

Minutes of

Meeting of the Professional Surveyors Committee
of the Board of Licensure for Professional
Engineers and Professional Surveyors held 10:00
a.m. August 8, 2013, State Engineers Office, 5550
San Antonio Dr. NE, Albuquerque, NM,

Members Present Glen Thurow, PS - PSC Chair
 Salvador Vigil, PS
 Gilbert Chavez, PS
 Augusta Meyers, Public Member

Others Present Michelle Padilla, Licensing Manager, BLPEPS
 Elisa Salazar, Licensing Manager, BLPEPS
 Erica Lopez, Executive Secretary, BLPEPS
 David Cooper, PS, Board Investigator
 Rick Word, Board Attorney

1. **Convene, Roll Call and Introductions of Audience**

Mr. Thurow convened the meeting at 10:00 a.m. Roll call was taken and it was noted that a quorum of the Committee was present.

2. **Meeting Notification**

The meeting was noticed in the Albuquerque Journal and the board's website.

3. **Approval of Agenda**

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To approve the agenda as presented.

4. **Approval of Minutes**

a. **Minutes of June 13, 2013**

Mr. Thurow noted that he was noted as a public member and it needed to be changed to PS.

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, and **PASSED** unanimously
VOTED: To approve the minutes of June 13, 2013 as amended.

5. **Public Comment**

None at this time.

6. **New Business**

a. **Using CFED Training for PDHs**

Ms. Lopez explained to the committee that staff had received a couple of inquiries to find out if surveyors were able to count their Certified Federal Surveyor (CFED) training as PDHs for renewal.

The committee agreed that the CFED training was very rigorous and detailed and should be recognized.

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, and **PASSED** unanimously **VOTED:** To allow surveyors to use the CFED training as PDHs and broken down as a one-time use for fifteen (15) hours during the training portion and fifteen (15) hours upon completion of the certification.

Ms. Meyers joined the meeting at this time.

b. **State Specific Surveying Exam/ NCEES- G. Thurow, PS**

Mr. Thurow stated this was an item that was on the agenda for the NCEES Annual meeting and wanted to know where New Mexico stood as far as the state specific exam.

Mr. Chavez stated he believed there was a bank of approximately 200 questions based on the New Mexico laws. He stated he had done some research on trying to get the state specific exam to be available as a computer based test but was unsuccessful because the number of exams that were given was too small and it would not be cost effective.

A short discussion was had regarding the matter of trying to get more questions for the exam. Mr. Vigil stated he would like to chair the subcommittee if Mr. Thurow was going to create a committee to complete this task.

7. **Old Business**

None at this time.

8. **Application Review**

a. **PS Reinstatement
Fisher, J.**

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, and **PASSED** unanimously **VOTED:** To approve Mr. J. Fisher's application for reinstatement.

9. Executive Session

MOTION by Ms. Meyers, **SECONDED** by Mr. Vigil,

VOTED: To enter into executive session to discuss items listed on the agenda pursuant to NMSA 1978, Sections 10-15-1(H)(1), (3) and (7) to discuss matters pertaining to the issuance, suspension renewal or revocation of a license; to deliberate on pending cases; and to discuss pending litigation.

Roll Call Vote

Voting Yes: Mr. Vigil, Mr. Chavez, Ms. Meyers and Mr. Thurow.

9a. Actions on Items Discussed During Executive Session

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously

VOTED: To go back into open session and only the items listed on the agenda under closed session were discussed.

Mr. Thurow noted that the case listed as item 9 a.1 Case Number 11-10-22 should have read as Case Number 11-10-20.

9. Disciplinary Cases

1. Case 11-10-20- Hearing Officer Report- Proposed Finding of Facts

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously

VOTED: To dismiss the case.

2. Case 4-PS-4-26-2013

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously

VOTED: To table this item until the next meeting

b. PS Exam

1. Abbott, C.

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously

VOTED: To accept C. Abbott's application for PS exam.

c. PS Endorsement

1. Brady, D.

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **PASSED** unanimously

VOTED: Not to approve D. Brady's application for lack of education, previous decision stands.

10. Next Scheduled Meeting Date- November 7, 2013

11. Adjourn

MOTION by Ms. Meyers, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To adjourn the meeting.

Mr. Thurow adjourned the meeting at 11:50 a.m.

Submitted By:

Approved By:

s/ Ericca Lopez
Ms. Ericca Lopez, Executive Secretary

s/ Glen Thurow
Mr. Glen Thurow, Committee Chair

November 7, 2013 Approved Date