

**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

www.bpelsg.ca.gov

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

Thursday, July 27, 2023, beginning at 9:00 a.m., and continuing
Friday, July 28, 2023, beginning at 9:00 a.m., if necessary

The Board for Professional Engineers, Land Surveyors, and Geologists (Board) will hold an in-person public meeting at the following location:

Department of Public Works
825 East Third Street
San Bernardino, CA 92415

Electronic copies of this Notice and Agenda are available at <http://www.bpelsg.ca.gov>. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. Items scheduled for a particular day may be moved to an earlier or later day to facilitate the effective transaction of business. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The meeting will not be webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may 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. California Relay Service for Hearing Impaired: Dial 711

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Board Members: President Michael Hartley; Vice-President Christina Wong; Fel Amistad; Alireza Asgari; Rossana D'Antonio; Coby King; Guillermo Martinez; Betsy Mathieson; Frank Ruffino; Wilfredo Sanchez; and Fermin Villegas

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

NOTE: The Board cannot discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).) 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. Legislation**A. 2023 Legislative Calendar****B. Discussion of Legislation for 2023 (Possible Action)**

1. Assembly Bill (AB) 883 - Business licenses: United States Department of Defense SkillBridge program.
2. Senate Bill (SB) 372 - Department of Consumer Affairs: licensee and registrant records: name and gender changes.
3. SB 447 – Go-Biz
4. SB 544 - Bagley-Keene Open Meeting Act: teleconferencing.
5. SB 802 - Licensing boards: disqualification from licensure: criminal conviction.
6. SB 818 - Department of Consumer Affairs: terms of office: fingerprinting.

V. Administration**A. Fiscal Year 2022/23 Budget Report****B. License Renewal Notices Report (Possible Action)**

VI. Enforcement

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

VII. Exams/Licensing

- A. Examination/Licensing Updates

VIII. Responsible Charge and Business Entity Requirements (Possible Action)

IX. Introduction, Discussion, and Overview of the 2023-24 Sunset Process for the Board (Possible Action)

X. 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. 2023 Fall Annual Meeting, October 2023, Spokane, WA – Update
(Possible Action)
- F. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. 2023 NCEES Annual Meeting, August 15-18, 2023 – Summary of Motions
(Possible Action)
- G. Update on Outreach Efforts

XI. President's Report/Board Member Activities

XII. Approval of Meeting Minutes (Possible Action)

- A. Approval of June 8, 2023, Board Meeting Minutes

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

- A. Deliberate on a Decision(s) to be Reached in a Proceeding(s) Required to be Conducted Pursuant to Chapter 5 (commencing with Section 11500), as Authorized by Government Code Section 11126(c)(3)
- B. Confer with, or Receive Advice from, Its Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 11126(e)(1) and (2)(A), on the following matters:
 - 1. Matt Aston, Freddy Espinal, Jesse Moorhouse, Ground Penetrating Radar Systems, LLC v. Board for Professional Engineers, Land Surveyors, and Geologists, Sacramento Superior Court Case No. 34-2020-80003553
 - 2. Patrick Frederick Christensen vs. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs of the State of California, San Diego County Superior Court Case No. 37-2022-00000484-CU-WM-CTL
 - 3. Ryan Crownholm, et al. vs. Richard B. Moore, et al., United States District

- Court, Eastern District of California, Case No. 2:22-cv-01720-DAD-CKD
4. Roy Allen Olsen, et al. v. California Board of Professional Engineers, Land Surveyors and Geologists, et al., Sacramento County Superior Court. Case No. 34-2022-00328379

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.