

The Guam Board of Registration for Professional Engineers, Architects and Land Surveyors

PEALS Board SPECIAL MEETING

Friday November 08, 2019, PEALS Conference Room 718 N Marine Corps Dr., Ste. 208  
Upper Tumon, GU 96913

Present :       BOARD MEMBERS                               STAFF

                  Paul L. Santos, PLS                                       Catherine S. Gutierrez, Interim EBA

                  Maria Elizabeth V. Cristi, PE

                  Philip Villanueva Public Member

                  Cedric Q.T. Cruz, RA

                  Masoud Teimoury, PE

Absent :        Vincent P. Arriola, DPW Director

ITEM NO. 1 CALL TO ORDER

Interim Board Chairman BM Santos called the Special Board Meeting order at 3:20pm. Introduction of attendees. A quorum was confirmed.

ITEM NO. 2 Contribution to the International Code Council Transition from 2009 to 2018 Code Seminar

BM Santos stated the primary reason for this special board meeting was to discuss the PEALS Board's contributions to the International Code Council Transition from 2009 to 2018 Code Seminar. BM Cristi stated Brent Weise Chairman of the Guam Building Code Council presented his request to the board to contribute to help sponsor the event back in April 28, 2017. Meeting minutes were forwarded previously by Interim EBA. BM Cristi continued stating that it was her understanding at that time no monetary value was connected at that as the purpose and objectives of the PEALS Board to ensure and safeguard the life, health, property and public welfare through sound professional engineering, architect and land surveying practices the board back then felt it prudent to support this endeavor. Continuing, BM Cristi added that although this was back in 2017 due to the planning and logistics this only came to fruition now. BM Cristi added that being said we would like to support GBCC be it in kind with personal support as well as monetary value.

BM Villanueva mentioned and pointed out from the meeting minutes of April 28, 2017, that board agreed to donate funds not to exceed \$5,000.00, find out what the amount is and would be contingent with the approval of BBMR. BM Villanueva continued that the funds be used for educational purposes only and that GBCC would provide a financial statement of funds allocated for auditing purposes.

The option of using funds from the PEALS Board Bank of Hawaii account was discussed.

A motion was made that the PEALS Board through the Bank of Hawaii account donate \$2,000.00 in support of the Guam Building Code Council ICC Seminar from November 13th, 14th and 15th, 2019 contingent upon the following:

1. GBCC's budget shortfall for the seminar.
2. Approval from BBMR to replenish funds from General Funds account back to Bank of Hawaii account.
3. Applicability of funds would strictly be for education purposes of the seminar only.
4. GBCC provide a financial statement showing allocation of the contribution in case of any audit.

Motion: BM Teimoury

2<sup>nd</sup> : BM Cristi

Vote: 5/0 Passed

ITEM NO. 3 ADJOURNMENT

BM Cristi moved to adjourn the meeting seconded by BM Santos. Meeting was adjourned at 3:44p.m.

Approved by:

  
Paul L. Santos, PLS  
Board Vice Chair

6/18/2020  
Date