

**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**

CalTrans District 11
4050 Taylor Street, Wallace Room #134
San Diego, CA 92110-2737

Thursday, June 28, 2018 beginning at 9:00 a.m. and continuing on
Friday, June 29, 2018 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.legislature.ca.gov/>.

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

Thursday, June 28, 2018 beginning at 9:00 a.m. and continuing on
Friday, June 29, 2018 beginning at 9:00 a.m., if necessary

Board Members: Eric Johnson, President; Betsy Mathieson, Vice President; Natalie Alavi; Fel Amistad; Andrew Hamilton; Kathy Jones Irish; Coby King; Asha Lang; Mohammad Qureshi; Karen Roberts; Frank Ruffino; 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. Hearing on the Petition for Early Termination of Probation of Dilip Mulchand Khatri**
This hearing will be held on Thursday, June 28, 2018, beginning at 9:00 a.m., or as soon thereafter as the matter may be heard.
- IV. Closed Session – Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)]**
NOTE: The Board will meet in Closed Session immediately following the Hearing on the Petition for Early Termination of Probation to decide that matter.
- V. Open Session to Announce the Results of Closed Session**
- VI. Administration**
 - A. Fiscal Year 2017/18 Budget Review
- VII. Legislation**
 - A. Legislative Calendar
 - B. Discussion of Legislation for 2018 (Possible Action):
AB 767 Master Business License Act.

- AB 2138 Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction.
- AB 2483 Indemnification of public officers and employees: antitrust awards.
- SB 920 Engineering, land surveying, and architecture: limited liability partnerships.
- SB 1098 Geologists and geophysicists: fees.

VIII. Update from the Department of Consumer Affairs (DCA)

IX. Enforcement

- A. Enforcement Statistical Reports
 - 1. Fiscal Year 2017/18 Update

X. Exams/Licensing

- A. Update on 2018 - First and Second Quarter Examinations

XI. Executive Officer's Report

- A. Rulemaking Status Report
- B. Update on Board's Business Modernization Report
- C. Sunset Review (Possible Action)
- D. Personnel
- E. ABET
- F. Association of State Boards of Geology (ASBOG)
- G. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Annual Meeting Motions & Resolutions (Possible Action)
 - a. Advisory Committee on Council Activities (ACCA) Motions 6 and 7 – Relating to Financial Policies 3B and 3C, Travel Expenses
 - b. ACCA Motion 8 – Relating to Bylaws 7.02, Advisory Committee on Council Activities
 - c. Committee on Examination Policy and Procedures (EPP) Motion 1 – Relating to Bylaws 7.08, Committee on Examination Policy and Procedures
 - d. Committee on Examinations for Professional Engineers (EPE) Motion 1 – Relating to Bylaws 7.06, Committee on Examinations for Professional Engineers
 - e. Committee on Examinations for Professional Surveyors (EPS) Motion 1 – Relating to Bylaws 7.07, Committee on Examinations for Professional Surveyors.
 - f. Committee on Finances Motion 3 – Relating to Member Board Membership Fees
 - g. Committee on Member Board Administrators (MBA) Motion 1 – Relating to Bylaws 7.11, Committee on Member Board Administrators
 - h. Committee on Uniform Procedures and Legislative Guidelines (UPLG) Motion 6 – Relating to Model Law 120.20, Board Qualifications
 - i. UPLG Motion 20 – Relating to Model Laws and Model Rules Sections Pertaining to Structural Engineering Licensure

- j. Technology Task Force Motion 3 – Relating to Building Information Modeling (BIM) Guidelines
 - k. Board of Directions Motion 1 – Relating to the Term of Office of NCEES Treasurer Timothy Rickborn, P.E.
 - l. Northeast Zone Motion 1 – Relating to NCEES Examination Fees for the Fundamentals of Engineering and Fundamentals of Surveying Examinations
- H. Update on Outreach Efforts

XII. 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)

XIII. President's Report/Board Member Activities

XIV. Nomination and Election of President and Vice President for Fiscal Year 2018/19

XV. Approval of Meeting Minutes (Possible Action)

- A. Approval of the Minutes of the May 3, 2018, Board Meeting

XVI. Discussion Regarding Proposed Agenda Items for Next Board Meeting

- A. September 6-7, 2018, Board Meeting will be held in Santa Rosa at the Judge Joseph Rattigan Building, 50 D Street, Conference Room 410 Santa Rosa, CA 95404

XVII. Other Items Not Requiring Board Action

XVIII. 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)]
- 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. Mauricio Jose Lopez v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, San Bernardino County Superior Court Case No. CIVDS1718786

XIX. Open Session to Announce the Results of Closed Session

XX. 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.