

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

**2535 Capitol Oaks Drive
Third Floor Conference Room
Sacramento, California, 95833**

Tuesday, December 14, 2010, beginning at 10:03 a.m.

Board Members Present: Mike Modugno, President; Kim Blackseth; James Foley; David Luzuriaga; Philip Quartararo; Ray Satorre; Patrick Tami; Ray Satorre; and Paul Wilburn.

Board Members absent: Jerry Silva, Vice President

Board Staff Present: Joanne Arnold (Acting Executive Officer); Linda Brown (Administrative Manager); Ric Moore (Staff Land Surveyor); Nancy Eissler (Enforcement Manager); Paula Bruning (Board Liaison); Debbie Thompson (Budget Analyst); and Gary Duke (Legal Counsel).

I. Roll Call to Establish a Quorum

The teleconference meeting was called to order by President Mike Modugno. Roll call was taken, and a quorum was established.

II. Public Comment

No comments were offered

VI. Closed Session

A. Consideration of Continued Employment of the Executive Officer pursuant to Government Code sections 11126(a) and (b)

NOTE: This item may be conducted in Open Session at the request of the Executive Officer pursuant to Government Code section 11126(a)(2).

B. Appointment of Interim Executive Officer pursuant to Government Code sections 11126(a) and (b)

C. Potential Litigation regarding Examinations pursuant to Government Code sections 11126 (e)(1) and 11126(e)(2)(B)(i)]

VII. Open Session to Announce the Results of Closed Session

Mr. Duke announced that Mr. Blackseth joined the meeting at 10:20 a.m., and left the meeting at the end of Closed Session.

Mr. Duke reported the Board dismissed David Brown as the Executive Officer of the Board. The Board will seek to appoint Joanne Arnold as Interim Executive Officer, which may require an exemption from the current state hiring freeze. In addition the Board discussed potential litigation with regards to its administration of examinations.

VIII. Recruitment of a New Executive Officer

President Modugno stated the Board established a committee for recruitment of the Executive Officer at a prior meeting. Ms. Eissler stated she believed the subcommittee to be Jim Foley and Paul Wilburn. Mr. Foley indicated his service may be terminated from the Board by the end of the month. President Modugno called for a volunteer to serve on the committee with Mr. Wilburn. Mr. Foley nominated Mr. Tami; however, Mr. Tami declined the nomination. Mr. Modugno stated he would serve on the committee if Mr. Blackseth declines as well.

Mr. Foley suggested the Board delay advertisement of the Executive Officer position until February or March to avoid an inundation of applications from individuals who have been dismissed from the new administration.

Ms. Arnold indicated DCA Personnel can provide a recruitment information packet. Mr. Duke stated DCA's Personnel Officer would be willing to provide an overview at the next Board meeting.

XIX. Other Items Not Requiring Board Action

Mr. Modugno requested an updated directory of Board members and staff phone numbers. Ms. Bruning responded she would provide that information to the members.

Ms. Arnold stated the February Strategic Planning Meeting falls in the same timeframe estimated for Sunset Review hearings. She requested the Board add a day to the March Board meeting for Strategic Planning in Sacramento and cancel the February dates. Mr. Modugno indicated staff should check with Mr. Silva on his availability for March 24 and 25.

Mr. Foley requested the Board meet for one day in January. Mr. Modugno suggested the Board meet via teleconference. The members agreed to meet via teleconference on January 28, 2011.

XX. Adjourn

The meeting adjourned at 11:15 a.m.

PUBLIC PRESENT

Joan Hancock