

**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 92110-2737

Thursday, September 21, 2017, beginning at 9:00 a.m., and continuing on
Friday, September 22, 2017, 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.ca.gov>.

**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

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

Thursday, September 21, 2017, beginning at 9:00 a.m., and continuing on
Friday, September 22, 2017, beginning at 9:00 a.m., if necessary

Board Members: Eric Johnson, President; Betsy Mathieson, Vice President; Natalie Alavi; Fel Amistad; Kathy Jones Irish; Coby King; Asha Lang; Mohammad Qureshi; Karen Roberts; 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. Legislation**
 - A. Legislative Calendar
 - B. Discussion of Legislation for 2017 (Possible Action):
 - AB 1190 Department of Consumer Affairs: BreEZe system (annual report)
 - SB 547 Professions and vocations: weights and measures (BreEZe annual report)
 - SB 715 Department of Consumer Affairs: regulatory boards: removal of board members
- IV. Administration**
 - A. Fiscal Year 2016-2017 Budget Review
 - B. Update on Agencies Transition to Fi\$cal
- V. Enforcement**
 - A. Enforcement Statistical Reports
 1. Fiscal Year 2016/17 Update
- VI. Exams/Licensing**
 - A. Update on Fall 2017 Examinations
 - B. Update on Conversion of California State Civil Engineering Exams to Continuous Testing in 2018

VII. Executive Officer's Report

- A. Board Designation as a Transportation Partner with Department of Transportation – Update from District Engineers on Local Engineering Project
- B. Legislation and Regulation Workgroup Summary
- C. Personnel
- D. ABET
- E. Association of State Boards of Geology (ASBOG)
 - 1. Fall Meeting Motions (Possible Action)
 - a. Approve BPELSG Representative for Voting (Possible Action)
 - b. Briefing on ASBOG Annual Meeting Agenda (Informational Only)
- F. National Council of Examiners for Engineering and Surveying (NCEES)
 - 1. Report from Annual Meeting
- G. Outreach
- H. Update on Business Process Improvement Study

VIII. Technical Advisory Committees (TACs)

- A. Assignment of Items to TACs (Possible Action)
- B. Appointment of TAC Members (Possible Action)
 - 1. Appointment of New Member to the Geology and Geophysics TAC
- C. Reports from the TACs (Possible Action)

IX. President's Report/Board Member Activities

- A. Discussion of Salary Structure Increase and Exempt Status of the Executive Officer Position (Possible Action)

X. Approval of Meeting Minutes (Possible Action)

- A. Approval of the Minutes of the July 27, 2017, Board Meeting

XI. Discussion Regarding Proposed Agenda Items for Next Board Meeting

(November 6-7, 2017, Ontario)

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

- A. Examination Procedures and Results [Pursuant to Government Code section 11126(c)(1)]
- B. Administrative Adjudication [Pursuant to Government Code section 11126(c)(3)]
- C. Pending Litigation [Pursuant to Government Code section 11126(e)]
 - 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. Lawrence Allen Stevens v. Board for Professional Engineers, Land Surveyors, and Geologists, Department of Consumer Affairs, Sacramento Superior Court Case No. 34-2016-80002334

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.