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

The Oklahoma State Board of Licensure for Professional Engineers and Surveyors met in a regular meeting on June 26, 2025, 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 17, 2025 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 26, 2025, by Glen Smith, Chair, and the following members of the Board were present:

| Glen Smith | Gene Brown |
|--------------|--------------|
| David Page | Aaron Morris |
| Joe Cardenas | Pat Adams |

Kathy Hart, Executive Director; Bruce Pitts, Principal Assistant; Ryan Daniels, Compliance Investigator; Robert Manchester, Board Attorney; John Crittenden, AG Representative, Darin Raibourn, Survey Project/Compliance Manager, Taylor Aizenman, Assistant Director/Compliance Manager, Casey Hannah, Court Reporter, and Jeff Cowan, Guest, were also present at the meeting.

The Chair called the hearing scheduled for Thursday, June 26, 2025 at 9:00 a.m., "Oklahoma State Board of Licensure for Professional Engineers and Surveyors vs. Master Lift Foundation Repair LLC, Case No. 2025-003", to order. Respondent was not present or represented by counsel. The Board was represented by Robert Manchester, Board Attorney.

Following testimony and closing arguments, it was moved by Mr. Brown and seconded by Mr. Adams to move into Executive Session, pursuant to 25 O.S. Supp. 2018, Section 307(B)(8). Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (aye) |

Following discussions in Executive Session, it was moved by Mr. Brown and seconded by Mr. Page to move into Open Session. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (ave) |

The Board accepted Oklahoma Statutes Title 59 O.S. § 475.1 et seq. and the Oklahoma Administrative Rules of Procedure OAC § 245:2 et seq into evidence as Exhibit 8. It was moved by Mr. Brown and seconded by Mr. Page that the Board adopt a motion, based on clear and convincing evidence, as findings of fact and conclusions of law, as alleged in the complaint as given in testimony and the accepted exhibits, Guilt on Count 1. The Board further assessed an administrative fine in the amount of \$7500 and to issue an order to cease and desist offering licensed professional engineering services including the inappropriate use of a Certificate of Authorization. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (aye) |

The Chair declared the hearing closed and asked John Crittenden, Attorney General Representative, to prepare a final order.

Robert Manchester presented a proposed Consent Order in Case No. 2024-092, Kyle Adams, PS 1944. Board Member Aaron Morris recused himself in this matter. Respondent was not present or represented by counsel. Following discussion, it was moved by Mr. Page and seconded by Mr. Adams to accept the proposed Consent Order. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-----------|
| David Page | (aye) | Aaron Morris | (recused) |
| Gene Brown | (aye) | Pat Adams | (aye) |

Robert Manchester presented a proposed Consent Order in Case No. 2024-112, Barrett Crook, PE 27882. Respondent was not present or represented by counsel. Board Member Gene Brown recused himself in this matter. Following discussion, it was moved by Mr. Page and seconded by Mr. Morris to accept the proposed Consent Order. Motion passed by the following roll call vote:

| Glen Smith | avid Page (aye) | Joe Cardenas | (aye) |
|------------|-----------------|---------------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (recused) | Pat Adams | (ave) |

Robert Manchester presented a proposed Agreement to Surrender in Case No. 2024-124, Michael Solitro, PS 2069. Respondent was not present or represented by counsel. Following discussion, it was moved by Mr. Page and seconded by Mr. Cardenas to accept the proposed Agreement to Surrender. Motion passed by the following roll call vote:

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

Robert Manchester presented a proposed Order of Continuance in Case No. 2024-144, PEC Enterprises, Inc., CA 9274 and Adam Powell, PE 27798. Respondents were not present or represented

by counsel. Following discussion, it was moved by Mr. Brown and seconded by Mr. Morris to grant the Order of Continuance. Motion passed by the following roll call vote:

| Glen Smith (aye) David Page (aye) | (aye) | Joe Cardenas | (aye) |
|--------------------------------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (ave) | Pat Adams | (aye) |

Robert Manchester presented a proposed Consent Order in Case No. 2025-007, Quamrul Mazumder, PE 17923. Respondent was not present or represented by counsel. Following discussion, it was moved by Mr. Page and seconded by Mr. Cardenas to accept the proposed Consent Order. Motion passed by the following roll call vote:

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

Robert Manchester presented a proposed Consent Order in Case No. 2025-018, Michael Livingston, PE 35671 and PWP Structural Engineers LLC, CA 7056. Respondents were not present or represented by counsel. Following discussion, it was moved by Mr. Brown and seconded by Mr. Page to accept the proposed Consent Order. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (aye) |

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

| 2025-040 | Michael Clark PE 16305 |
|----------|--|
| 2025-041 | Afsar Hasan PE 26274 |
| 2025-042 | Rozbeh Moghaddam PE 31808 |
| 2025-044 | Anthony Ooten PE 22316 |
| 2025-048 | James F. Turner, LP CA 6698 |
| 2025-049 | RBM Industries, Inc. CA 9518 |
| 2025-050 | Salas O'Brien, LLC CA 7058 |
| 2025-051 | Tigerbrain Engineering, Inc. CA 5529 |
| 2025-052 | Greeley and Hansen LLC CA 1975 |
| 2025-053 | Root Engineering Services, LTD CA 5950 |
| | |

Motion passed by the following roll call vote:

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

The minutes of the April 10, 2025 Board Meeting were reviewed by the Board. It was moved by Mr. Brown and seconded by Mr. Morris to approve the minutes as presented. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (aye) |

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

Robert Manchester provided a report concerning the ongoing threatening behavior of Matthew Duffy with no formal action taken.

The Board reviewed a request made by a representative from the Oklahoma Department of Transportation (ODOT) for the Board to provide guidance concerning signing and sealing change orders within the AASHTOWare software. Following discussion, the matter was continued to allow time to request further clarification from ODOT.

The Board reviewed a request made by a representative from ODOT for the Board to provide guidance concerning signing and sealing 2D and 3D data-based processes. Following discussion, it was determined that this matter be referred to the Architecture and Engineering (A/E) Subcommittee for review.

Board Members and Staff presented a Scholarship Report. Following discussion, it was moved by Mr. Page and seconded by Mr. Adams to move from the General Operations fund \$150,000 to the Engineering Education Fund and \$150,000 to the Building and Maintenance Fund. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (ave) | Pat Adams | (aye) |

Following a review of the March, April, and May 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:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (aye) |

The Professional Engineering the Future scholarship fund was reviewed by the Board. It was moved by Mr. Cardenas and seconded by Mr. Adams to cap the annual scholarship amount at \$100,000. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|---------------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | Pat Adams | (aye) |

Kathy Hart provided a report regarding the Budget Work Program for FY 2026 with no formal action taken.

The Board recessed for lunch from 11:45 am - 1:30 pm.

Board Member Pat Adams and Attorney General Representative John Crittenden were no longer present at the meeting.

Kathy Hart led a discussion regarding proposed revisions to OAC 245:2 and 245:15, including reviewing recommendations provided from OSLS with no formal action taken.

Oklahoma Society of Land Surveyors (OSLS) Executive Director Burk Cornelius and District Director Cliff Stout were now present at the meeting.

Board Members and Staff provided a Surveying Committee Report. Discussion included further development of the education core curriculum requirements for surveying licensure, ABET degree accreditation for Oklahoma surveying programs, and the development of the NCEES PS Public Lands exam module. The Board also discussed the adoption of a position statement regarding the education requirements outlined in 59 O.S. § 475.12b. No formal action was 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.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.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. Page 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:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | | |

Following discussion, it was moved by Mr. Brown and seconded by Mr. Page to nominate Board Member Glen Smith as both an NCEES Emeritus Member and an OKPES Board Emeritus Member in honor of his 18 years of distinguished service to the Board.

Motion passed by the following roll call vote:

| Glen Smith | (abstain) | Joe Cardenas | (aye) |
|------------|-----------|--------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | | |

It was moved by Mr. Brown and seconded by Mr. Page to adjourn the meeting at 4:00 p.m. Motion passed by the following roll call vote:

| Glen Smith | (aye) | Joe Cardenas | (aye) |
|------------|-------|---------------------|-------|
| David Page | (aye) | Aaron Morris | (aye) |
| Gene Brown | (aye) | | |