

MINUTES OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

**December 4, 2015, beginning at 9:00 a.m.
at the following locations:**

Board for Professional Engineers, Land Surveyors, and Geologists
2535 Capitol Oaks Drive, Suite 300
Sacramento, California 95833

Division of State Architect
San Diego Regional Office
10920 Via Frontera, Ste. 300
San Diego, California 92127

Division of State Architect
Los Angeles Regional Office
700 N. Alameda Street, Suite 5-500
Los Angeles, California 90012

Department of General Services
1515 Clay Street, 2nd Floor
Oakland, California 94612

Board Members Present:	Robert Stockton, President; Coby King, Vice President; Fel Amistad; Asha Brooks; Betsy Mathieson; Mohammad Qureshi; Karen Roberts; Jerry Silva; and Patrick Tami
Board Members Absent:	Eric Johnson; Chelsea Esquibias; Kathy Jones Irish; Natalie Alavi; Hong Beom Rhee;
Board Staff Present:	Ric Moore (Executive Officer); Nancy Eissler (Assistant Executive Officer); Tiffany Criswell (Enforcement Manager); Celina Calderone (Board Liaison); Stanton Lee (Deputy Attorney General), and Michael Santiago (Legal Counsel)

I. Roll Call to Establish a Quorum

President Stockton called the meeting to order at 9:04 a.m., and a quorum was not established.

Mr. Silva arrived at 9:05 a.m., and a quorum was established.

II. Public Comment

During public comment, Craig Copelan representing PEGG commented on proposed regulations. He received comments from PEGG members in relation to the proposed regulation with a provision within Section 464 that would require a reference of identification of the related statute on the new Corner Record form. The comments received was they are surveyors and not good evaluators of the California Codes. The new form requires them to identify specific sections of the California Code and they do not carry a copy of the code with them. Ms. Eissler clarified that in order for comments to be considered as part of the official rulemaking file, they must be submitted in writing during the noticed public comment period or at the noticed public hearing on the proposal.

Abbas Rastandeh representing individuals who work for the City of San Diego advised that he was following up on a request made at the June 2015 Board meeting in reference to waiving the PE examination for applicants over the age of 55. After many attempts, they have not been successful in passing the examination which has caused hardship. They have concluded that they are at a disadvantage because they are placed with younger candidates with a better recollection. They are requesting approval from the Board to waive all examinations and grant them licensure.

III. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]

A. Civil Litigation

1. Joseph Elfelt v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2015-80002130

IV. Other Business Not Requiring Board Action

No report given.

V. Open Session to Announce the Results of Closed Session

Ms. Eissler announced that, during Closed Session, the Board discussed pending litigation as noticed.

VI. Adjourn

The meeting adjourned at 10:20 a.m.

PUBLIC PRESENT

Craig Copelan, PECG

Abbas Rastandeh, City of San Diego