

**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

Strategic Planning Session - Thursday, April 20, 2017, beginning at 9:00a.m.

Board Meeting - Thursday, April 20, 2017, beginning at 1:30 p.m.,
and continuing on Friday, April 21, 2017, beginning at 9:00 a.m., if necessary

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

Strategic Planning Session**I. Roll Call to Establish a Quorum****II. Strategic Planning Session**

NOTE: The Board will engage in a Strategic Planning Session on Thursday, April 20, 2017, which is anticipated to take half the day.

III. Adjourn**Board Meeting****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. Legislation**A. Legislative Calendar****B. Discussion of Legislation for 2017 (Possible Action):**

AB 703 – Professions and vocations: licenses: fee waivers (military spouses)

AB 710 – Department of Consumer Affairs: boards: meetings

AB 769 – Professions and vocations (amendments to Business and Professions Code section 6713)

AB 1005 – Department of Consumer Affairs (Office of Professional Examination Services)

AB 1190 – Department of Consumer Affairs: BreEZe system: annual report

IV. Administration

- A. Budget Summary

V. Enforcement

- A. Enforcement Statistical Reports
 - 1. Fiscal Year 2016/17 Update

VI. Exams/Licensing

- A. Update on Spring 2017 Examinations

VII. Executive Officer's Report

- A. Legislation and Regulation Workgroup Summary
- B. Personnel
- C. ABET
- D. Association of State Boards of Geology (ASBOG)
- E. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Nomination for Western Zone Secretary/Treasurer (Possible Action)
 - 2. Request for the Board to Support Inclusion of a Plumbing Engineer Option within the NCEES Mechanical Engineering Principles and Practice Examination (Possible Action)
 - 3. Proposed Resolution to Revise Voting Procedures (Possible Action)
 - 4. Proposed Resolution for NCEES to Develop a Public Lands Survey System Module as a Depth Portion of the NCEES Principles and Practice of Surveying Examination (Possible Action)
 - 5. Selection of Funded Delegates to Attend NCEES Annual Meeting – August 23-26, 2017
- F. Outreach
- G. Update on Business Process Improvement Study

VIII. Review and Adoption of Revised Board and Technical Advisory Committees Operating Procedures (Possible Action)

IX. 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)

X. President's Report/Board Member Activities

XI. 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 February 8, 2017, Board Meeting

XII. Discussion Regarding Proposed Agenda Items for Next Board Meeting (June 1-2, 2017, Eureka)

XIII. Closed Session – The Board will meet in Closed Session to discuss, as needed: Personnel Matters [Pursuant to Government Code sections 11126(a) and (b)]; Examination Procedures and Results [Pursuant to Government Code section 11126(c)(1)]; Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)]; Pending Litigation [Pursuant to Government Code section 11126(e)]

- A. 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)
- B. Lawrence Allen Stevens v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2016-80002334

XIV. Open Session to Announce the Results of Closed Session

XV. 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.