

**Minutes**

**MEETING OF THE PROFESSIONAL ENGINEERING  
COMMITTEE of the Board Licensure for Professional  
Engineers and Professional Surveyors held 10:00 a.m.,  
Monday, December 9, 2019,  
Conference Room, District 5 of the NMDOT  
7315 Cerrillos Rd., Santa Fe, NM**

**Members Present-** Paul Brasher, PE  
Dr. Walter Gerstle, PE – Via Phone  
Julie Samora, PE – Via Phone  
Karl Tonander, PE

**Members Absent-** Ron Bohannon, PE, Committee Chair

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

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

Mr. Brasher convened the meeting at 10:13 a.m., roll call was taken and a quorum noted.  
Audience introductions made at this time.

**2. Meeting Notification**

Mr. Valdez informed the Committee the meeting was noticed in the Albuquerque Journal as well as the Board's website.

**3. Approval of Agenda**

**MOTION** by Mrs. Samora to approve the agenda, **SECOND** by Dr. Gerstle, **PASSED** unanimously.

**4. Application Review – Recommended Approval**

**a. Recommended for Approval List (Exhibit A)**

PE Endorsement Application(s)

PE Reinstatement Application(s)

**MOTION** by Mrs. Samora to approve Exhibit A dated December 9, 2019, the recommended for approval applications, **SECOND** by Mr. Tonander, **PASSED** unanimously.

**5. Executive Session**

**MOTION** by Mr. Tonander 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 (3) to deliberate on pending cases. **SECOND** by Mrs. Samora.

**Roll call vote taken, voting 'Yes':** Mr. Tonander, Mrs. Samora, Mr. Brasher, Dr. Gerstle,

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

Mr. Brasher 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) and (3).

a. **Disciplinary Cases**

**1) Case 2-PE-03-13-2015(A)**

**2) Case 2-PE-03-13-2015(B)**

**MOTION** by Mrs. Samora to dismiss the cases, **SECOND** by Mr. Tonander, **PASSED** unanimously.

b. **Applications for Review**

**1) PE Inactive/Retired Status Request(s)**

a) **Ottavio, P.**

**MOTION** by Mr. Tonander to not approve for inactive nor retired status for insufficient years licensed in New Mexico, **SECOND** by Mrs. Samora, **PASSED** unanimously.

**7. Next Scheduled Meeting Date:** January 16, 2019 – Santa Fe, NM

**8. Adjourn**

Meeting adjourned at 4:45 p.m.

**Submitted by:**

s/Perry Valdez

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Perry Valdez, Executive Director

**Approved by:**

s/ Ron R. Bohannon

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Ron R. Bohannon, Committee Chair

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January 21, 2020 **Approved Date**