** unanimously.

v) Mejorado, A.
MOTION by Mr. Bohannan to approve for Structural Discipline,
SECOND by Mr. Tonander, **PASSED** unanimously.

w) Munoz-Perez, R.
MOTION by Mr. Bohannan to approve for Electrical Discipline,
SECOND by Mr. Tonander, **PASSED** unanimously.

x) Munsell, G.
MOTION by Mr. Bohannan to approve for Structural Discipline,
SECOND by Mr. Brasher, **PASSED** unanimously.

y) Polamarasetty, R. – Reconsideration

MOTION by Mr. Brasher to not approve, stated letter needs to explain the lack of education and experience, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

z) Qualls, S.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

aa) Richie, E.

MOTION by Mr. Tonander to approve for Mechanical Discipline, did not approve for Architectural Discipline, more education and experience needed, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

bb) Reiche, M.

MOTION by Mr. Brasher to approve for Structural Discipline, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

cc) Schmoll, G.

MOTION by Mr. Bohannan to approve for Structural Discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

dd) Sikora, J.

MOTION by Mr. Bohannan to approve for Civil Discipline, **SECOND** by Mr. Tonander, **PASSED** unanimously.

ee) Witt, C.

MOTION by Mr. Tonander to approve for Mechanical Discipline, not approved for Electrical and Structural Disciplines, more experience needed, **SECOND** by Mr. Bohannan, **PASSED** unanimously.

ff) Yockstick, B.

MOTION by Mr. Tonander to approve for Structural Discipline, **SECOND** by Mr. Brasher, **PASSED** unanimously.

4) Additional Discipline

a) Cash, M.

MOTION by Mr. Bohannan to table, more information needed, **SECOND** by Mr. Tonander **PASSED** unanimously.

11. **Next Scheduled Meeting Date: November 2, 2017 – Albuquerque, NM**

12. **Adjourn**

The meeting adjourned at 5:00 p.m.

Submitted by:

Approved by:

s/ Angelica Urioste

s/ Julie Samora

Mrs. Angelica Urioste, Executive Assistant

Mrs. Julie Samora, Committee Chair

November 2, 2017 Approved Date