

# New Mexico State Board of Licensure for Professional Engineers and Professional Surveyors

Toney Anaya Building \* 2550 Cerrillos Road \* Santa Fe, New Mexico 87505 Information (505) 476-4565 \* Fax (505) 476-4802 www.sblpes.state.nm.us

Minutes of

Meeting of the New Mexico State Board of Licensure for Professional Engineers held 2:00 p.m. November 8, 2012, Hearing Room, 2, Regulation and Licensing Department 2550 Cerrillos Road, Santa Fe, NM

Members Present- Paul Brasher, PE PEC Chair

Dr. Rola Idriss, PE, Chair

John T. Romero, PE Professional Member Subhas Shah, PE Professional Member

Members Absent- Joshua Skarsgard, PE Professional Member

Julie Samora, PE Professional Member

Others Present- Eva Baca, Acting Executive Director

Michelle Padilla, Licensing & Applications

Melissa Shelley, Financials/Administrative Assistant

Rick Word, General Counsel

# 1. Convene/ Roll Call

Paul Brasher, Chair convened the meeting at 2:10 p.m. Roll call was taken and it was noted that a quorum of the PE Committee was present.

#### **Welcome General Counsel**

The PE Committee welcomed Mr. Rick Word, General Counsel

# 2. <u>Meeting Notification</u>

Ms. Baca informed the PE Committee notification was advertised on the Albuquerque Journal and posted on the Board's website.

# 3. Approval of Agenda

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, and

**PASSED** unanimously

**VOTED:** To approve the agenda as it stands.

# 4. Approval of Minutes

# Meeting minutes of August 9, 2012

**MOTION** by Mr. Romero, **SECONDED** by Dr. Idriss, and **PASSED** unanimously.

**VOTED**: To approve the minutes of August 9, 2012 with amendments.

### 5. New Business

Correspondence

# 5.1 Ludi, John J.

The PE Committee asks Ms. Baca to invite Mr. John J. Ludi to the next Committee Meeting for further discussion of Fire Protection.

### 5.2 Whittier, Stewart H.

MOTION by Mr. Romero, SECONDED by Dr. Idriss, and

**PASSED** unanimously.

**VOTED**: To approve Mr. Whittier's request, pursuant to 16.39.2.8-H Exemptions.

# 5.3 Soards, Donald

**MOTION** by Mr. Romero, **SECONDED** by Dr. Idriss, and

**PASSED** unanimously.

**VOTED**: Not to approve, does not meet the legal requirements.

# 6. Old Business

#### 6.1 **Proposed Changes**

The PE Committee approved the proposed changes, directive given to board office staff to inform all licensees.

# 7. Open Session

Chairman, Brasher brought the committee back into open session by stating that only items listed as items 7.1 through 7.7 were discussed during closed session.

# 7.1 <u>Case11-10-14 Board vs Scanlon</u>

**MOTION** by Mr. Romero, **SECONDED** by Dr. Idriss, **PASSED** unanimously **VOTED**: To adopt the finding of facts and the conclusion of law, \$500.00 fine.

### 7.2 Case11-10-03 Lindell vs Palmer

**MOTION** by Mr. Romero, **SECONDED** by Dr. Idriss, **PASSED** unanimously **VOTED:** To table case 11-10-03, Ms. Baca will re-search the respondents address.

#### 7.3 <u>Case11-11-40</u>

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To dismiss the case, unfounded.

#### 7.4 <u>Case11-11-30</u>

**MOTION** by Mr. Shah, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To dismiss the case, unfounded.

### 7.5 Case 10-PE-9-24-12

**MOTION** by Mr. Romero, **SECONDED** by Mr. Shah, **PASSED** unanimously **VOTED**: Table for further investigation.

#### 7.6 Case 1 PE-01-10-12

**MOTION** by Mr. Shah, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To issue a cautionary letter.

# 7.7 Penalty License Renewals

**MOTION** by Mr. Shah, **SECONDED** by Dr. Idriss, **PASSED** unanimously **VOTED**: #17271, 20435, and 6235 to accept renewal with penalty.

# 8. <u>Review of Applications</u>

#### 8.1 FE Exam

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve the following for the FE exam.

Ballard, G.

Bronston, J.

Ortega, J.

Romo, C.

Ulbricht, J.

#### 8.2 PE Exam

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve PE exam.

Hernandez, Y.

Jenness, A.

Johnson, T.

Lopez, E.

Pritchett, C.

Shaw, K.

# 8.3 PE Endorsement

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve the following for endorsement.

Gilstrap, J. Ardebili, O. Newell, J. Ashliner Jr., D. Goetz, S. Niehaus, H. Beaman, D. Goncz, D. Pagendarm, M. Bennett, S. Grubbs, C. Pappachan, S. Bigelow, M. Guenin, A. Passas, D. Bisacchi, N. Gustafston, G. Pavelec, C. Blanchard Jr., H. Hariton, C. Penso, J. Broussard, M. Purdy, J. Havdon, G. Calahan, R. Hays, D. Pyne, J. Carile, J. Hayward, C. Rogers, J. Chen, C. Hicks, G. Rogers, L. Rollins, D. Cline, C. Holt, R. Covalt, M. Hope II, V. Saber, J. Cowie, W. Howe, C. Schehl, D. Dalvit, D. Johnson, K. Schultz, F. DeClerk, K. Schulze, E. Joiner, D. Durham, R. Kimbro, B. Sengul, S. Dussart, R. Landon, W. Sparkman, J. Espino, R. Lauber, S. Sutyak, G. Leska, S. Sverdrup, E. Feather, P. Foley Jr., D. Leyendecker, G. Tilley, W. Trimberger, T. Forsyth, R. Matthews, B. Francis, C. Mazzei, K. Vivian Jr., R. Galvan, J. Moe, D. Waggoner, N. Gehlen, J. Mullen, D. Weiss, W. Gilbert, K. Neph, E. Wesling, C.

# **8.4** Reinstatement Applications

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve the following for Reinstatement.

Alfred-Conrod, J. Armbruster, E. Baker, D. Gertz, B. Stith, L.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve M. Lastra, PE exam application.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve C. Sexton PE exam application.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve C. Sexton PE exam application.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve M. Lastra, PE exam application.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: Not to approved J. Raugust, PE exam application, recommend to take and pass the FE exam.

**7.2** PE Exam Retake

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve M. Ghweir, D. Darwin, M. Scluep, O. Soto and D. Nguyen to retake the PE exam.

# 7.4 Retirement Applicants

**MOTION** by Mr. Vigil, **SECONDED** by Ms. Meyers, **Passed** unanimously. **VOTED**: To accept Mr. F. Wilson, and Mr. Schertler request for retirement.

VI. The meeting was recessed and will re-convene on Tuesday, November 13, 2012 at 9:00 a.m. RLD Office, 2550 Cerrillos Road, Santa Fe, NM.

Continuance Meeting of the New Mexico State Board Licensure for Professional Engineers held 9:00 a.m., November 13, 2012, Gilia Room Regulation and Licensing Department 2550 Cerrillos Road, Santa Fe, NM

Members Present- Paul Brasher, PE PEC Chair

John T. Romero, PE Professional Member

Members Absent- Joshua Skarsgard, PE Professional Member

Julie Samora, PE Professional Member

Dr. Rola Idriss, PE, Chair

Subhas Shah, PE Professional Member

Others Present- Eva Baca, Acting Executive Director

Michelle Padilla, Licensing

### 1. Convene/Roll Call

Paul Brasher, Chair convened the meeting at 9:15 a.m. Roll call was taken and it was noted that a quorum of the PE Committee was not present.

#### 2. Application Review

No Action Taken

**3.** The meeting was recessed and will re-convene on Monday, November 19, 2012 at 9:00 a.m. RLD Office, Gilia Room, 2550 Cerrillos Road, Santa Fe, NM.

Continuance Meeting of the New Mexico State Board Licensure for Professional Engineers held 9:00 a.m., November 19, 2012, Gilia Room Regulation and Licensing Department 2550 Cerrillos Road, Santa Fe, NM

Members Present- Paul Brasher, PE PEC Chair

John T. Romero, PE Professional Member

Members Present by Phone-

Dr. Rola Idriss, PE, Chair

Subhas Shah, PE Professional Member

Members Absent- Joshua Skarsgard, PE Professional Member

Julie Samora, PE Professional Member

Others Present- Perry Valdez, Compliance

Michelle Padilla, Licensing

#### 1. Convene/Roll Call

Paul Brasher, Chair convened the meeting at 9:15 a.m., Roll call was taken and it was noted that a quorum of the PE Committee was present.

# 4. Approval of the Agenda

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, and **PASSED** unanimously

#### 5. Application Review

#### **PE Endorsement**

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To approve Alexander, D, Foree, R. Furrow, S. Miller, R. Nupane, P. and Shatzer W. for PE endorsement.

**MOTION** by Dr. Idriss, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: Not to approve Friessen, J., Konduru, S., Laughy, R. Martinez-Chapa, J. and Vincent J. Applicants do not meet the legal requirements in accordance the Administrative Code and Engineering and Surveying Practice Act.

**MOTION** by Mr. Brasher, **SECONDED** by Mr. Romero, **Passed** unanimously. **VOTED**: To table Mr. Cruz, application for further discussion.

Submitted By: s/Eva Baca

Ms. Eva Baca, Acting Executive Director

Approved By: s/ Paul Brasher

Mr. Paul Brasher, PE Chair

Approval Date: January 10, 2013