

**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**

Long Beach Gas & Oil Auditorium
2400 E. Spring Street
Long Beach, CA 90806

Thursday, July 27, 2017, beginning at 9:00 a.m., and continuing on
Friday, July 28, 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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Thursday, July 27, 2017, beginning at 9:00 a.m., and continuing on
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Board Members: Eric Johnson, President; Betsy Mathieson, Vice President; Natalie Alavi; Fel Amistad; Kathy Jones Irish; Coby King; Asha Lang; Mohammad Qureshi; Karen Roberts; Jerry Silva; Robert Stockton; and Steve Wilson

I. Roll Call to Establish a Quorum**II. Public Comment for Items Not on the Agenda**

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. Please see the last page of this Official Notice and Agenda for additional information regarding Public Comment.

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

AB 710 Department of Consumer Affairs: boards: meetings

AB 1005 Department of Consumer Affairs: fines: relief

AB 1190 Department of Consumer Affairs: BreEZe system (annual report)

SB 27 Professions and vocations: licenses: military service (fee waiver)

SB 547 Professions and vocations: weights and measures (BreEZe annual report)

SB 715 Department of Consumer Affairs: regulatory boards: removal of board members

IV. Administration**A. Fiscal Year 2016-2017 Budget Summary Review****B. Fiscal Year 2017-2018 Introduction to New Budget****V. Enforcement****A. Enforcement Statistical Reports****1. Fiscal Year 2016/17 Update****VI. Exams/Licensing****A. Spring 2017 Examination Results**

- B. Adoption of Test Plan Specifications for the California Civil Engineering Surveying and Civil Seismic Principles Examinations (Possible Action)

VII. Executive Officer's Report

- A. Legislation and Regulation Workgroup Summary
 - 1. Department of Consumer Affairs' (DCA's) Rulemaking Review Process
- B. Personnel
- C. ABET (Accreditation Boards of Engineering Technology)
- D. Association of State Boards of Geology (ASBOG)
- E. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Annual Meeting Motions & Resolutions (Possible Action)
 - a. Election of NCEES Treasurer
 - b. Bylaws Motion 1: Amend Bylaws Section 4.04, Elections and Terms of Office, Relating to the Treasurer Position
 - c. Education Motion 1: Amend Position Statement (PS) 35, Future Education Requirements for Engineering Licensure, Regarding Alternative Educational Pathways to Licensure
 - d. ACCA (Advisory Committee on Council Activities) Motion 1: Amend Bylaws Section 4.05, Qualifications, Regarding the Qualifications for Eligibility as President-Elect, Zone Vice President, and Treasurer
 - e. ACCA Motion 2: Establishment of a Task Force to Develop the Qualifications to Serve as President, the Nomination Process, and a Transition Plan to Replace the Zone Rotational System
 - f. ACCA Motion 3: Amend AP 8, Motions, and FP 7, Examination Charges, Relating to the Process to Review and Change Examination Fees
 - g. MBA Motion 1: Proposal to Hold a Combined Central, Northeast, Southern, and Western Zones Interim Meeting in 2020
 - h. UPLG (Uniform Procedures and Legislative Guidelines) Motion 9: Amend Model Rules 240.20, Seals, Regarding the Use of Digital Seals and Signatures on Engineering and Surveying Documents
 - i. UPLG Motion 11: Amend Model Law 130.10 B2, General Requirements for Licensure, Engineering, Licensure as a Professional Engineer, Relating to Educational and Experience Credit
 - j. Western Zone Resolution: Amend Bylaws Section 6.02, Quorum and Voting, to Revise Voting Procedures
 - k. California Resolution: Development of a Public Lands Survey System (PLSS) Module as a Depth Portion of the NCEES Principles and Practice of Surveying Examination
- F. Adoption of Updated Strategic Plan (Possible Action)
- G. Outreach
- H. Update on Business Process Improvement Study

VIII. 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)

IX. President's Report/Board Member Activities

X. Approval of Meeting Minutes (Possible Action)

A. Approval of the Minutes of the June 1-2, 2017, Board Meeting

XI. Discussion Regarding Proposed Agenda Items for Next Board Meeting
(September 21-22, 2017, San Diego)

XII. Closed Session – The Board will meet in Closed Session to discuss, as needed:

A. Personnel Matters [Pursuant to Government Code sections 11126(a) and (b)]

1. Executive Officer Performance Evaluation

B. Examination Procedures and Results [Pursuant to Government Code section 11126(c)(1)]

C. Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)]

D. Pending Litigation [Pursuant to Government Code section 11126(e)]

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

XIII. Open Session to Announce the Results of Closed Session

XIV. 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.