

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

Others Present- Miranda Gonzales, BLPEPS, Administrative Manager
Jessie James, BLPEPS, Compliance Officer
Marlene Segura, BLPEPS, Licensing Administrator

1. Convene, Roll Call and Introduction of Audience

Ms. Gonzales read the meeting script regarding the virtual meeting protocols. Ms. McNally convened the meeting at 9:03 a.m. Roll call was taken, and a quorum was noted. Audience introductions were made at this time.

2. Meeting Notification

Ms. Gonzales informed the Committee the meeting was noticed on the Board's website and at the Board Office.

3. Approval of Agenda

MOTION by Ms. Dohleman to approve the agenda as presented, **SECONDED** by Mr. Tonander,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Mr. Tonander, Ms. Dohleman, Ms. Nichols

The motion **PASSED unanimously.**

4. Public Comment/Correspondence

Ms. Gonzales reported that there was no public comment nor correspondence at this time.

5. Closed Session

MOTION by Ms. McNally that the Committee enter into closed session at 9:11 a.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. Dohleman.

Roll call vote taken, voting 'Yes': Ms. McNally, Mr. Tonander, Ms. Dohleman, Ms. Nichols

****Dr. Elaksher entered the meeting at 9:29 a.m., during the closed session.****

6. Action on Items Discussed During Closed Session

Ms. McNally brought the Committee back into open session at 10:34 a.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

Ms. McNally tabled items 6. a. 1 -10 for further investigation.

b. Self-Reporting

1) BCC-12-21-2022 Pre-NCA Settlement Agreement

MOTION by Ms. Dohleman to close the case due to fulfillment of Pre-NCA Settlement Agreement, **SECONDED** by Mr. Tonander

Roll Call Vote:

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

The motion **PASSED unanimously.**

2) BJI-12-11-2023

3) WRG-12-13-2022

MOTION by Ms. Dohleman to close the case due to sufficient information being received, **SECONDED** by Mr. Tonander

Roll Call Vote:

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

The motion **PASSED unanimously.**

c. Applications for Review

1) PE Exam

a) Garcia, M.

MOTION by Ms. Nichols to approve for the PE exam, **SECONDED** by Mr. Tonander,

Roll Call Vote:

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

The motion **PASSED unanimously.**

2) PE Endorsement

a) Carmazzi, A.

MOTION by Ms. Dohleman to approve for endorsement in civil engineering, **SECONDED** by Mr. Tonander,

Roll Call Vote:

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

The motion **PASSED unanimously.**

b) Hingoranee, R.

MOTION by Ms. Dohleman to approve for endorsement in civil and structural engineering disciplines, **SECONDED** by Ms. Nichols,

Roll Call Vote:

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

The motion **PASSED unanimously.**

3) PE Retired Status Request

a) Shumway, L.

MOTION by Mr. Tonander to not approve for PE retired status request, **SECONDED** by Ms. Nichols,

Roll Call Vote:

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

The motion **PASSED unanimously.**

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

8. **Adjourn**

The meeting adjourned at 10:39 a.m.

Submitted by:

s/Miranda Gonzales

Miranda Gonzales, Administrative Manager

Approved by:

s/Elizabeth McNally

Elizabeth McNally, Committee Chair

January 16, 2025 **Approved Date**