Meeting Minutes

MEETING OF THE PROFESSIONAL ENGINEERING COMMITTEE of the Board Licensure of Professional Engineers and Professional Surveyors held at 1:00 p.m., Thursday, November 7, 2024, Souder, Miller & Associates (SMA), Gordita Conference Room 3500 Sedona Hills Pkwy, Las Cruces, NM 87109 & Virtual

Members Present- Elizabeth McNally, PE, Committee Chair Emilie Dohleman, PE Dr. Ahmed Elaksher, PE/PS Karen Nichols, Public Member

Members Absent- Karl Tonander, PE, Vice Chair

Others Present-Perry Valdez, BLPEPS, Executive Director Miranda Gonzales, BLPEPS, Administrative Manager Jessie James, BLPEPS, Compliance Officer Marlene Segura, BLPEPS, Licensing Administrator Joe Barela, PE, Board Investigator Daniel Flack, PE, Board Investigator Earl Burkholder, PE/PS

1. Convene, Roll Call and Introduction of Audience

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Ms. McNally convened the meeting at 1:11 p.m. Roll call was taken, and a quorum was noted. Audience introductions were made at this time.

2. <u>Meeting Notification</u>

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>

Ms. McNally suggested tabling items 9. a. 1 – 10 to a special meeting.

MOTION by Ms. Nichols to approve the agenda as amended with items 9. a. 1 - 10 postponed to the December special meeting, **SECONDED** by Dr. Elaksher,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

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

- a. Minutes of June 6, 2024
- b. Minutes of August 8, 2024
- c. Minutes of September 13, 2024

MOTION by Ms. Dohleman to approve the Minutes of June 6, 2024, August 8, 2024, and September 13, 2024, as presented, **SECONDED** by Ms. Nichols,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

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

Mr. Valdez informed the Committee that there was no correspondence at this time.

6. Old Business

Mr. Valdez informed the Committee that there was no old business at this time.

7. <u>New Business</u>

Mr. Valdez informed the Committee that there was no new business at this time.

8. <u>Application Review – Recommended Approval</u>

- **a.** Confirmation of Staff Reviewed Applications The Committee acknowledged the confirmation of staff reviewed applications.
- b. PE Retired Request(s)

c. PE Inactive Request(s)

MOTION by Ms. Nichols to approve the PE inactive and retired requests with the exception of withdrawing Mr. John Blacks's inactive request, **SECONDED** by Ms. Dohleman

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

9. <u>Closed Session</u>

MOTION by Ms. Dohleman that the Committee enter into closed session at 1:23 p.m. 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 Ms. Nichols.

Roll call vote taken, voting 'Yes': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

10. Action on Items Discussed During Closed Session

Ms. McNally brought the Committee back into open session at 3:40 p.m. 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 closed session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3).

a. Disciplinary Cases

- 1) 1-PE-2024 Investigator's Report
- 2) 4-PE-2024 (A) Investigator's Report
- 3) 4-PE-2024 (B) Investigator's Report
- 4) 4-PE-2024 (C) Investigator's Report

5) 4-PE-2024 (D) Investigator's Report

- 6) 4-PE-2024 (E) Investigator's Report
- 7) 4-PE-2024 (F) Investigator's Report
- 8) 4-PE-2024 (G) Investigator's Report
- 9) 4-PE-2024 (H) Investigator's Report
- 10) 4-PE-2024 (I) Investigator's Report

Agenda items 9. a. 1 - 10 were tabled during the approval of the agenda.

11) 6-PE-2024 Investigator's Report

12) 8-PE-2024 Investigator's Report

MOTION by Ms. Dohleman to close with no action taken, **SECONDED** by Ms. Nichols,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

13) 2-PE-2024 (A) Investigator's Report

MOTION by Ms. Nichols to toll the statute of limitation in accordance with the Uniform Licensing Act, 61-1-3.1 B, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

14) 2-PE-2024 (B) Investigator's Report

MOTION by Ms. Nichols to toll the statute of limitation in accordance with the Uniform Licensing Act, 61-1-3.1 B, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

15) 3-PE-2023

MOTION by Ms. Dohleman to issue a Default Order with a fine of \$3000 to be paid within 60 days, 1 year probation, and a successful completion of an ethics course, **SECONDED** by Ms. Nichols,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

b. Self-Reporting

- 1) CK-09-17-2024
- 2) GWA-10-16-2024
- 3) IG-10-09-2024
- 4) RVN-10-22-2024

MOTION by Ms. Nichols to acknowledge receipt and take no action, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

5) WRG-12-13-2022

Ms. McNally tabled this item and gave staff direction.

c. <u>Status Review of Complaints and NCAs</u>

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

d. Applications for Review

1) PE Endorsement

a) **Barry, T.**

MOTION by Dr. Elaksher to approve for bypass of the FE exam and for licensure by PE Endorsement in civil and environmental engineering, **SECONDED** by Ms. Nichols,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

b) Chapman, J.

MOTION by Ms. Nichols to approve for licensure by PE endorsement in civil engineering in accordance with the Engineering and Surveying Practice Act 61-23-14.1 D. 3, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

c) Keyhan, H.

MOTION by Ms. Nichols to approve for licensure by PE endorsement in civil engineering, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

d) King, D.

MOTION by Dr. Elaksher to approve for licensure by PE endorsement in mechanical and electrical engineering, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

e) Palic, H.

MOTION by Ms. Dohleman to approve for licensure by PE endorsement in electrical engineering, **SECONDED** by Ms. Nichols,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

f) Rice, A.

Ms. McNally tabled this item and gave staff direction.

g) Snook, K. – Reconsideration

MOTION by Dr. Elaksher to approve for licensure by PE endorsement in mechanical engineering, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

h) Younan, R.

Ms. McNally tabled this item and gave staff direction.

2) PE Retired Status Request

a) Butler, T.

MOTION by Ms. Nichols to approve for reinstatement with direction to staff, **SECONDED** by Ms. Dohleman,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Dohleman, Dr. Elaksher, Ms. Nichols

The motion **PASSED unanimously**.

11. Next Scheduled Meeting Date: January 16, 2025 – Santa Fe/Virtual

12. <u>Adjourn</u>

The meeting adjourned at 3:52 p.m.

Submitted by:

Approved by:

s/Miranda Gonzales

Miranda Gonzales, Administrative Manager

s/Elizabeth McNally Elizabeth McNally, Committee Chair

January 16, 2025 Approved Date

Professional Engineering Committee