#### **Draft Minutes of**

Meeting of the Professional Engineers Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 1:00 p.m. November 7, 2013, NMSU, Goddard Hall, Las Cruces, NM

Members Present Ronald Bohannan, PE, PEC Chair

Rola Idriss, PE John T. Romero, PE

Julie Samora, PE, via phone

Paul Brasher, PE

Members Absent Joshua Skarsgard, Public Member

Others Present Perry Valdez, Acting Executive Director, BLPEPS

Robert Garcia, Compliance Officer, BLPEPS

Rick Word, Board Attorney, via phone

## 1. Convene, Roll Call and Introductions of Audience

Mr. Bohannan convened the meeting at 1:00 p.m. Roll call was taken and it was noted that a quorum of the Committee was present.

Mr. Garcia introduced himself to the committee.

## 2. Meeting Notification

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

## 3. Approval of Agenda

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Brasher, **PASSED** unanimously **VOTED**: To approve the agenda as presented.

# 4. Approval of Minutes

## a. Minutes of August 8, 2013

**MOTION** by Mr. Romero, **SECONDED** by Mr. Brasher, and **PASSED** unanimously **VOTED:** To approve the minutes of August 8, 2013 presented.

# 5. Public Comment/ Correspondence

# a. Email from G. Keney RE: Corrections to plans and responsibility of the engineer

Mr. Valdez explained that Mr. Keney had previously sent an email to the committee and the board had responded once before. Mr. Keney once again submitted a letter asking the same question regarding the responsibility of the engineer when administrative changes were made to plans.

Ms. Samora had previous discussions with Mr. Keney and states this had previously been looked at by the board.

After a short discussion it was decided that an engineer would be held responsible if they made changes to the plans or they should have the original engineer make the changes. A letter will be drafted and sent out as a response to Mr. Keney.

## 6. New Business

None at this time.

#### 7. Old Business

None at this time.

## 8. Application Review- Recommended Approval

**Motion** by Mr. Romero, Seconded by Dr. Idriss, **PASSED** unanimously **Voted**: To approve the applications as recommended by staff.

#### **PE Reinstatement**

Addison, J.	Flack, J.	Muller, P.
Armstrong, S.	Flores, G.	Sampson, M.
Batt, M.	Jalinsky, M.	Scales, C.
Bower, K.	Landin, W.	Simpson, R.
Cooper, S.	Lee, S.	Smith, C.
Decker, R.	Lovett, C.	Taylor, R.
Egelston, J.	Lowe, J.	Willett, J.

#### PE Exam

Abdelhadi, R. Ashley, L. Bolliger, P.

Chen, C. Larson, B. Ruehle, T.

Evans, M. Sandoval-Alvarado, J

Gallegos, G. Magyar, K. Shaw, N.
Gehr, N. McGee, A. Stratton, S.
Higgins, L. Mirza, S. Scott, S.
Hudson, W. Oliver, E. Trujillo, A.
King, J. Pearcey, J. Yazzie, R.

Lopez, J. Renteria, A.

#### **PE Comity**

Amundsen, T. Garg, A. Marshall, L. Arthur, J. Garrett, G. Martin, W. Austin, I. Martinez, M. Gastineau, C. Babcock, J. Gonzalez, O. Matkin, J. Balgowan, R. Gould, W. Meeks, L. Barlie, N. Green, K. Miller, W. Gross, M. Barrett, C. Mitchell, D. Bautista, M. Hager, K. Morrison, J. Beacom, R. Hall, S. Morse, J. Beasley, K. Hanchar, G. Nguyen, C. Berrett, G. Harper, J. Nguyen, E. Bohall, C. Hartfiel, M. Nicholls, D. Borden, R. Heins, K. Oakeson, M. Boulware, E. Hickam, W. Ochoa-Vidales, C. Bovee, B. Hilton, D. Padewski, E. Caldwell, C. Hinds, M. Polcari, N. Call, S. Holley, M. Poole, J. Carlson, R. Hsu, C. Poste, B. Carper, P. Infante, M. Pucylowski, Z. Carter, D. Irving, J. Purcell, J. Carvajal, I. Johnson, M. Rapich, J. Christofferson, W. Juvuala, G. Reimert, L. Clark, B. Kennedy, R. Roberts, J. Cole, T. Kerkhoven, J. Robertson, L. Collarin, M. Kershaw, J Roessler, M. Corrigan, M. Knight, B. Rudolf, J. Dashiell, W. Kolkman, L. Ruggieri, J. Davis, D. Krupa, A. Sacco, S. Diamond, J. Lac, T. Sanders, T. Downs, B. Lail, A. Small, E. Ertelt, J. Landis, B. Smoak, K Eubanks, B. LeBlanc, M. Smoyer, J. Sturtevant, C. Faiman, A. Lopez, A. Fortney, P. Lukus, M. Swift, J. Fuentes, B. Luxford, C. Thompson, R.

Malouff, R.

Gambrell, P.

Vaughn, R.

Walker, J. White, J. Ypya, B. Watters, R. Wlascinski, J. Osburn, R.

#### **PE Additional Disc.**

Curry, R.

#### 9. Executive Session

**MOTION** by Mr. Romero, **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)(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, Dr. Idriss, Mr. Brasher and Ms. Samora

## 9a. Actions on Items Discussed During Executive Session

Mr. Bohannan brought the committee back in to open session stating that only those items listed under executive session were discussed.

## a. Status Review of Complaints and NCAs

**MOTION** by Mr. Romero, **SECONDED** by Dr. Idriss, **PASSED** unanimously **VOTED**: To take no action.

## b. Notice of Disciplinary Action

- 1. JPH 10-29-13
- 2. CHM 10-23-13

Mr. Garcia was directed to look further into these matters.

# c. Applications for Review

# 1. PE Endorsement Applications

a. Braz, M.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To approve the application.

#### b. Halum, P.

 $\mathbf{MOTION}$  by Dr. Idriss,  $\mathbf{SECONDED}$  by Mr. Romero,  $\mathbf{PASSED}$  unanimously

**VOTED**: To approve the application.

# c. Madrigal-Martinez, I.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To approve the application.

## d. Martinez, F.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To approve the application.

## 2. PE Reinstatement Applications

## a. Scales, C.

**MOTION** by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** unanimously **VOTED**: To issue an NCA to deny Mr. Scales application.

## 10. Next Scheduled Meeting Date – January 23, 2014

# 11. Adjourn

**MOTION** by Mr. Brasher, **SECONDED** by Dr. Idriss, **PASSED** unanimously **VOTED**: To adjourn the meeting.

Mr. Bohannan adjourned the meeting at 3:05 p.m.

Submitted By:	Approved By:	
Ms. Ericca Lopez, Executive Secretary	Mr. Ronald Bohannan, Committee Chair	
	Approved Date	