

MINUTES

NEW MEXICO BOARD OF LICENSURE FOR
PROFESSIONAL ENGINEERS AND
PROFESSIONAL SURVEYORS
WORKING MEETING

Tuesday, July 14, 2015, 9:00 a.m.

Quiet Lounge in Fidel Center

New Mexico Institute of Mining and Technology,
801 Leroy Place, Socorro, New Mexico

Members Present- Glen Thurow, PS, Board Chair
Ronald Bohannon, PE, Vice Chair
Karl Tonander, PE, Board Secretary
Julie Samora, PE
Augusta Meyers, Public Member
Clifford Spirock, PS
David Cooper, PS

Members Absent- Joshua Skarsgard, Public Member
Dr. Rola Idriss, PE
Paul Brasher, PE

Others Present- Perry Valdez, BLPEPS, Acting Executive Director
Sunny Liu, LFC

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

The meeting was convened at 9:08 am, roll call was taken, a quorum noted. Guest introductions were made.

2. **Meeting Notification**

The meeting was noticed in the Albuquerque Journal as well as the Board's website.

3. **Approval of Agenda**

MOTION by Ms. Meyers to approve the agenda as is **SECOND** by Mr. Tonander
PASSED unanimously.

4. 2016 Strategic Plan

Discussion of the 2016 Strategic Plan was held. Suggestions were made to add a note within the mission statement in regards to education. LFC Sunny Liu suggests to review the NM Tourism Departments performance standards to assist with adjustments to help make NMBLPEPS Performance standards stand out, he also suggested to consider outcome measures instead of output. Focus should be placed on increase licensure throughout the country. Mr. Bohannon suggests that we add a sentence in to the 'Internal and External assessments' that an external and internal financial audit is to be performed each year. The board is looking into changing the Practice Act within the next year, modification was completed about 5 years ago. Mr. Valdez states that now with the sunset coming up this would be an ideal time to make changes to the Practice Act.

5. FY 2017 Budget

Mr. Valdez reports on the proposed FY 2017 budget, numbers need to be prepared before September 1, 2017. FY2016 has information that is applicable to FY2017 budget, Mr. Valdez has prepared a proposed budget request to coincide with the 'Future Goals and Strategies' portion of the agenda. Mr. Bohannon suggests that both budget propositions are turned in to try to have conditional circumstances covered. Mr. Thurow suggests chaining the line items to have the ability to re-allocate instead of having two separate proposed budgets. Discussion was held in regards to hiring an Executive Director, Mr. Valdez informs that he has started to submit information to have the Deputy Director position advertised.

Exit Mr. Bohannon 1:05 pm

6. FY 2016 Committee Assignments-

- Executive Committee: Mr. Thurow, Mr. Bohannon, Mr. Tonander, Mr. Cooper
- Joint Practices Committee: Mrs. Samora is now a secondary alternate.
- Public Information, Examination and Licensure Promotion Committee: Mr. Tonander replaces Mr. Brasher, Ms. Meyers is committee chair. Ms. Meyers reports on good PR standpoints to assist the board in becoming more interactive with news releases, and with making the board more personable.
- Rules and Regulations Committee: no change in committee members, committee assignment to review the Practice Act for possible changes for the 2017 Sunset.

-Computer Based Testing Committee (State Specific Exam for Surveyors): no change in committee members, April 2016 is the last paper/pencil exam for Professional Surveyors. From that point it will become computer based testing.
-Legal enforcement committee: no change in committee members, Mr. Spirock reports that the committee was unable to meet in July, they have hopes to meet in August to complete a rubric for disciplinary action to keep consistency. Mr. Thurow asks for a report on the agreement for the August 7th meeting.
-Registrant Renewal Fees Committee: Mr. Tonander added to committee, Mr. Bohannan as chair.

7. **2015 NCEES Annual Meeting Motions**

Mr. Thurow begins reviewing each of the NCEES annual motions.

3:30 pm Exit Augusta Meyers

Due to lack of quorum meeting adjourned, discussion was continued.

8. **PDH Guide Review**

9. **2017 Sunset Preparation – Revisions to Practice Act**

10. **Future Goals and Strategies**

11. **Adjourn**

Discussion was adjourned at 4:00 pm

Submitted by:

s/ Sami Romero

Ms. Sami Romero, Executive Assistant

Approved by:

s/ Glen Thurow

Mr. Glen Thurow, Board Chair

September 18, 2015 Approved Date