

AGENDA

PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, January 17, 2019

9:00 a.m.

Training Room #2, NM DOT General Office, 1120 Cerrillos Rd.,
Santa Fe, NM 87505

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Minutes of November 8, 2018
5. **Public Comment/Correspondence**
 - a. Qualifying PDHs – Studying for a State Specific Surveying Exam.
6. **Old Business**
 - a. Clarification of education requirement: Masters in Surveying with a Bachelors in Related Science degree.
7. **New Business**
 - a. Status of CNM Surveying Degree Program
8. **Application Review – Recommended Approval**
 - a. Recommended for Approval List (Exhibit A)
 - PS Exam Application(s)
 - PS Endorsement Application(s)
 - PS Reinstatement Application(s)
 - b. PS Inactive Status Request(s)
 - c. PS Retired Status Request(s)
9. **Executive Session** - The Committee may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H) (1) and (3) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases.

AGENDA

- a. Disciplinary Cases
 - 1) Case 5-PS-06-15-2018 – Complaint Manager’s Report
 - 2) Case 6-PS-06-25-2018 – Complaint Manager’s Report
 - 3) Case 5-PS-09-23-2014 – Settlement Agreement
 - 4) Case 2-PS-05-20-2016

- b. Licensee Self-Reporting Issues
 - 1) RTL-12-20-2018

- c. Status Review of Complaints and NCAs

- d. Applications for Review
 - 1) PS Exam
 - a) Brady, K.
 - b) McCloy, S.

 - 2) PS Endorsement
 - a) Cummock, R.
 - b) Thatcher, L.

 - 3) PS Retired Status
 - a) Green, P.
 - b) Van Gulick, P.

10. Action on Items Discussed During Executive Session

11. Next Scheduled Meeting Date: April 11, 2019 – Las Cruces, NM

12. Adjourn