

# MINUTES OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

Department of General Services  
3737 Main Street, Highgrove Room  
Riverside, CA 92501

June 9-10, 2016

Thursday, June 9, 2016

<b>Board Members Present:</b>	Robert Stockton, President; Coby King, Vice President; Fel Amistad; Cynthia Guzman; Eric Johnson; Kathy Jones Irish; Betsy Mathieson; Mohammad Qureshi; Karen Roberts; Jerry Silva; and Patrick Tami
<b>Board Members Absent:</b>	Natalie Alavi; Chelsea Esquibias; Asha Lang; Hong Beom Rhee
<b>Board Staff Present:</b>	Ric Moore (Executive Officer); Nancy Eissler (Assistant Executive Officer); Tiffany Criswell (Enforcement Manager); Celina Calderone (Board Liaison); Kara Williams (Budget Analyst); and Michael Santiago (Legal Counsel)

## I. Roll Call to Establish a Quorum

President Stockton called the meeting to order at 9:00 a.m., and a quorum was established.

## II. Public Comment

During public comment, William Rolph, licensed civil engineer, thanked the Board for coming to Riverside. He has been trying to qualify for the PLS examination since 2013. His original application was rejected because he was double counting months, which is not allowed. He cannot find anything in the law that supports this rule. He suggested the Board provide clarification on rules for civil engineers needing two years of broad based progressive experience. He would also like to know if there is another method to demonstrate his experience to the Board for the two years of broad based experience he has. He feels discriminated against because he is pursuing a second license. He reached out to both Mr. Moore and Mr. Kereszt who were both helpful.

Mr. Moore reported that the Board approved moving forward with clarifying Board Rule 425 at the April meeting to address these issues. He recommended Mr. Rolph check the Board's website for the rulemaking notice.

Chris Ehe, owner of Environmental Hi-Tech Engineering, provided some history of his small family business. In early 2013 he received an accusation for an outstanding survey and his license revoked in 2014. He took ownership and noted there was no harm to the public welfare. He requested the Board

communicate with him and allow him to petition for a reinstatement of his license and possibly complete a rehabilitation program.

Mr. Moore explained that he had previously consulted with Legal Counsel to see if the Board could entertain having a peer-to-peer meeting with Mr. Ehe. Mr. Santiago explained there is no provision in the law for such a meeting to be held.

Ms. Eissler stated that under the law, Mr. Ehe can petition for a reinstatement not less than three years after the effective date of the revocation. Once the three years have passed, Mr. Ehe would have the opportunity to petition the Board in 2017, and the Board would hold a hearing.

Roger Hanlin, President of CLSA, recognized Patrick Tami for his extensive service and dedication to not only the public but the land surveying profession. Mr. Tami has addressed issues within the profession to keep the public informed on current issues as the profession advances and referred to him as a role model and true professional.

Former CLSA President Bill Hofferber stated that it has been an honor and a privilege to follow in Mr. Tami's footsteps. Mr. Tami has been an outstanding leader, representative, and someone land surveyors can look up to for his professionalism, dedication, and outstanding leadership.

Former CLSA President Jay Seymour recognized Mr. Tami for all he has done for the profession.

Mr. McMillan, CLSA liaison, is honored to have known Mr. Tami and be able to work with him on issues affecting the profession.

The CLSA representatives presented Mr. Tami with a plaque as their token of appreciation.

President Stockton and several other board members added that Mr. Tami will be sorely missed by the Board.

Hugh Robertson, representing Association of Engineering Geologists (AEG), thanked the Board for coming to Riverside and for keeping AEG apprised of legislation affecting the profession. Mr. Robertson also reminded the Board that the geologists work for homeowners that need geologic advice. He wanted to dispel the perception that they only work for large businesses.

### III. **Presentation from ASCE on ASCE's "Raise the Bar" Initiative**

Jay Higgins, Director of ASCE Region 9, introduced Ken Rosenfield and provided the Board with their presentation which provided an overview of the initiative. The two main points he wanted to present are that there is a body of knowledge that ASCE feels that is necessary to complete a degree in civil engineering bachelor's

degree, and there is also a decreasing trend in the number of hours obtained to acquire the Bachelor of Science degree. The initiative is one of three top initiatives for ASCE. Its purpose is to increase educational requirements to be licensed as a professional civil engineer.

Members of the public commented and expressed their concerns.

After much discussion, President Stockton stated that he views the initiative as a significant impediment to licensing. Over time he has observed the number of credits required go down and has not seen a diminution of quality; if anything, he has seen better qualified engineers.

**IV. Legislation**

A. Discussion of Legislation for 2016:

Ms. Williams reviewed the legislative calendar.

**AB 2237** This bill would establish a program for purposes of providing grants to school districts for the establishment of up to 100 partnership academies dedicated to training young people in science, technology, engineering and mathematics (STEM) occupations.

Ms. Williams reported that the bill died in committee.

**SB 1085** Existing law makes the Board responsible for the certification, licensure, and regulation of the practice of professional engineering, the practice of professional geologists and geophysicists, and the practice of professional land surveyors. This bill would make the failure to complete an online assessment regarding the laws and regulations a cause for disciplinary action.

<b>MOTION:</b>	Dr. Qureshi and Ms. Mathieson moved to support SB1085 as amended April 20, 2016.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				

Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Pat Tami	X				

**SB 1165** This Bill would provide for more uniformity among the Board's Acts. The Board anticipates the increased uniformity of our Acts will permit licensees and consumers with improved protection and comprehension of our Acts.

Ms. Eissler explained that at the April meeting the Board discussed rulemaking to better define the educational requirements for a geologist license. After discussing it with the Board's Legal Counsel, it was determined that the Board did not have the statutory authority based on the language in the statute to outline the types of courses that would be acceptable as the wording in the statute discussed degree programs, whereas the statute for geophysicists specifies degree programs and courses by semester units. It was decided to amend the language for the geologists and geologists-in-training to include the references to semester units for appropriate courses. The bill is scheduled to be heard in Assembly Business and Professions Committee June 14, 2016.

<b>MOTION:</b>	Mr. King and Ms. Jones Irish moved to support SB1165 as amended May 17, 2016 and to support additional conforming changes regarding the geologists and geologists-in-training curriculum.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Pat Tami	X				

**SB 1479** This is the omnibus bill introduced by the Senate Committee on Business, Professions and Economic Development. This bill would make nonsubstantive changes to the provisions of the Board’s Acts. The Board did not change its position on the bill.

**SB 1155** This bill would require every program within the Department to waive initial application and license fees for veterans who have been honorably discharged from the California National Guard or United States Armed Forces. This bill was recently amended on May 31, 2016 to specifically exclude business applicants and make other clarifying changes. The Board did not change its position on the bill.

**SB 1195** This bill would authorize the director of Consumer Affairs, upon his or her own initiative, and require the director, upon the request of a consumer or licensee, to review a decision or other action, except as specified of a board within the department to determine whether it unreasonably restrains trade and to approve, disapprove, or modify of the board decision or action, as specified. The bill would require the director to post on the department’s internet web site his or her final written decision and the reasons for the decision within 90 days from receipt of the request of a consumer or licensee. The bill would prohibit the executive officer of any board, committee or commission within the department from being an active licensee of any profession that board, committee, or commission regulates.

Ms. Eissler reported that the bill made it out of Senate Appropriations Committee and was then amended extensively on June 1, 2016. It was then moved to the Senate inactive file on June 2, 2016. She noted that it was very likely that various provisions of the bill would be amended into other bills and recommended that the Board take positions on various aspects of the bill so that staff could represent the Board’s official position should the provisions be added to other bills.

<b>MOTION:</b>	Vice-President King and Mr. Silva moved to support expanding civil litigation indemnity of treble damages in anti-trust cases in any bill(s).
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				

Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Pat Tami	X				

<b>MOTION:</b>	Vice-President King and Mr. Tami moved to oppose any requirement that the Executive Officer not be a licensee as such a provision would interfere with the Board's ability to choose the person most appropriate to serve as its Executive Officer.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Pat Tami	X				

11:17 a.m. Mr. Silva left the meeting room.

<b>MOTION:</b>	Vice-President King and Ms. Mathieson moved that, as a general policy, the Board is in favor only in changes to the laws that are as narrowly drawn as possible to protect the state from any anti-trust exposure resulting from the North Carolina Dental Board Supreme Court decision and that maintain the appropriate balance of power between the boards, DCA, and the Legislature. The Board's representatives are to be guided by this policy in dealing with any legislative proposals during this legislative session.
<b>VOTE:</b>	10-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva				X	
Patrick Tami	X				

11:26 a.m. Mr. Silva returned.

<b>MOTION:</b>	Mr. Tami and Dr. Qureshi moved to designate President Stockton and Vice-President King to the legislative standing committee for those issues in line with the previous motions relating to SB 1195 and anti-trust laws.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

**V. Consideration of Rulemaking Proposals**

**A. Adoption of Proposed Amendments to Division 5 of Title 16, California Code of Regulations §464 - Corner Records.**

<b>MOTION:</b>	Mr. Tami and Dr. Qureshi moved to adopt the proposed changes to Title 16, California Code of Regulations section 464 and direct staff to finalize the rulemaking files for submittal to the Department of Consumer Affairs and the Office of Administrative Law for review and approval.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

<b>MOTION:</b>	Mr. Tami and Ms. Jones Irish moved to delegate the authority to the Executive Officer to finalize the rulemaking file.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	



Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

B. Approval of Proposed Amendments to Title 16, California Code of Regulations §§472-473.4 and §§3062-3063.4 (Citations)

<b>MOTION:</b>	Vice-President King and Ms. Jones Irish moved to approve the modified text and direct staff to issue a 15-day notice regarding the modified text for changes to Title 16, CCR Sections 472, 472.1, 472.2, 472.3, 472.4, 473, 473.1, 473.2, 473.3, 473.4, 3062, 3062.1, 3062.2, 3062.3, 3062.4, 3063, 3063.1, 3063.3, and 3063.4 and delegate the authority to the Executive Officer to adopt the final rulemaking if there are no adverse comments and make minor technical changes to finalize rulemaking.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

C. Proposal to Amend Title 16, California Code of Regulations §3031 (Geologist Education and References)

Ms. Eissler noted that discussion of this item should wait until the amendments proposed in SB 1165 are finalized.

President Stockton introduced and welcomed new public member, Cynthia Guzman to the Board.

**VI. Withdrawal of Guidelines Relating to Geological and Geophysical Reports Created by the Former Board for Geologists and Geophysicists**

Ms. Eissler reported that Ms. Racca recently discovered guidelines prepared by the former Board for Geologist and Geophysicists are still being used and relied

upon in the profession. The Board's staff and Legal Counsel are concerned that such guidelines would be considered underground regulations no matter what disclaimers may be included with them.

<b>MOTION:</b>	Ms. Mathieson and Dr. Qureshi moved to formally withdraw the following four guidelines and advise that the withdrawn guidelines are not to be used, relied upon, or distributed. <ul style="list-style-type: none"> <li>• Guidelines for Engineering Geologic Reports (Rev. 7/98)</li> <li>• Geologic Guidelines for Earthquake and/or Fault Hazard Reports (Rev. 7/98)</li> <li>• Guidelines for Geophysical Reports for Environmental and Engineering Geology Reports (Revised 7/98)</li> <li>• Guidelines for Groundwater Investigation Reports (Rev. 7/98)</li> </ul>
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

#### IX. Approval of Delinquent Reinstatements

<b>MOTION:</b>	Mr. Silva and Mr. Amistad moved to approve the delinquent reinstatements.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				

Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

**XII. Technical Advisory Committees (TACs)**

A. Assignment of Items to TACs

No report given.

B. Appointment of TAC Members

<b>MOTION:</b>	Dr. Qureshi and Mr. Amistad moved to reappoint all TAC members as recommended.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

C. Reports from the TACs

No report given.

**XIII. President’s Report/Board Member Activities**

President Stockton presented Mr. Patrick Tami with a proclamation on behalf of the Board as his term has come to an end.

Mr. Tami expressed his gratitude.

Mr. Silva would like to extend an invitation to Mr. Ray Satorre to the next Board meeting to present him with his proclamation

Mr. Moore presented Robert Stockton with a gavel plaque for his tenure as Board president.

**XV. Approval of Consent Items**

A. Approval of the Minutes of the April 21, 2016, Board Meeting

<b>MOTION:</b>	Vice-President King and Ms. Jones Irish moved to approve the minutes as amended.
<b>VOTE:</b>	8-3-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton			X		
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman			X		
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson			X		
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

**XIV. Nomination and Election of President and Vice President for Fiscal Year 2016/17**

<b>MOTION:</b>	Mr. Silva and Mr. Johnson moved to appoint Coby King as Board President and Mohammad Qureshi as Vice-President.
<b>VOTE:</b>	11-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				

Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson	X				
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

**VII. Enforcement**

**A. Enforcement Statistical Report**

Ms. Criswell presented the statistics and reported that as of the end of May there are no geology cases over a year old and the general aging of the cases is continuing to decrease. Ms. Racca has been a great asset to the enforcement staff by providing direction and reaching out to subjects of investigations and complainants.

**B. Enforcement Overview Presentation**

Mr. Moore and Ms. Criswell provided a presentation that outlined the enforcement complaint process.

Ms. Mathieson left the meeting at 3:20 p.m.

**VIII. Exams/Licensing**

**A. Update on NCEES Exam Registration System as it Pertains to California Licensure Applicants**

Mr. Moore reported that he has been working with NCEES to address how to accommodate candidates from California. Staff has received webinar training and the system is scheduled to go live June 20, 2016. NCEES was able to incorporate what was necessary into the system.

**B. Update on Spring 2016 Exam Results**

Mr. Moore reviewed the examination results. He noted that since the California civil seismic and engineering surveying examinations transitioned to computer based testing, there has been a slight upward trend in the average pass rate.

He noted that for the second time in the history of California adopting the NCEES Principles of Surveying (PS) examination, California candidates surpassed the national average.

President Stockton expressed interest in the percentage of surveyors vs. civil engineers pass rates taking the state specific professional land surveyor examination. Mr. Moore explained that with the Fundamentals of Surveying (FS) examination, the largest population of those who pass

have a surveying degree, followed by those who have a civil engineering degree, followed by any other degree, and those who pass the least often are those with experience only. As for the Professional Surveying (PS) examination, those with a surveying degree had the highest pass rate, following by those with actual experience, followed by those with any other non-engineering or surveying degree, followed by those with an engineering degree.

Mr. Moore reviewed the geology results and reported that the staff was monitoring the passing rates of California candidates taking the National ASBOG Practice of Geology (PG) examination as the most recent pass rate is 77% which is trending upwards over the last few administrations; this raises some concern that the national examination may not be adequately testing minimal competence.

## **X. Administration**

### **A. Budget Summary**

In Ms. Williams's review of the budget, she reported that within the PELS fund, expenditures have slightly increased versus last year's figures as a result of increased staff benefit increases for health costs and contract costs. Renewals have increased based on the cyclical nature of the PELS population. As a result, revenue should increase by approximately one million dollars.

As for the GEO fund, applications and renewals have decreased slightly versus last year's figures which will decrease revenue as a result for this fiscal year.

The Board is generating more revenue than allocated expenses and is projected to have a surplus at the end of the year. Overall, revenue at year-end should remain consistent with historical averages.

She reviewed the fund condition and provided last year's actual figures for 2014-2015, current year projection for 2015-2016, and the projection for 2016-2017.

Currently, the Board has \$4 million outstanding in the general fund loan. Ms. Williams indicated that the Board projects to have a slight increase in revenue paired with a slight increase in expenditures. On July 1, 2016, the two funds will merge, and the Board's revenue authority and expenditure authority will merge into one fund. At fiscal year-end 2016-2017, the Board projects to have approximately \$9 million in reserve.

Applications and renewals for the GEO fund have decreased slightly versus last year's figures which will decrease revenue as a result for the

Geology and Geophysicists account this fiscal year. The GEO fund will transfer approximately \$1 million to the joint account.

## **XI. Executive Officer's Report**

### **A. Legislation and Regulation Workgroup Summary**

Ms. Eissler reviewed the workgroup summary and provided updates that the waiver of the fundamentals examination has been submitted to the Office of Administrative Law for final review and approval.

She reported that clarifying the qualifications and experience for the structural and geotechnical engineer licenses has been noticed for public comment.

As for the qualifying experience for land surveyors, staff is preparing the necessary documentation to begin the rulemaking process based on the Board's approval at the last meeting.

### **B. Personnel**

Mr. Moore indicated that they are still conducting interviews for the Land Surveyor registrar position.

### **C. Business Process Assessment Contract**

Mr. Moore updated the Board on the latest information. VIP services met with staff and discussed the overall goals and staff roles. VIP is planning on providing a presentation to the Board at the August meeting. Dr. Qureshi suggested sharing status updates provided by the vendor to Board members. Mr. Moore suggested that a status update could be provided on a regular basis to a Board member, and Ms. Jones Irish agreed to be the liaison for that purpose. Mr. Moore reminded the Board that this is a process improvement study and not about a computer system.

### **D. ABET**

No report given.

### **E. ASBOG**

Ms. Racca reported that she applied for election as secretary for the ASBOG executive committee and should hear if she is selected by late summer/early fall.

### **F. NCEES**

Mr. Tami attended the Anchorage, AK Western Zone meeting as the Western Zone Vice President. He explained that during this event, the committees present their motions, and they are discussed. These items are then voted on at the Annual meeting.

Mr. Moore announced Mr. Tami is officially nominated to be president elect, Ms. Eissler was appointed to the Law Enforcement Committee and Mr. Moore was appointed to the MBA Committee, both for the 2016-17 terms commencing with the end of the upcoming Annual meeting.

It was decided that since Mr. King would be unable to attend the NCEES Annual meeting, that Mr. Qureshi and Ms. Eissler would be selected as the two funded delegates this year should OST be approved. In addition, Mr. Moore reminded the Board that all new Board members, appointed within the last 24 months and who have not previously attended the Annual meeting are also eligible for funding by NCEES. He requested that anyone eligible and interested should contact him, and he would notify NCEES as required.

<b>MOTION:</b>	Vice-President King and Ms. Jones Irish moved to designate one funded position for NCEES Annual Meeting for Ms. Nancy Eissler.
<b>VOTE:</b>	10-0, Motion Carried.

Member Name	Yes	No	Abstain	Absent	Recusal
Robert Stockton	X				
Coby King	X				
Natalie Alavi				X	
Fel Amistad	X				
Chelsea Esquibias				X	
Cynthia Guzman	X				
Eric Johnson	X				
Kathy Jones Irish	X				
Asha Lang				X	
Betsy Mathieson				X	
Mohammad Qureshi	X				
Hong Beom Rhee				X	
Karen Roberts	X				
William Silva	X				
Patrick Tami	X				

**G. Outreach**

Ms. Eissler reported that Mike Donelson, Board staff electrical engineer, is attending an event at Camp Pendleton focusing on those leaving the military and going into the workforce with an emphasis on STEM careers. Ms. Racca reported on her outreach efforts which included making presentations to the South Coast Geological Society, Loma Linda University, and the Association of Environmental and Engineering Geologists. She added that she and Mr. Moore received an invitation to do a webinar for Groundwater Resources Association of California. Mr. Moore and Ms. Racca provided a presentation at the Department of Water



Resources. Mr. Moore reported that he provided a presentation for ASCE Younger Member Forum in Los Angeles and attended a CLSA Chapter meeting in Sacramento; he has also received an invitation to speak at the CalPoly Pomona geomatics program.

**XVI. Other Items Not Requiring Board Action**

- A. Next Board Meeting: August 18-19, 2016  
Department of Consumer Affairs  
HQ2 Hearing Room, #186  
1747 North Market Boulevard  
Sacramento, CA 95834

President Stockton suggested commencing each board meeting with the Pledge of Allegiance. Vice-President King indicated that there must be a flag. Mr. Santiago noted that some boards do while others do not. It was determined if there is a flag, then it will be recited.

Mr. Silva would like consistency in how the Board recognizes Board members when they leave the Board. Ms. Eissler suggested adding this topic to the August agenda for discussion. Mr. Moore explained that for the last several years, there has been no consistency. It is rare to know when a Board member is attending their last meeting. Mr. Satorre's term expired between Board meetings and was replaced by Ms. Esquibias. In the past, Legislative resolutions were arranged for only Gregg Brandow and Jim Foley, and it was unknown who coordinated that effort within or outside of Board staff. This has not been common practice. Board staff did produce proclamations for Pat Tami and recently at the request of Mr. Silva, Ray Satorre. Mr. Moore further suggested that the Board agree to Ms. Eissler's suggestion to put this on the August agenda and that the Board can decide if and how they wish to setup a plan for them to recognize a member upon leaving their Board service.

The Board recessed at 4:46 p.m.

**Friday, June 10, 2016, beginning at 9:00 a.m.**

<b>Board Members Present:</b>	Robert Stockton, President; Coby King, Vice President; Fel Amistad; Cynthia Guzman; Eric Johnson; Kathy Jones Irish; Mohammad Qureshi; Karen Roberts; Jerry Silva; and Patrick Tami
<b>Board Members Absent:</b>	Natalie Alavi; Chelsea Esquibias; Asha Lang; Betsy Mathieson; Hong Beom Rhee;
<b>Board Staff Present:</b>	Ric Moore (Executive Officer); Nancy Eissler (Assistant Executive Officer); Tiffany Criswell (Enforcement Manager); Celina Calderone (Board Liaison); and Michael Santiago (Legal Counsel)

**I. Roll Call to Establish a Quorum**

President Stockton called the meeting to order at 9:00 a.m., and a quorum was established.

**XVII. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126(e)(1), and 11126(e)(2)(B)(i)]**

**A. Civil Litigation**

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. Joseph Elfelt v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2015-80002130
3. Lawrence Allen Stevens v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2016-80002334

**XVIII. Open Session to Announce the Results of Closed Session**

During Closed Session, the Board took action on three stipulations, two proposed decisions, two petitions for reconsideration, and discussed litigation as noticed.

**XIX. Adjourn**

The meeting adjourned at 10:00 a.m.

**PUBLIC PRESENT (Either or both days)**

William Rolph  
William R. Hofferber, CLSA  
Mathew L. Hunt, LOR Geotechnical Group, Inc.  
Jay Kay Seymour, CLSA  
Kenneth Rosenfield, ASCE  
Hugh Robertson

Roger Hanlin, CLSA  
Jay H. Higgins, ASCE Region 9  
Jordan Mathe