

**MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**2535 Capitol Oaks Drive
Sacramento, California, 95833
(916) 263-2222**

Wednesday, February 25, 2009, beginning at 1:30 p.m.

Board Members Present: Patrick Tami, President; Kim Blackseth, Vice President; Gregg Brandow; James Foley; David Luzuriaga; Mike Modugno; Ray Satorre; and Michael Trujillo

Board Members Absent: Jerry Silva

Board Staff Present: Cindi Christenson (Executive Officer); Nancy Eissler (Enforcement Program Manager); and Joanne Arnold (Assistant Executive Officer)

1. Roll Call to Establish a Quorum

The meeting was called to order by President Tami at 1:33 p.m. Roll call was taken, and there was a quorum.

2. Public Comment

Mr. Copelan, representing PECG, congratulated Ms. Christenson on her new position at the Contractors State License Board and thanked her for her years of service to the Board and the professions of engineering and land surveying.

Mr. Copelan asked what the timeframe was for selecting an Interim Executive Officer and for selecting a new Executive Officer. Ms. Christenson stated that the Interim Executive Officer would be announced after this meeting and that the Board planned to interview candidates at the April 15 and 16, 2009, Board meeting.

Mr. Copelan asked about public employee eligibility. Ms. Christenson advised that nothing precludes a public employee from applying.

3. Closed Session – Personnel Matters [Pursuant to Government Code section 11126(a) and (b)]

- a. **Appointment of Interim Executive Officer**
- b. **Consideration of Hiring an Executive Officer**

4. Open Session to Announce the Results of Closed Session

Ms. Christenson reported that the Board appointed a Selection Committee for the permanent recruitment of the Executive Officer; that committee is Mr. Foley and Vice President Blackseth, with the alternate committee members being Mr. Modugno and Mr. Trujillo.

Ms. Christenson reported that the Board appointed Mr. Steve Giorgi as Interim Executive Officer, but if Mr. Giorgi is not available due to personnel/financial issues, then Ms. Arnold will serve as Interim Executive Officer.

5. Other Items Not Requiring Board Action

Date of Next Board Meeting: April 15 & 16, 2009, Sacramento

President Tami commended the staff for its professionalism and positive attitude in dealing with the furloughs.

President Tami thanked Ms. Christenson for all her years of service at the Board.

Ms. Christenson stated that it has been an honor to serve the Board and the professions.

Mr. Luzuriaga asked if the Board meeting could be changed back to April 16 and 17, 2009, because of a scheduling conflict. Mr. Luzuriaga wants be at the Board meeting when candidates are interviewed for the new Executive Officer. President Tami stated that the new Executive Officer interviews could be done on April 16, 2009, and the rest of Board meeting held on April 15, 2009, to avoid any conflict.

Mr. Copelan asked if there was any information available on Mr. Giorgi's background. Mr. Foley briefly summarized Mr. Giorgi's background.

6. Adjourn

The Board adjourned at 2:20 p.m.

PUBLIC PRESENT
Craig Copelan, PECG