



BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

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

Telephone: (916) 999-3600 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.bpelsg.ca.gov

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

California Department of Transportation
Gallegos Room
4050 Taylor Street
San Diego, CA 92110

Monday, August 22, 2022, beginning at 9:00 a.m., and continuing
Tuesday, August 23, 2022, beginning at 9:00 a.m., if necessary

****AMENDED TO ADD ITEM V.C. SHOWN IN BOLD ITALICS****

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) 999-3600 or 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) 999-3600. 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 at the end of the meeting; however, this can change based on the Board's schedule. 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 current California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.legislature.ca.gov/>.


BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

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

Telephone: (916) 999-3600 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.bpelsg.ca.gov



AGENDA

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

Monday, August 22, 2022, beginning at 9:00 a.m., and continuing
 Tuesday, August 23, 2022, beginning at 9:00 a.m., if necessary

****AMENDED TO ADD ITEM V.C. SHOWN IN BOLD ITALICS****

Board Members: President Rossana D’Antonio; Vice-President Michael Hartley; Fel Amistad; Alireza Asgari; Duane Friel; Kathy Jones Irish; Coby King; Betsy Mathieson; Paul Novak; Mohammad Qureshi; Frank Ruffino; Wilfredo Sanchez; and Christina Wong

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 and will allow time for public comment for items not on the agenda at the beginning of both days of the meeting. Please see the last page of this Official Notice and Agenda for additional information regarding public comment.

IV. Administration

A. Fiscal Year 2021/22 Budget Report

V. Legislation

A. 2022 Legislative Calendar

B. Discussion of Legislation for 2022 (**Possible Action**)

1. AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions.
2. AB 1662 (Gipson) Licensing boards: disqualification from licensure: criminal conviction.
3. AB 1733 (Quirk) State bodies: open meetings.
4. SB 189 (Committee on Budget and Fiscal Review) State Government {Chapter 89, Statutes of 2022}.
5. SB 1120 (Jones) Engineering, land surveying, and geology.
6. SB 1237 (Newman) Licenses: military service.

7. SB 1443 (Roth) The Department of Consumer Affairs.
8. SB 1495 (Committee on Business, Professions and Economic Development) Professions and vocations.

C. Proposed Legislation regarding Public Resources Code section 677 relating to the State Geologist from the Department of Conservation, California Natural Resources Agency (Possible Action)

VI. Enforcement

- A. Enforcement Statistical Reports
 1. Fiscal Year 2022/23 Update

VII. Exams/Licensing

- A. Examination/Licensing Updates
 1. 2022 Examination Update – First and Second Quarter Examination Results

VIII. Executive Officer's Report

- A. Rulemaking Status Report
- B. Update on Board's Business Modernization Project
- C. Personnel
- D. ABET
- E. Association of State Boards of Geology (ASBOG)
 1. 2022 Annual Meeting Update – Board Voting Delegate (**Possible Action**)
- F. National Council of Examiners for Engineering and Surveying (NCEES)
 1. Annual Meeting, August 23-26, 2022, Carlsbad, CA – Summary of Motions (**Possible Action**)
 2. Introduction of Jason Gamble, PE, NCEES Chief Officer of Examinations
- G. Update on Outreach Efforts
- H. Future Meeting Logistics

IX. President's Report/Board Member Activities

X. Approval of Meeting Minutes (Possible Action)

- A. Approval of the Minutes of the June 23, 2022, Board Meeting

XI. Discussion Regarding Proposed Agenda Items for Next Board Meeting

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)]
- 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)]

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.