

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

**2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833
(916) 263-2222**

Thursday, September 8, 2011

Board Members Present: Jerry Silva, President; Paul Wilburn, Vice President; Carl Josephson; Mike Modugno; Hong Boem Rhee; Ray Satorre; Patrick Tami; Michael Trujillo; and Erik Zinn.

Board Members Absent: Philip Quartararo

Board Staff Present: Ric Moore (Executive Officer); Joanne Arnold (Assistant Executive Officer); Celina Calderone (Board Liaison); Nancy Eissler (Enforcement Manager); Jeff Alameida (Budget Analyst); and Gary Duke (Legal Counsel).

I. Roll Call to Establish a Quorum

The meeting was called to order by President Silva at 9:03 a.m. Roll call was taken, and a quorum was established.

II. Public Comment

There was no public comment.

III. 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. Rodolfo Dimalanta v. Board for Professional Engineers and Land Surveyors, Court of Appeal, First Appellate District, Case No. A131485 [Superior Court of Alameda County Case No. RG10513640]

B. Mehrshad Ketabdar vs. Board for Professional Engineers, Land Surveyors, and Geologists, Los Angeles Superior Court/Small Claims Court, Case No. POM 11S00887

IV. Open Session to Announce the Results of Closed Session

The Board adopted five stipulations, one default decision, two proposed decisions, and took action on a petition for reconsideration and discussed the lawsuits as noticed.

V. Other Items Not Requiring Board Action

The next Board meeting will take place on November 9 and 10, 2011. As part of the Board meeting, Ms. Eissler advised that there will be a petition for reinstatement of a revoked license hearing in which a quorum of the Board is necessary. These hearings usually occupy half a day.

Mr. Modugno indicated he was invited to speak at California State Los Angeles in mid-October for the Civil Engineering Society.

Mr. Moore indicated that Board Staff will be meeting with Evin Van Outryve at DCA on October 5, 2011, to further discuss the goals of the Strategic Plan. He will provide a report at the November Board meeting as to what was discussed and the status of the plan.

President Silva requested that the publication of a newsletter, including suggested topics, be included for discussion at the November Board meeting.

Mr. Moore also reminded the Board that the State specific examinations will be held Thursday, October 27, and the National examinations will be held the Friday, October 28, and Saturday, October 29. He also extended an invitation to the Board members to attend any of the various examination sites.

VI. Adjourn

Meeting adjourned at 10:10 a.m.