

## **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 9, 2012 Board Offices, 2550 Cerrillos  
Rd., Hearing Room 2, Santa Fe, NM

Members Present      Gilbert Chavez, PS, PSC Chair  
                                 Salvador Vigil, PS  
                                 Fred Sanchez, PS

Members Absent      Augusta Meyers, Public Member

Others Present      Eva Baca, Acting Executive Director  
                                 Perry Valdez, Licensing Manager, BLPEPS  
                                 Erica Lopez, Executive Secretary, BLPEPS  
                                 Michelle Padilla, BLPEPS  
                                 David Cooper, Case Manager  
                                 Sean Cuniff, Board Attorney  
                                 Milford Keene

### **I.      Convene/ Roll Call**

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

#### **1.1      Introduction of Guests**

Mr. Keene introduced himself as a guest to the committee.

### **II.      Approval of Agenda**

**MOTION** by Mr. Sanchez, **SECONDED** by Mr. Vigil, and **PASSED** unanimously  
**VOTED:** To add item 5.1 ILR Exclusions under New Business and otherwise approve  
the agenda as amended.

### **III.      Approval of Minutes**

**MOTION** by Mr. Sanchez, **SECONDED** by Mr. Vigil, and **PASSED** unanimously  
**VOTED:** To approve the minutes of June 14, 2012 as presented.

### **IV.      Complaints and Violations- Closed Session**

**MOTION** by Mr. Vigil, **SECONDED** by Mr. Sanchez, and unanimously

**VOTED:** To convene in closed session pursuant to NMSA 1978, Section 10-15-1(H)(1) to discuss as listed, on the agenda, the licensing complaints.

**Voting Yes:** Mr. Vigil, Mr. Sanchez, and Mr. Chavez

#### **IV A. Open Session**

Mr. Chavez brought the committee back into open session by stating that only items listed as items 4.1 through 4.5 were discussed during the closed session.

##### **4.1 10-10-51 Alcon vs Dominguez**

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

**VOTED:** To close the case since all requirements had been met.

##### **4.2 10-10-55 Plottner vs Gritsko**

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

**VOTED:** To close the case since all requirements had been met.

##### **4.3 11-11-26 Valdez vs Pittaway**

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

**VOTED:** To dismiss as unfounded.

##### **4.4 1-PS-01-05-12**

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

**VOTED:** To dismiss due to resolution by the parties.

##### **4.5 2-PS-01-12-12**

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

**VOTED:** To dismiss due to lack of easement.

#### **IVA.1 Appointment of Hearing Officers (if required) for New Cases**

None required at this time.

#### **V. New Business**

**5.1 ILR Exclusions** – Mr. Vigil stated he was unable to get the information he was hoping to present on this matter and would like to bring it up at another meeting.

#### **VI. Old Business**

**6.1 State Specific Exam-** Mr. Chavez apologized because he had not been able to look further than what he had reported at the last meeting. He did state that the board would need to compile a bigger bank of questions for the two hour exam. Mr. Chavez stated that he was also looking into some other ways of possibly getting other boards who issue state specific exams to join in on getting a contract to offer computer based testing.

**6.2 Reinstatement Application- Milford Keene-** Mr. Keene spoke to the committee regarding his license going in to lapsed status and his application for reinstatement.

The committee thanked Mr. Keene and explained to him that they would make a decision regarding the reinstatement of his license at the November meeting or sooner if it was possible.

**VII. Review of Applications**

**7.1 FS Exam Applicants-**  
None at this time.

**7.2 PS Exam Applicants-**

**MOTION** by Mr. Vigil, **SECONDED** by Mr. Sanchez, **Passed** unanimously  
**VOTED:** Not to accept Mr. W. Baker's application to take the PS exam due to lack of education.

**MOTION** by Mr. Vigil, **SECONDED** by Mr. Sanchez, **PASSED** unanimously  
**VOTED:** To approve Mr. C. Roybal's application to take the PS Exam.

**7.3 PS Endorsement Applicants**

**MOTION** by Mr. Vigil, **SECONDED** by Mr. Sanchez, **PASSED** unanimously  
**VOTED:** Not to accept Mr. J. Hart's application by endorsement due to lack of education.

**MOTION** by Mr. Vigil, **SECONDED** by Mr. Sanchez, **PASSED** unanimously  
**VOTED:** Not to accept Mr. R. Jones' application by endorsement due to lack of education.

**VIII. Adjournment**

Mr. Chavez adjourned the meeting at 12:01 p.m.

Submitted By:

Approved By:

s/ Erica Lopez  
Ms. Erica Lopez, Executive Secretary

s/ Gilbert Chavez  
Mr. Gilbert Chavez, Committee Chair

November 8, 2012 Approved Date