

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.bpelsg.ca.gov**OFFICIAL NOTICE AND AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

Department of Consumer Affairs
HQ2 Hearing Room #186
1747 North Market Boulevard
Sacramento, CA 95834

Thursday, August 18, 2016, beginning at 9:00 a.m.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Celina Calderone at (916) 263-2230 or email celina.calderone@dca.ca.gov or by sending a written request to Ms. Calderone at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

For further information regarding this meeting, please contact Celina Calderone at (916) 263-2230. Electronic copies of this Official Notice and Agenda are available at <http://www.bpelsg.ca.gov>.

NOTE: All times indicated and the orders of business are approximate and subject to change. Items may be taken out of order. Regardless of the position of Closed Session shown on the agenda, the Board typically conducts Closed Session during the lunch break and for a period of time immediately after as necessary. It is anticipated that the Board will break for lunch from approximately 12:00 p.m. to 1:00 p.m. This meeting may be cancelled without prior notice.

Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.

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**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

Thursday, August 18, 2016, beginning at 9:00 a.m.

Board Members: Coby King, President; Mohammad Qureshi, Vice President; Natalie Alavi; Fel Amistad; Chelsea Esquibias; Cynthia Guzman; Kathy Jones Irish; Eric Johnson; Asha Lang; Betsy Mathieson; Karen Roberts; Jerry Silva; Robert Stockton; and Steve Wilson

I. Roll Call to Establish a Quorum**II. Public Comment**

NOTE: The Board cannot take action on items not on the agenda. The Board will also allow for Public Comment during the discussion of each item on the agenda.

III. Consideration of Rulemaking Proposals

- A. Adoption of Proposed Amendments to Title 16, California Code of Regulations §§426.10, 426.14, and 426.50 (Structural and Geotechnical Engineer Authority Qualifications) (Possible Action)
- B. Adoption of the Proposal to Repeal to Title 16, California Code of Regulations §§3036.1, 3036.2, 3037.1, and 3037.2 (Appeal of Examinations) (Possible Action)
- C. Request to Amend Title 16, California Code of Regulations §438 (Waiver of Fundamentals Examination) from Robert A. Katin, P.E. (Possible Action)
- D. Request to Amend Title 16, California Code of Regulations §461 (Testing Laboratory Reports) from CalGeo (Possible Action)

IV. Legislation

- A. Discussion of Legislation for 2016: SB 1085, SB 1155, SB 1165, SB 1194 and SB 1195 and any other bills that include proposals resulting from the North Carolina Dental Board Supreme Court decision, and SB 1479 (Possible Action)

V. Administration

- A. Budget Summary

VI. Enforcement

- A. Enforcement Statistical Reports
 - 1. Fiscal Year 2015/16 Year-End Update

2. Fiscal Year 2016/17 Update

VII. Exams/Licensing

- A. Presentation regarding the Exam Development Process

VIII. Approval of Delinquent Reinstatements (Possible Action)

IX. Executive Officer's Report

- A. Legislation and Regulation Workgroup Summary
B. Personnel
C. Administrative and Business Processes Assessment Contract
 1. Presentation from Visionary Integration Professionals (VIP)
D. ABET
E. ASBOG
F. NCEES
 1. Presentation regarding the NCEES Technology Task Force Recommendations by Jim Foley, Task Force Chair
 2. NCEES Annual Meeting Motions & Resolutions (Possible Action)
 (a) Uniform Procedures and Legislative Guidance Committee – Motion 12 regarding Proposed Changes to NCEES Model Law/Rules related to Structural Engineers (Possible Action)
 (b) Advisory Committee on Council Activities – Motion 8 regarding the NCEES Treasurer Terms (Possible Action)
 (c) Northeast Zone Resolution related to NCEES's Examination Management System (Possible Action)
 (d) Southern Zone Resolution regarding proposed Changes to How NCEES Interim Zone Meetings are Funded (Possible Action)
G. Outreach

X. Technical Advisory Committees (TACs)

- A. Assignment of Items to TACs (Possible Action)
B. Appointment of TAC Members (Possible Action)
C. Reports from the TACs (Possible Action)

XI. Board Recognition of Former Board Members (Possible Action)

XII. President's Report/Board Member Activities

XIII. Approval of Consent Items (Possible Action)

(These items are before the Board for consent and will be approved with a single motion. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)

- A. Approval of the Minutes of the June 9-10, 2016, Board Meeting

XIV. Other Items Not Requiring Board Action

- A. Next Board Meeting: October 13-14, 2016
 Bay Area

XV. 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. Thomas Lutge v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Court of Appeal, Third Appellate District, Case No. C075779 (Sacramento Superior Court Case No. 34-2012-80001329-CU-WM-GDS)
2. Joseph Elfelt v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2015-80002130
3. Lawrence Allen Stevens v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2016-80002334

XVI. Open Session to Announce the Results of Closed Session

XVII. Adjourn

PUBLIC COMMENT

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board. The time allotted for each member of the public to address the Board may be limited by the Board based on the number of individuals wishing to speak.



It is requested that the speakers stand or come forward as they are recognized to speak. It is also requested, but not required, that the speakers give their names and any organizations they represent.



The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board. If the Board does not notice a person's request to speak during discussion of an item, it is not a deliberate attempt to limit comment. It is sometimes difficult to notice a raised hand in a meeting room. If the Board does not notice you at first, please stand so that you may be recognized to speak.



The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.



The Board asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.



If a person becomes disruptive, the person will be requested to cease the disruptive behavior. If the person fails to do so, the Board is allowed by law to request that the person leave the meeting and may even have the person removed if he or she fails to leave.