

MINUTES OF REGULAR MEETING
STATE BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS
AND LAND SURVEYORS

The Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors met in a regular meeting on June 20, 2024, at the Oklahoma Engineering and Design Professionals Center, 220 NE 28th St., Oklahoma City, OK 73105. The meeting was held pursuant to notice dated June 11, 2024, issued by the Executive Director on the instruction of the Chair. Written notice of the meeting was filed with the Secretary of State and the agenda posted outside the meeting location and board offices, twenty-four hours prior to the meeting setting forth thereon the date, time, place, and business for the meeting.

The meeting was called to order at 9:00 a.m., Thursday, June 20, 2024, by David Page, Chair, and the following members of the Board were present:

David Page	Aaron Morris
Joe Cardenas	Gene Brown
Pat Adams	

Kathy Hart, Executive Director; Bruce Pitts, Principal Assistant; Ryan Daniels, Compliance Investigator; Robert Manchester, Board Attorney; Ben Graves, Attorney General Representative, and Sherrie Dyer, Communications and Outreach Strategist were also present at the meeting.

David Page announced his reappointment to serve a six-year term ending June 28, 2030, as a member of the State Board of Licensure for Professional Engineers and Land Surveyors, succeeding himself.

The minutes of the April 18, 2024, Board Meeting were reviewed by the Board. It was moved by Mr. Morris and seconded by Mr. Brown to approve the minutes as presented. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Robert Manchester presented a signed Consent Order in Case No. 2023-075, Carey P. Lege, PLS 1899 / Atwell, LLC, CA 6036. Respondent was not present or represented by counsel. Following discussion, it was moved by Mr. Cardenas and seconded by Mr. Adams to accept the proposed consent order as presented. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Robert Manchester presented a signed Compliance Agreement in Case No. 2023-109 Charles Farris, PE 34992; Hart Creek Engineering, LLC, CA 9290. Respondent was not present or represented by counsel. Following discussion, it was moved by Mr. Brown and seconded by Mr. Morris to accept the proposed Compliance Agreement as presented. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Robert Manchester presented a signed Consent Order in Case No. 2023-123 Jermy Bowers, PE 29467. Respondent was not present or represented by counsel. Following discussion, it was moved by Mr. Brown and seconded by Mr. Cardenas to accept the proposed Consent Order as presented. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Robert Manchester presented a signed Compliance Agreement in Case No. 2024-026 Kaiser Construction Services, LLC, CA 9361. Respondents were not present or represented by counsel. Following discussion, it was moved by Mr. Cardenas and seconded by Mr. Brown to accept the proposed Compliance Agreement as presented. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Robert Manchester presented a signed Consent Order in Case No. 2024-037 Austin J. Hahn, PE 29678; Allegro Civil Engineers, P.C., CA 9372. Respondents were not present or represented by counsel. Following discussion, it was moved by Mr. Cardenas and seconded by Mr. Adams to accept the proposed Consent Order. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Following the presentation of the cases listed below, it was moved by Mr. Morris and seconded by Mr. Brown to accept the Enforcement Committee's recommendation and issue a Letter of Caution regarding the following matters:

2024-058	Alan Money. PE 26010
2024-059	Paul Morris, PE 32796
2024-060	Kenneth Roland, PE 30466
2024-061	Carel Stevenson, PE 31618
2024-062	Gary Storm, PE 20431
2024-063	Michael Clark, PE 16305
2024-064	Noel Clark, PE 18785
2024-066	William Klock, PE 29878
2024-067	Barrett Crook, PE 27882
2024-068	Chad Keller, PE 25047
2024-069	AMMTEC Consultants PLLC, CA 7175
2024-070	AOS Engineering, CA 5094
2024-071	Caldwell Tanks, Inc., CA 912

2024-072	Cintar, Inc., CA 8238
2024-073	David Mason & Associates, Inc., CA 7481
2024-074	DBR Engineering Consultants, Inc., CA 2188
2024-075	Engineering Systems Inc., CA 4653
2024-076	Hales Engineering, LLC, CA 8863
2024-077	Halliwell Engineering Associates, LLC, CA 6024
2024-078	Magnum Geo-Solutions, LLC, CA 8246
2024-079	PEC Structural Engineering Inc., CA 6787

Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

The Enforcement Case List and Administrative Fine collection spreadsheet were reviewed with no action taken.

Kathy Hart discussed receipt of notice from the state regarding Oklahoma's agreement with the UK with regards to professional licensing. Following discussion, it was moved by Mr. Brown and seconded by Mr. Cardenas to sign the Mutual Recognition Agreement (MRA) between NCEES and UK. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Brian Taylor, PE and other representatives from ODOT discussed the new statutory language regarding the practice of land surveying in relation to construction stating of public highways and county roads.

The Board recessed for lunch from noon to 1:00 p.m.

Sherrie Dyer reported that she had sent updates for the application and disciplines list to Oklahoma City Community Foundation (OCCF) for inclusion in the 2025 scholarship application.

Kathy Hart presented and explained two Executive Orders 2024-13 and 2024-14 aimed specifically at professional licensing.

Sherrie Dyer presented an Outreach Report, including registration for 5 fall career fairs at the universities. Bruce Pitts reported that he, Kathy Hart, and Richard Willoughby spoke at the OSPE state meeting on June 13, 2024.

Following a review of the April and May 2024 financial statements, claims, and P-Card purchases, it was moved by Mr. Morris and seconded by Mr. Brown to approve the financial statements, claims, and P-Card Purchases as presented. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Kathy Hart discussed steps regarding drafting proposed rule revisions for Title 245:2 and Title 245:15.

The election of officers for FY25 was held. It was moved by Mr. Brown and seconded by Mr. Adams to elect Glen Smith, Chair; Richard Willoughby, Vice Chair; and Aaron Morris, Secretary. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

Bruce Pitts reported on the upcoming OLS exam in July.

The Board reviewed the NCEES Motions to be presented at the 2024 Annual Meeting with no action taken.

Approval of Application Consent Agenda:

1. The Board considered the following Consent Agenda based upon approval by the Executive Director or the Board's designee between Board meetings:
 - a. PE Applications (including MLE PE's, PE-SE's, Re-licensure, and other qualifying PE applications)
 - b. CA Applications
 - b. Temporary License Applications
 - c. Engineer Intern Certifications
 - d. Land Surveyor Intern Certifications
 - e. Amended Certificate of Authorization Applications
 - f. Name Change Applications as follows
2. Board consideration of applications reviewed and approved by the Executive Director or the Board's designee for initial licensure, who have now passed the PE examination and obtained all requisite experience (these applicants applied to take the PE examination prior to obtaining all requisite experience).
3. Board consideration of applications reviewed and approved by the Executive Director or the Board's designee for admission to the P.S. and/or O.L.S. examination and, when the examination(s) are successfully passed, granted initial P.L.S. licensure.
4. Board consideration of applications reviewed and approved by the Executive Director or the

Board's designee for admission to the P.S. and/or O.L.S. examination and, when the examination(s) are successfully passed, granted comity P.L.S. licensure.

5. Board consideration of P.E., S.E. Designation Applications reviewed and approved by the Board's designee:
 - a. Board consideration of Oklahoma P.E.'s applying for the S.E. designation by way of examination
6. Application and Examination Report

It was moved by Mr. Brown and seconded by Mr. Morris to ratify the Consent Agenda items previously reviewed and approved by the Executive Director or the Board's designee between Board meetings. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		

It was moved by Mr. Brown and seconded by Mr. Adams to adjourn the meeting at 3:35 p.m. Motion passed by the following roll call vote:

David Page	(aye)	Aaron Morris	(aye)
Joe Cardenas	(aye)	Gene Brown	(aye)
Pat Adams	(aye)		