

**Minutes of**

Board of Licensure for Professional  
Engineers and Professional Surveyors-  
Special Meeting  
Held on December 16, 2014 at 2:00 pm  
5571 Midway Park Place (Tierra West LLC)  
Albuquerque NM, 87109

**Members Present** Paul Brasher, PE - Board Chair  
Glen Thurow, PS- Board Vice Chair  
Joshua Skarsgard, Public Member- Board Secretary  
Augusta Meyers, Public Member - PSC Chair  
Ronald Bohannon, PE - PEC Chair  
Dr. Rola Idriss, PE  
Clifford Spirock, PS  
Karl Tonander, PE  
David Cooper, PS

**Members Absent** Julie Samora, PE

**Others Present** Perry Valdez, Acting Executive Director, BLPEPS  
Sami Romero, Executive Assistant, BLPEPS  
Richard Word, Legal Council (Phone)  
Russell L. Koger

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

Mr. Brasher convened the meeting at 1:40 pm. Roll call was taken and it was noted that a quorum of the Board was present. Introduction of audience Mr. Koger.

**2. Meeting Notification**

The meeting was noticed on the board's website.

**3. Approval of Agenda**

**MOTION** by Mr. Bohannon, **SECONDED** by Ms. Meyers, **PASSED** unanimously

**4 New Business**

**a. Introduction of New Board Members and new staff**

Introduction of Mr. Tonander  
Introduction of Mr. Spirock  
Introduction of Ms. Romero

**b. Election of Board Secretary**

Mr. Bohannon nominated Mr. Skarsgard to become the new board secretary. Mr. Skarsgard accepted the nomination.

**MOTION** by Mr. Bohannon, **SECONDED** by Dr. Idriss, **PASSED** unanimously

**5. Old Business**

**a. Decision on whether to proceed with rule making hearing on proposed rule changes to the New Mexico Administrative Code, including:**

1. 16.39.1 NMAC- General Provisions
2. 16.39.2 NMAC- Professional Development
3. 16.39.3 NMAC- Engineering
4. 16.39.4 NMAC- Incidental Practice
5. 16.39.5 NMAC- Surveying
6. 16.39.6 NMAC- [New] Licensure for Military Service Members, Spouses and Veterans
7. 16.39.7 NMAC- Miscellaneous
8. 16.39.8 NMAC- Code of Professional Conduct

After some discussion regarding the proposed changes to the Rules it was proposed to move to Formal Rules Hearing with suggested revision as listed in the specific provisions as listed to the board.

**MOTION** by Mr. Bohannon **SECONDED** by Mr. Thurow **PASSED** unanimously.  
Established Rules hearing – February 20, 2015 10:00 am – 3:00 pm with a Board Meeting to follow.

- Exit of Mr. Tonander

**6. Executive Session**

**MOTION** by Mr. Bohannon, **SECONDED** by Dr. Idriss,

**VOTED:** To enter into executive session to discuss items listed on the agenda pursuant to NMSA 1978, Sections 10-15-1(H)(2) to discuss limited personnel matters..

**Roll Call Vote- Voting Yes:** Mr. Brasher, Mr. Bohannon, Mr. Spirock, Mr. Thurow, Mr. Cooper, Dr. Idriss, Ms. Meyers, and Mr. Skarsgard.

- Mr. Tonander joined via telephone.

**a. Perry Valdez, Acting Executive Director**

6. a. **Action on items discussed in executive session.**

Mr. Brasher brought the Board back in to open session by stating only the items listed on the agenda were discussed.

a. Perry Valdez, Acting Executive Director

**Motion** by Mr. Thurow **SECONDED** by Ms. Meyers **PASSED** unanimously  
**Voted:** To follow up on Mr. Valdez' temporary increase. To advertise and hire the Board's A/O I vacant position.

7. **Next Scheduled Meeting Date-** January 23, 2015 – Santa Fe NM, 87505

11. **Adjourn**

Mr. Brasher adjourned the meeting at 4:35 p.m.

Submitted By:

Approved By:

s/ Sami Romero \_\_\_\_\_  
Mrs. Sami Romero, Executive Assistant

s/ Paul Brasher \_\_\_\_\_  
Mr. Paul Brasher, Board Chair

January 23, 2015      Approved Date