

**Members Present-** Dr. Walter Gerstle, PE, Committee Chair  
Karl Tonander, PE  
Ron R. Bohannon, PE  
Paul Brasher, PE  
Stephen Ney, PE  
Karen Nichols

**Others Present-** Perry Valdez, BLPEPS, Executive Director  
Miranda Gonzales, Administrative Manager  
Valerie Joe, Legal Counsel

**1. Convene, Roll Call and Introduction of Audience**

Dr. Gerstle read the meeting script regarding the virtual meeting protocols. Dr. Gerstle convened the meeting at 1:03 p.m. Roll call was taken and a quorum noted. There was no audience in attendance.

Dr. Gerstle requested the new members introduce themselves. Mr. Ney and Ms. Nichols provided a brief background of their experience.

**2. Meeting Notification**

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

**3. Approval of Agenda**

**MOTION** by Mr. Tonander to approve the agenda as presented, **SECONDED** by Mr. Bohannon,

**Roll Call Vote:**

**Voting 'Aye':** Dr. Gerstle, Mr. Tonander, Mr. Bohannon, Mr. Ney, Mr. Brasher, Ms. Nichols

The motion **PASSED unanimously.**

**4. Old Business**

Mr. Valdez reported there were no items for discussion or consideration.

**5. New Business**

Mr. Valdez reported there were no items for discussion or consideration.

6. **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. **SECONDED** by Mr. Bohannan,

**Roll call vote taken, voting ‘Yes’:** Dr. Gerstle, Mr. Bohannan, Mr. Brasher, Mrs. Nichols, Mr. Tonander, Mr. Nye

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

Dr. Gerstle 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) **Exam**

a) **Nieto, Z.**

Dr. Gerstle tabled this application to request additional engineering experience.

b) **Starr, J.**

**MOTION** by Mr. Tonander to not approve for the PE exam due to a lack of work experience, **SECONDED** by Mr. Bohannan,

**Roll Call Vote:**

**Voting ‘Aye’:** Mr. Tonander, Mr. Bohannan, Mr. Ney, Mr. Brasher, Ms. Nichols

Dr. Gerstle abstained from the vote.

The motion **PASSED**.

8. **Next Scheduled Meeting Date:**

- a. August 26, 2021 –Virtual

9. **Adjourn**

Meeting adjourned at 2:33 p.m.