

Minutes

**Special Meeting of the Professional Engineers Committee
of the Board of Licensure for Professional Engineers
and Professional Surveyors
Friday, February 20, 2015 10:00 am
Tierra West LLC 5571 Midway Park PL NE
Albuquerque NM, 87109**

Members Present Ronald Bohannon, PE, Chair
Paul Brasher, PE
Julie Petrocco-Samora, PE
Karl Tonander, PE – Via Phone
Dr. Rola Idriss, PE

Members Absent Josh Skarsgard, Public Member

Others Present Perry Valdez, Acting Executive Director, BLPEPS
Ericca Lopez, Licensing Manager, BLPEPS
Sami Romero, Executive Assistant, BLPEPS
Richard Word, Legal Counsel – Via Phone
Jason Montoya, Audience
Vince Martinez, Audience

1. Convene, Roll Call and Introduction of Audience

Mr. Bohannon convened the Meeting at 10:10 am and roll call was taken, a quorum was noted. Mr. Skarsgard's absence was noted. Audience introductions were provided.

2. Meeting Notification

Noticed twice, in the Albuquerque Journal and the BLEPEPS website.

3. Approval of Agenda

MOTION by Dr. Idriss to approve the agenda as is **SECOND** by Mrs. Samora **PASSED** unanimously.

4. Approval of Minutes

No Minutes to approve, placed on April meeting agenda.

5. Public Comment/Correspondence

a. J. Castillo- Waiver of the Penalty Renewal Fee

Mr. Valdez presented the letter from Mr. Castillo. Mr. Castillo is requesting a waiver of the penalty renewal fee because his wife has been going through various medical issues. Mr. Valdez stated that this is the first time this type of request has been received by the office. After board discussion, Mr. Bohannon asked for Mr. Valdez to contact the correspondent and advise that the applicant needed to submit a renewal application along with the renewal fee, and an affidavit assuring no practice of engineering has occurred. These need to be submitted prior to expiration of the license lapse period. The Board will then act on the penalty renewal fee at the April Meeting.

6. Old Business

No old business to report.

7. New Business

a. Use of Standard Drawings

Mr. Brasher asks if it is required to have a Professional Engineer stamp on standard detail drawings. If there is a revision to the details, would they need to be re-stamped by the engineer changing them?

Dr. Idriss states that if the details are modified, the Engineer modifying will need to take responsibility for not only the changes, but the entire detail as well. Mr. Tonander agreed with Dr. Idriss. After discussion at length the Board asked staff to create a clarification/suggestion on what the approach should be for these standard detailed drawings. That clarification will be present at the April meeting and may after Board review be posted on the website.

8. Application Review – Recommended Approval

a. Recommended for Approval List (Exhibit A)

PE Exam applications

PE Endorsement Applications

PE Reinstatement Applications

MOTION by Mrs. Samora to remove T. Bertolino, A. Downham, R. Holman, K. Jackson, J. Longest listed in the PE Endorsement section from the recommended approval list and those applications will be discussed at the April Meeting **SECOND** by Mr. Brasher **PASSED** unanimously

MOTION to approve amended Exhibit A ‘Recommended Approval List February 20, 2015’ by Mrs. Samora **SECOND** by Mr. Brasher **PASSED** unanimously

b. PE Retired Requests

MOTION by Dr. Idriss to recommend all requests **SECOND** by Mr. Brasher **PASSED** unanimously

c. PE Inactive Requests

MOTION by Mr. Brasher to recommend all inactive requests **SECOND** by Dr. Idriss **PASSED** Unanimously

9. **Executive Session-** Motion by Mr. Brasher that the Board go into 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). The Committee may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15 (H) (1) **SECOND** by Mrs. Samora **PASSED** unanimously.

Roll Call was taken, voting 'Yes': Mr. Bohannon, Mr. Brasher, Dr. Idriss, Mrs. Samora, and Mr. Tonander

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

Mr. Bohannon states the Board is back in open session and I affirm 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. Applications for Review

1. PE Endorsement

a) Altherr, S.

MOTION by Mr. Brasher to not accept application for endorsement as not meeting the engineering education requirements on Altherr, S. **SECOND** by Dr. Idriss **PASSED** unanimously

b) Gomez, R.

MOTION by Mrs. Samora to recommend approval on Gomez, R **SECOND** by Dr. Idriss **PASSED** unanimously

2. PE Reinstatement

a) Montoya, J.

MOTION by Mr. Brasher to reinstate Montoya, J. **SECOND** by Mrs. Samora
PASSED unanimously

Mr. Bohannon advised Mr. Montoya that staff was asked to follow up at the next meeting of any complaints against his license.

10. Next Scheduled Meeting Date: March 27, 2015 public hearing with a full board meeting to pursue and April 9, 2015 – Los Alamos

11. Adjourn

MOTION by Mr. Brasher to adjourn meeting at 11:28 am **SECOND** by Dr. Idriss, **PASSED**
Unanimously

Submitted By:

Approved By:

s/ Sami Romero
Ms. Sami Romero, Executive Assistant

s/ Ronald Bohannon
Mr. Ronald Bohannon, Committee Chair

April 9, 2015 Approved Date