

**Minutes of**

Special Meeting of the Board of Licensure for  
Professional Engineers and Professional Surveyors  
held 9:30 a.m. October 19, 2012 at Board Office,  
2550 Cerrillos Road, Hearing Room 2, Santa Fe,  
NM

Members Present      Rola Idriss, PE, Board Chair  
                              Julie Samora, PE  
                              John Romero, PE  
                              Fred Sanchez, PS  
                              Subhas Shah, PE  
                              Paul Brasher, PE  
                              Salvador Vigil, PS

Members Absent      Gilbert Chavez, PS  
                              Augusta Meyers, Public Member  
                              Josh Skarsgard, Public Member

Others Present      Eva Baca, Acting Executive Director  
                              Perry Valdez, Compliance, BLPEPS  
                              Ericca Lopez, Executive Secretary, BLPEPS

**I.      Convene/ Roll Call**

Dr. Idriss convened the meeting at 9:30 a.m.  
Roll call was taken and it was noted that a quorum of the Board was present.

**II.     Approval of Agenda**

**MOTION** by Mr. Romero, **SECONDED** by Mr. Vigil, and **PASSED** unanimously  
**VOTED:** To approve the agenda as presented.

**III.    Old Business**

**3.1**    Proposed language changes to the Administrative Code Title 16, Chapter 39, Parts  
          1 through 8

The changes that were prepared by the rules committee were presented to the full board  
for discussion and review for any other changes that may need to be made prior to being  
sent out to the public prior to the rules hearing.

**MOTION** by Mr. Sanchez, **SECONDED** by Mr. Vigil, and **PASSED** unanimously  
**VOTED:** To accept the minor changes as presented to parts 1 through 7 of the  
Administrative Code as suggested and discussed.

**IV. Adjournment**

Dr. Idriss adjourned the meeting at 12:30 p.m.

Submitted By:

s/ Erica Lopez  
Ms. Erica Lopez, Executive Secretary

Approved By:

s/ Rola Idriss, PE  
Dr. Rola Idriss, PE, Board Chair

February 22, 2013 Approved Date