

**SPECIAL MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board of Licensure for
Professional Engineers and Professional Surveyors
held immediately following the Full Board Special Meeting,
Friday, December 18, 2020, Virtual/Telephonic Meeting**

Members Present- Ron Bohannon, PE, Committee Chair
Walter Gerstle, PE
Karl Tonander, PE
Paul Brasher, PE

Members Absent- Julie Samora, PE

Others Present- Perry Valdez, BLPEPS, Executive Director
Angelica Urioste, BLPEPS Licensing Administrator
Valerie Joe, Legal Counsel
Adetokunbo Shosanya

1. Convene, Roll Call and Introduction of Audience

Mr. Bohannon read the meeting script regarding the virtual meeting protocols. Mr. Bohannon convened the meeting of December 18, 2020 at 9:40 a.m. Roll call was taken and a quorum noted.

Mr. Bohannon noted that Mr. Shosanya was in the audience.

2. Meeting Notification

Mr. Valdez informed the Committee the meeting was noticed on the Board's website.

3. Approval of Agenda

Mr. Valdez informed the Committee of the error in the agenda date in the header. He asked if there could be an amendment to the agenda to reflect the correct date of December 18.

MOTION by Mr. Brasher to approve the agenda as amended with the correction of the meeting date in the header, **SECOND** by Dr. Gerstle,

Roll call vote taken:

Voting 'Aye': Mr. Bohannon, Dr. Gerstle, Mr. Tonander, Mr. Brasher

PASSED unanimously.

4. **Executive Session**

MOTION by Mr. Brasher that the Committee enter into closed Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1 (H) (1) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases. **SECOND** by Dr. Gerstle,

Roll call vote taken, voting 'Yes': Mr. Bohannon, Dr. Gerstle, Mr. Tonander, Mr. Brasher

5. **Action on Items Discussed During Executive Session**

Mr. Bohannon brought the Committee back into open session and affirmed that while in closed session it discussed only those matters specified in the motion to close the meeting and listed on the agenda under executive session, in accordance with NMSA 1978 Section 10-15-1 (H) (1).

a. **Applications for Review**

1) **PE Endorsement**

a) **Dressler, J.**

MOTION by Mr. Brasher to approve for endorsement in Structural engineering, **SECOND** by Dr. Gerstle,

Roll call vote taken:

Voting 'Aye': Mr. Bohannon, Dr. Gerstle, Mr. Tonander, Mr. Brasher

PASSED unanimously.

b) **Goldman, J.**

MOTION by Mr. Brasher to approve for endorsement in Civil engineering, **SECOND** by Dr. Gerstle,

Roll call vote taken:

Voting 'Aye': Mr. Bohannon, Dr. Gerstle, Mr. Brasher

Mr. Tonander abstained.

PASSED

c) **Skadberg, N.**

MOTION by Mr. Brasher to approve for endorsement in Mechanical engineering, **SECOND** by Dr. Gerstle,

Roll call vote taken:

Voting 'Aye': Mr. Bohannon, Dr. Gerstle, Mr. Tonander, Mr. Brasher

PASSED unanimously.

d) Walters, D.

MOTION by Mr. Brasher to approve for endorsement in Mechanical engineering, **SECOND** by Dr. Gerstle,

Roll call vote taken:

Voting 'Aye': Mr. Bohannon, Dr. Gerstle, Mr. Tonander, Mr. Brasher

PASSED unanimously.

6. **Next Scheduled Meeting Date:** January 14, 2020 – Santa Fe or Virtual

7. **Adjourn**

Meeting adjourned at 10:11 a.m.