

Meeting Minutes

**MEETING OF THE PROFESSIONAL ENGINEERING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held at
9:00 a.m., Monday, December 12, 2022,
CID/MHD Conference Room, Tony Anaya Building, 3rd Floor
2550 Cerillos Road, Santa Fe New Mexico, 87505
& Virtual**

Temporarily Appointed Members Present-

Rod Billingsley, PE
Don Kaufman, Public Member
John T. Romero, PE
Patricio Guerrerortiz, PE
Paul Martin, PE

Others Present-

Perry Valdez, BLPEPS, Executive Director
Isaac Maes, BLPEPS, Executive Assistant
Angelica Urioste, BLPEPS, Compliance Officer
Valerie Joe, AAG, Legal Counsel
Dan Flack, PE, Board Investigator

1. Convene, Roll Call and Introduction of Audience

Mr. Maes read the meeting script regarding the virtual meeting protocols. Mr. Billingsley convened the meeting at 9:10 a.m. Roll call was taken and a quorum was noted. There was no audience in attendance.

2. Meeting Notification

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

3. Approval of Agenda

MOTION by Mr. Romero to approve the agenda as presented, **SECONDED** by Mr. Martin

Roll Call Vote:

Voting 'Aye': Mr. Billingsley, Mr. Kaufman, Mr. Romero, Mr. Guerrerortiz, Mr. Martin

The motion **PASSED unanimously.**

4. **Executive Session**

MOTION by Mr. Martin 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) and (3) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases, **SECONDED** by Mr. Romero

Roll Call Vote: taken, voting 'Yes': Mr. Kaufman, Mr. Billingsley, Mr. Romero, Mr. Guerrerortiz, Mr. Martin

5. **Action Items Discussed in Executive Session**

Mr. Billingsley 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 5-PE-04-28-2021**

MOTION by Mr. Guerrerortiz to refer for an NCA.

There was no second for the motion, therefore the motion failed.

MOTION by Mr. Romero to dismiss and close the case, **SECONDED** by Mr. Kaufman

Roll Call Vote:

Voting 'Aye': Mr. Billingsley, Mr. Romero, Mr. Kaufman, Mr. Martin

Voting 'Nay': Mr. Guerrerortiz

The motion **PASSED**.

6. **Adjourn**

MOTION by Mr. Billingsley adjourn the meeting, **SECONDED** by Mr. Kaufman

Roll Call Vote:

Voting 'Aye': Mr. Billingsley, Mr. Kaufman, Mr. Romero, Mr. Guerrerortiz, Mr. Martin

The motion **PASSED unanimously.**

Meeting adjourned at 10:53 a.m.

Submitted by:

s/Isaac Maes

Isaac Maes, Executive Assistant

Approved by:

s/ Rod Billingsley

Rod Billingsley, Temporary Committee Chair

January 12, 2023 **Approved Date**