Minutes of

Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 1:00 p.m. February 6, 2014, Board Office, Hearing Room 2, Santa Fe, NM

- Members Present Ronald Bohannan, PE, PEC Chair John T. Romero, PE Julie Samora, PE Paul Brasher, PE
- Members AbsentRola Idriss, PEJoshua Skarsgard, Public Member
- Others PresentPerry Valdez, Team Leader, BLPEPS
Ericca Lopez, Executive Secretary, BLPEPS
Michelle Padilla, Licensing Manager, BLPEPS

1. <u>Convene, Roll Call and Introductions of Audience</u>

Mr. Bohannan convened the meeting at 1:10 p.m. Roll call was taken and it was noted that a quorum of the Committee was present.

2. <u>Meeting Notification</u>

The meeting was noticed in the Albuquerque Journal and the board's website.

3. <u>Approval of Agenda</u>

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To approve the agenda as presented.

4. <u>Approval of Minutes</u>

a. Minutes of November 7, 2013

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, and **PASSED** unanimously **VOTED:** To approve the minutes of November 7, 2013 presented.

5. <u>Public Comment/ Correspondence</u>

None at this time.

6. <u>New Business</u>

None at this time.

7. Old Business

None at this time.

8. Application Review- Recommended Approval

a. FE Exam Applications- None at this time.

b. PE Exam Applications

MOTION by Mr. Brasher, **SECONDED** by Ms. Samora, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Alkon, D.	Biehl, R.	Campbell, D.	Chaves, S.
Dulaney, J.	Gammon, M.	Flint, G.	Gallardo, J.
Larson, C.	Martinez, J.	Montoya, K.	Moore, B.
Noble, T.	Palau, J.	Read, S.	Rodriguez, J.
Rose, D.	Rudnik, J.	Sobien, H.	Stockton, E.
Tovar, D.	Wright, R.		

c. Endorsement Applications

MOTION by Mr. Brasher, **SECONDED** by Ms. Samora, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Accomion II	Acro D	Parola I	Domingon M
Asgarian, H.	Asp, P.	Barela, L.	Baringer, M.
Bedell, E.	Boie, S.	Bottorff, T.	Burman, A.
Cain, J.	Campbell, C.	Canda, D.	Carey, A.
Chadwick, T.	Chung, J.	Coffman, W.	Croasmun, W.
Crump, B.	Draper, J.	Dunn, E.	Early, D.
Ebbert, S.	Eckert, M.	Ernst, M.	Foye,K.
Freskens, J.	Gleave, R.	Goldberg, A.	Hahm, J.
Hall, S.	Hamilton, T.	Higgins, W.	Hough, R.
Howard, J.	Hutchison, A.	Kloberdanz, K.	Krupicka, J.
Lafleur, B.	Lake, D.	Lake, S.	Lawton, E.
Maas, A.	Mahmood, A.	Mondok, T.	Moore, T.
Moore, W.	Morgan, M.	Murray, M.	O'Sullivan, B.
Padilla, P.	Parada, J.	Ravindran, V.	Rebstock,M.
Rizman, R.	Roberts, K.	Sack, D.	Sandow, J.
Scott, W.	Seltzer, R.	Siefken, J.	Sigler, D.
Siirtola, S.	Smith, T.E.	Smith, T.K.	Sobottka, F.
Stone, R.	Swain, W.	Taft, J.	Targac, S.
Terronez, A.	Thakkar, J.	Thompson, N.	Utter, T.
Van Dyke, S.	Warford, C.	Waring, J.	Williams, A.

Wolf, M.	Wong, W.	Woof,L.	Wren, J.
Yord, W.	Zabala, E.		

d. Additional Discipline Applications

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Hartman, J.

e. Reinstatement Applications

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Hopper, M.	Houston, T.	Howell, T.	Richardson, C.
Snow, S.			

f. Retirement Applications

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Al-Khatib, K.	Atwater,D.	Basinger, E.	Bender, G.
Berger, R.	Black, G.	Bockmeier, S.	Booth, R.
Brady, R.	Brannen, J.	Colvin, T.	Cooper, J.
Curtin, J.	Dixon Jr., D.	Edens Jr., W.	Fernandez, J.
Frazier, W.	Grochowski, D.	Hall, R.	Hardee Jr., H.
Higgins, C.	Huss, C.	Kozich, A.	Kroening, F.
Logan, S.	Mauldin, P.	Moore, C.	Ng, C.
Pollock, R.	Pyle, D.	Robertson, D.	Rogers, R.
Rollstin, G.	Tenison Jr., J.	White, R.	Wolinsky, S.
Yester, R.	Temson 51., 5.	winte, K.	wonnisky, 5.

g. Inactive Applications

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Alexander, W. Burch, S. Carver, D.	Baber, T. Byrd-Humphreys, K. Cheung, V.	Brackenbury, P. Campbell, C. Cooper, J.	Bradshaw III, J. Carter, M. Dadras, S.
De Fronzo, J.	Dixon, A.	Doles, P.	Eddy Smith, E.
Farabuagh, D.	Ferris, R.	Fry, B.	Gallaher, S.
Grayson, R.	Hagen, W.	Hartman, A.	Herman, D.
Houston, K.	Jeakle, D.	Jensen Jr., R.	Johr, R.
Kalenits, D.	Klug, J.	Lee, C.	Lopez, A.
Martinez, M.	Mohning, R.	Moll, J.	Murdaugh, R.
Niemyjski, T.	Pratt, E.	Rafferty, D.	Reynolds, M.
Robinson, C.	Salazar, M.	Saldana Jr., G.	Salibi, S.
Sanchez, A.	Sgier, P.	Shokouhi, F.P.	Spielvogel, L.

Suarez, R.

h. PE Exam Retake

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED:** To approve the applications as recommended by staff.

Darwin,D. Montoya, W. Romero, J.

9. <u>Executive Session</u>

MOTION by Mr. Romero, 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. Bohannan, Mr. Romero, Mr. Brasher and Ms. Samora

9a. Actions on Items Discussed During Executive Session

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

a. Status Review of Complaints and NCAs-

The committee received a status on all pending complaints and NCAs.

b. Notice of Disciplinary Action

1. DK 01-09-14

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

c. Applications for Review

1. PE Endorsement Applications

a. Cole, D.

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher, unanimously **VOTED**: To approve the application for endorsement.

b. Meadows, M.

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, unanimously **VOTED**: To approve the application for endorsement.

c. Rashti, S.

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, unanimously **VOTED**: Not to approve the application due to the application being incomplete.

d. Vincent, J.

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, unanimously **VOTED**: Not to approve the application due to not meeting the educational requirements

2. PE Reinstatement Applications

a. Dolan, D.

MOTION by Mr. Brasher, **SECONDED** by Ms. Samora, unanimously **VOTED**: To table.

b. Sielaff, B.

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, unanimously **VOTED**: To approve the application for reinstatement.

10. Next Scheduled Meeting Date – April 24, 2014

11. <u>Adjourn</u>

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, unanimously **VOTED**: To adjourn the meeting.

Mr. Bohannan adjourned the meeting at 3:15 p.m.

Submitted By:

Approved By:

s/ Ericca Lopez Ms. Ericca Lopez, Executive Secretary s/ Ronald Bohannan Mr. Ronald Bohannan, Committee Chair

April 24, 2014 Approved Date