Minutes of Meeting of the Professional Engineers Committee

of the Board of Licensure for Professional

Engineers and Professional Surveyors held 2:00

p.m. April 19, 2012 at Middle Rio Grande

Conservancy District Office, 1931 Second St., SW.,

Albuquerque, NM

Members Present Subhas Shah, PE, Chair

Paul Brasher, PE Julie Samora, PE John Romero, PE

Joshua Skarsgard, Public Member

Members Absent Rola Idriss, PE

Others Present Eva Baca, Acting Executive Director

Perry Valdez, Licensing Manager, BLPEPS Ericca Lopez, Executive Secretary, BLPEPS

Joe Barela, Case Manager

Raul Parra

I. Convene/ Roll Call

Mr. Shah convened the meeting at 2:03 p.m.

Roll call was taken and it was noted that a quorum of the Board was present.

1.1 Introduction of Guests

There were no guests present in the audience.

II. Approval of Agenda

MOTION by Mr. Skarsgard, **SECONDED** by Mr. Romero, and **PASSED** unanimously **VOTED:** To approve the agenda as presented.

III. Approval of Minutes

3.1 January 19, 2012

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, and **PASSED** unanimously **VOTED**: To approve the minutes of January 19, 2012 as presented.

3.2 February 7, 2012

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, and **PASSED** unanimously **VOTED**: To approve the minutes of February 7, 2012 as presented.

IV. Complaints and Violations- Closed Session

MOTION by Mr. Romero **SECONDED** by Ms. Samora, and unanimously **VOTED**: To convene in closed session pursuant to NMSA 1978, Section 10-15-1(H)(1) to discuss as listed, on the agenda, the licensing complaints.

Voting Yes: Mr. Brasher, Mr. Skarsgard, Mr. Romero, Mr. Shah and Ms. Samora

IV A. Open Session

Mr. Shah brought the committee back into open session by stating that only items listed as items 4.1 through 4.15 were discussed during the closed session.

4.1 CASES 10-10-59

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, and **PASSED** unanimously **VOTED**: To dismiss the case as unfounded.

4.2 CASE 11-11-28

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, **PASSED** unanimously **VOTED**: To dismiss as unfounded.

4.3 CASE 4-PE-10-03-2011

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To dismiss as unfounded.

4.4 CASE 11-11-34

MOTION by Mr. Romero, **SECONDED** by Mr. Brasher, **PASSED** unanimously **VOTED**: To close the case.

4.5 CASE 11-10-03

MOTION by Mr. Romero, **SECONDED** by Ms. Samora, **PASSED** unanimously **VOTED**: To issue an NCA for a Default Order for Lack of a Response.

4.6 CASE 11-10-10

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To accept the settlement agreement.

4.7 CASE 11-10-11

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To accept the settlement agreement.

4.8 CASE 10-10-57

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To be dismissed as unfounded.

4.9 CASE 11-10-06

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To table the case for further information.

4.10 CASE 11-10-02

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To respond to the AG's letter requesting action.

4.11 CASE 11-11-30

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To respond to the AG's letter requesting action.

4.12 CASE 11-11-46

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To table until the board's attorney was present.

4.13 CASE 11-11-43

MOTION by Mr. Brasher, **SECONDED** by Ms. Samora, **PASSED** unanimously **VOTED**: No action taken. Applicant must file application for Reinstatement.

4.14 CASE 11-11-40

Ms. Samora recused herself from this matter.

This matter was Tabled for further discussion.

4.15 Renewals

a. #10989	b. #7351	c. #16587
d. #10945	e. #15363	f. #929 5
g. # 9051	h. #8657	i. #13848
j. #5467	k. #16569	l. #15261
m. #19415	n. #13339	0. #17201
p. #8583	q. #18499	r. #17065
s. #14681	t. #15731	u. #12209
v. # 13762		

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To table this matter.

IV A.1 Appointment of Hearing Officers (if required) for New Cases

The entire committee was appointed as hearing officers for all cases that will require it.

V. New Business

None at this time.

VI. Old Business

None at this time.

VII. Review of Applications

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To approve the list of applicants that are recommended for approval by staff date 04/19/12.

<u>El Transfer</u>	<u>FE Exam</u>
Johnson, T	Favela, J
	Nguyen, H

PE Exam

DuBois, S	Romo-Chavez, T
Jarvis, T	Smith, B
Long, M	Yearsley, S
Reveles, A	

Endorsement

Andrulis, G	Condie, J	Huwel, J
Armijo, M	Crooks, P	Johansen, L
Barham, J	Crum, S	Johnson, S
Bash, B	Dixon, T	Kaleta, G
Beaumont, J	Dorn, A	Kelly, M
Beckman, T	Dowell, D	Kramer, A
Bowers, G	Emmott, J	Lacher, T
Bowness, L	Everett, J	Lastinger, T
Browne, G	Farleigh, T	Leadbetter, R
Burton, H	Fredell, K	Lenz, C
Chelton, D	Friedl, A	Lincoln, D
Chen, J	Howard, D	Loos, E
Clark, R	Humphrey, D	Lucas, A

Ludlow, S Maeda, G McCoy, R McKale, D McLaughlin, M McVey, J Miru, N Moser, R Muth, A Noyes, M O'Connell, K Osborn, S Oto, D Parker, T Patel, D Patten, C Perko, S Pierson, D Randall, J

Randall, W Rasco, D Reigstad, R Rhoades, K Ritter, E Rivera, J Roth, G Russell, D Sabetghadam, A Sadrisabet, M Sands, J Schiller, B Schirra, J Shamburg, J Shaner, D Sherman, R Smith, C Smith, L Spaulding, B

Springer, R Stahl, S Stallings, J Steele, S Stephens, B Suchith, J Tabrizi, H Thoeny, S Townsend, S Truong, L Uhlenhake, J Vu, T Wah, D Whiteley, D Whitley, T Wickstrom, C Wilkenson, H Woods, H Zielske, E

Reinstatement

Crowther, B Dong, J Joss, C Maroske, R

7.1 FE Exam Applicants-

None at this time.

7.2 PE Exam Applicants-

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To approve Mr. Dwivedi's application to take the PE Exam.

MOTION by Ms. Samora, **SECONDED** by Mr. Brasher, **PASSED** unanimously **VOTED**: To not approve Mr. Chavez's documentation pursuant to NMAC 61 until he meets the four year requirement.

MOTION by Ms. Samora, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To not approve Mr. Tirres FE exam waiver request; he is required to submit an application and the required documents for committee review.

MOTION by Mr. Brasher, **SECONDED** by Mr. Romero, **PASSED** unanimously **VOTED**: To require Mr. Reiland to submit an application and all required documentation for committee review.

- 7.3 PE Endorsement Applicants
- 7.4 PE Inactive Applicants
- 7.5 PE Retired Applicants
- 7.6 PE Reinstatement Applicants
- 7.7 PE Additional Discipline Applicants
- 7.8 PE Retake Applicants

VIII. Adjournment

MOTION by Mr. Brasher, **SECONDED** by Ms. Samora, **PASSED** unanimously **VOTED**: To recess and continue the meeting on May 1, 2012 at 9:00 a.m. at the Office of the State Engineer, 5550 San Antonio Dr. NE, Albuquerque, NM 87109-4127.

Submitted By:	Approved By:		
s/ Ericca Lopez Ma Ericca Lopez Evecutive Secretary	s/ Subhas Shah	Committee Chair	
Ms. Ericca Lopez, Executive Secretary	Mr. Subhas Shah, Committee Chair		
	June 14, 2012	Approved Date	