

Minutes of

Meeting of the Board of Licensure for
Professional Engineers and Professional
Surveyors held 9:00 a.m. June 20, 2014,
Board Office, Hearing Room 2, Santa Fe,
NM

Members Present Paul Brasher, PE, Chair
John T. Romero, PE
Julie Samora, PE
Ronald Bohannon, PE
Glen Thurow, PS
Gilbert Chavez, PS
Joshua Skarsgard, Public Member
Augusta Meyers, Public Member
Salvador Vigil, PS

Members Absent Rola Idriss, PE

Others Present Perry Valdez, Acting Executive Director, BLPEPS
Ericca Lopez, Licensing Manager, BLPEPS
Rick Word, Board Attorney

1. Convene, Roll Call and Introductions of Audience

Mr. Brasher convened the meeting at 9:10 a.m. Roll call was taken and it was noted that a quorum of the Board was present.

2. Meeting Notification

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

3. Approval of Agenda

MOTION by Mr. Romero, **SECONDED** by Mr. Bohannon, **PASSED** unanimously
VOTED: To move Item 9 before Item 7, approve the agenda as amended.

4. Approval of Minutes

a. Minutes of April 25, 2014

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To approve the meeting minutes of April 25, 2014 as presented.

5. Public Comment/ Correspondence

The Board began to discuss the MOU. Mr. Valdez reminded them that this was not an item on the agenda and should not be discussed at this time.

The Board decided to set a special meeting on July 17th to discuss this matter.

6. New Business

a. NCEES Associate Membership Nomination

Mr. Valdez announced that he had been nominated for MBA committee.

Mr. Vigil announced that he had been appointed to the awards committee.

Mr. Thurow announced that he had been appointed to the education committee.

MOTION by Mr. Vigil, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To nominate Mr. Valdez as an associate member to the NCEES.

b. FY15 Open Meetings Resolution

MOTION by Mr. Bohannon, **SECONDED** by Mr. Romero **PASSED** unanimously
VOTED: To approve the FY 15 Open Meetings Resolution as presented.

c. FY15 Meeting Calendar

MOTION by Mr. Romero, **SECONDED** by Mr. Bohannon, **PASSED** unanimously
VOTED: To approve the FY 15 Meeting Calendar as presented.

d. Election of Officers

MOTION by Mr. Skarsgard, **SECONDED** by Mr. Romero, **PASSED** unanimously
VOTED: To have Mr. Brasher as the Board Chair, Mr. Thurow as the Vice Chair and Mr. Romero as the Board Secretary.

e. Reinstatement Applications- Unlicensed Practice

Mr. Valdez stated he had put this item on the agenda as a reminder to all members that a reinstatement and unlicensed practice need to be addressed as two separate issues.

f. Industrial Exemption- LANS

Mr. Bohannon stated that Los Alamos had reached out to the board with safety concerns from contracting officers. He stated they were looking to the board to see what the requirements were for licensure.

The board created a subcommittee of Mr. Brasher, Mr. Romero, Ms. Meyers, Mr. Bohannan and Mr. Vigil as an advisor to further review this issue.

7. Old Business

None at this time.

8. Director's Report

a. Staff Positions: Licensing Managers

Mr. Valdez notified the board that Ms. Ericca Lopez and Mr. David Montoya had been hired as the Licensing Managers.

b. New Website Status

Mr. Valdez updated the board on the new website. The site is complete and ready to go but RLD will not host the website.

c. Appointment to MBA Committee

Mr. Valdez stated that he made this announcement earlier in the meeting.

9. Committee Reports

a. PS Committee

Mr. Thurow stated that Ms. Meyers had been elected chair of the committee for FY 15. The committee reviewed applications for licensure and had reviewed five disciplinary cases.

b. PE Committee

Mr. Bohannan reported that he had been elected the chair of the committee for FY 15. The committee also reviewed several applications for licensure and had reviewed disciplinary cases.

c. Executive Committee

None at this time.

d. Joint Practice Committee

Nothing new to report at this time.

e. Public Information, Exam and Licensure Promotion Committee

None at this time.

f. Rules and Regulations Committee

Nothing new to report at this time. Mr. Valdez stated that staff was still currently trying to work with records and archives to get all the formatting done properly.

g. Legal Enforcement Committee

None at this time.

h. NCEES Committee Members

Nothing to report at this time.

i. Ad Hoc Committee-

Nothing to report at this time.

11. Next Scheduled Meeting- August 2014, Las Cruces

12. Adjourn

Mr. Brasher adjourned the meeting at 11:52 a.m.

Submitted By:

Approved By:

s/Ericca Lopez
Ms. Ericca Lopez, Executive Secretary

s/Paul Brasher
Mr. Paul Brasher, Board Chair

August 15, 2014 Approved Date

