Meeting Minutes

MEETING OF THE PROFESSIONAL ENGINEERING COMMITTEE of the Board of Licensure of Professional Engineers and Professional Surveyors held at 1:00 p.m., Thursday, August 11, 2022 Office of Souder Miller & Associates, 5454 Venice Ave. NE, Ste. D, Albuquerque, NM & Virtual

Members Present-	Stephen Ney, PE, Committee Chair
	Dr. Ahmed Elaksher, PEPS, Vice Chair
	Karl Tonander, PE
	Dr. Walter Gerstle, PE
	Ron R. Bohannan, PE
	Karen Nichols, Public Member

Others Present-Perry Valdez, BLPEPS, Executive Director Miranda Gonzales, BLPEPS, Administrative Manager Isaac Maes, BLPEPS, Executive Assistant Angelica Urioste, BLPEPS, Compliance Officer Marlene Segura, BLPEPS, Licensing Administrator Valerie Joe, AAG, Legal Counsel Joe Barela, PE, Board Investigator

1. Convene, Roll Call and Introduction of Audience

Mr. Ney read the meeting script regarding the virtual meeting protocols. He convened the meeting at 1:06 p.m. Roll call was taken, and a quorum was noted. Audience introductions made at this time.

2. Meeting Notification

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

3. <u>Approval of Agenda</u>

MOTION by Ms. Nichols to approve the agenda as presented, **SECOND** by Dr. Elaksher

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

4. <u>Approval of Minutes</u>

MOTION by Dr. Gerstle to approve the Minutes of June 9, 2022 as presented, **SECONDED** by Ms. Nichols

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

5. <u>Requested Public Comment/Correspondence</u>

Mr. Valdez informed the Committee that there was no public comment or correspondence.

6. <u>Old Business</u>

Mr. Valdez informed the Committee that there was no "old business."

7. <u>New Business</u>

a. 2022 NCEES Annual Meeting

Mr. Valdez informed the Committee that the 2022 NCEES Annual meeting will be taking place August 22, 2022 through August 27, 2022 in Carlsbad, California.

Mr. Tonander, Dr. Elaksher, and Dr. Gerstle said they would be attending this meeting.

Mr. Valdez stated that in terms of Board Staff attendance, he along with Ms. Urioste and Ms. Herrera would be attending as well.

8. Application Review – Recommended Approval

a. Confirmation of Staff-Reviewed Applications

The Committee acknowledged the confirmation of staff reviewed applications.

b. Retired Status Requests

MOTION by Mr. Bohannan to approve the request for retired status, **SECONDED** by Mr. Tonander

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

c. PE Exam Final Licensure List MOTION by Mr. Bohannan to approve the PE exam final licensure list, SECONDED by Mr. Tonander

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

9. 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) 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. Bohannan

Roll call vote taken, voting 'Yes': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

10. Action on Items Discussed During Executive Session

Mr. Ney 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 3-PE-10-13-2020 – Investigator's Report

MOTION by Mr. Bohannan to enter into a pre-NCA settlement agreement and that if no agreement is executed within 30 days, the matter will be automatically referred to the Attorney General's Office for the issuance of an NCA, **SECONDED** by Mr. Tonander

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

2) RKM-12-23-2019

MOTION by Mr. Bohannan to issue a default order with a \$250.00 fine to be paid within 30 days, **SECOND** by Mr. Tonander

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

b. <u>Self-Reporting</u>

- 1) DTE-11-23-2021
- 2) FD-03-09-2021
- 3) JAL-12-02-2021

MOTION by Mr. Tonander to enter into a pre-NCA settlement agreement and that if no agreement is executed within 30 days, the matter will be automatically referred to the Attorney General's Office for the issuance of an NCA, **SECONDED** by Mr. Bohannan **Roll Call Vote**:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

4) JEW-01-252-2021

MOTION by Mr. Tonander to acknowledge receipt and take no further action, **SECONDED** by Mr. Bohannan

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

c. Status Review of Complaints and NCA Referrals

A report was reviewed on the status of pending cases and referrals for Notice of Contemplated Actions.

d. Application for Review

1) PE Exam

a. Flores-Garcia, E.

Mr. Ney tabled this item and requested Board Staff gather two more references from applicant.

2) PE Endorsement

 a. Baird, T.
MOTION by Mr. Tonander to approve for endorsement in Environmental engineering, SECONDED by Mr. Bohannan

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

b. El-Awar, R.

MOTION by Mr. Bohannan to approve for endorsement in Civil engineering, **SECONDED** by Dr. Gerstle

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

c. Ford, J.

MOTION by Mr. Bohannan to approve for endorsement in Electrical engineering, **SECONDED** by Dr. Gerstle

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

d. Pena, F.

MOTION by Mr. Bohannan to approve for endorsement in Structural engineering, **SECONDED** by Dr. Elaksher

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

***Ms. Joe noted that during the discussion of agenda items 3a and 3b, Mr. Ney exited the meeting to recuse himself and Dr. Elaksher led the discussion of these items.

Mr. Ney exited the meeting at 2:50 p.m. and returned to the meeting at 2:55 p.m.***

3) PE Reinstatement

a. Addy, P.

MOTION by Mr. Tonander to not approve pending receipt of PDH contemporaneous with the reinstatement period, **SECONDED** by Mr. Bohannan

Roll Call Vote:

Voting 'Aye': Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

Recused: Mr. Ney

The motion **PASSED**.

b. Clayton, D.

Dr. Elaksher tabled this item until the next PEC meeting and requested Board Staff gather more information.

4) **PE Medical Exemption Request**

a. Trask, C.

MOTION by Ms. Nichols to approve for a six-month extension in order to meet the PDH requirements by July 1, 2023, **SECONDED** by Dr. Elaksher

Roll Call Vote:

Voting 'Aye': Mr. Ney, Dr. Elaksher, Mr. Tonander, Dr. Gerstle, Mr. Bohannan, Ms. Nichols

The motion **PASSED unanimously**.

11. Next Scheduled Meeting Date:

- a. September 16, 2022 Albuquerque/Virtual (if needed)
- **b.** November 3, 2022 Las Cruces/Virtual

12. <u>Adjourn</u>

Meeting adjourned at 3:18 p.m.

Submitted by:

s/Isaac Maes

Isaac Maes, Executive Assistant

Approved by:

s/Stephen Ney Stephen Ney, Committee Chair

November 3, 2022 Approved Date