



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, Gallegos Room #134
San Diego, CA 92110

Thursday, September 26, 2019, beginning at 9:00 a.m., and continuing on
Friday, September 27, 2019, 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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Thursday, September 26, 2019, beginning at 9:00 a.m., and continuing on Friday, September 27, 2019, beginning at 9:00 a.m., if necessary

Board Members: Fel Amistad, President; Steve Wilson, Vice President; Natalie Alavi; Alireza Asgari; Duane Friel; Andrew Hamilton; Kathy Jones Irish; Eric Johnson; Coby King; Asha Lang; Betsy Mathieson; Mohammad Qureshi; Frank Ruffino; and Robert Stockton

- I. Roll Call to Establish a Quorum**
- II. Pledge of Allegiance**
- III. 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.
- IV. Request from Professional Engineers in California Government (PECG) that the Board Remove its Opposition to the Creation of Title Act Licenses (Possible Action)**
- V. Administration**
 - A. Fiscal Year 2017/18 Budget Status
 - B. Fiscal Year 2018/19 Budget Report
 - C. Fiscal Year 2019/20 Budget Report
- VI. Legislation**
 - A. 2019 Legislative Calendar
 - B. Discussion of Legislation for 2019 (Possible Action)
 - AB 1522 Board for Professional Engineers, Land Surveyors, and Geologists
 - SB 53 Open meetings
- VII. Enforcement**
 - A. Enforcement Statistical Reports
 1. Fiscal Year 2018/19 Update

- VIII. Exams/Licensing**
- IX. Caltrans Director Presentation – update on Caltrans projects**
- X. Executive Officer's Report**
 - A. Rulemaking Status Report
 - B. Update on Board's Business Modernization/PAL Process
 - C. Personnel
 - D. ABET
 - E. Association of State Boards of Geology (ASBOG)
 - 1. Fall 2019 Meeting
 - F. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Report on the 2019 Annual Meeting
 - G. Update on Outreach Efforts
 - H. Request from Staff for Direction from the Board Regarding Unlicensed Activity Enforcement Discussion Item
- XI. 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)
- XII. President's Report/Board Member Activities**
- XIII. Approval of Meeting Minutes (Possible Action)**
 - A. Approval of the Minutes of the August 8, 2019, Board Meeting
- XIV. Discussion Regarding Proposed Agenda Items for Next Board Meeting**
 - A. November 21-22, 2019, Board Meeting will be held in Oakland, CA at the Elihu M. Harris Building, 1515 Clay Street, Oakland, CA.
- XV. 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)]
- 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.