

## Minutes of

Meeting of the Professional Surveyors Committee  
of the Board of Licensure for Professional  
Engineers and Professional Surveyors held 10:00  
a.m. February 21, 2013, Board Office, 2550  
Cerrillos Rd., Hearing Room 2, Santa Fe, NM

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

Others Present        Eva Baca, Acting Executive Director  
                                Michelle Padilla, Licensing Manager, BLPEPS  
                                Ericca Lopez, Executive Secretary, BLPEPS  
                                Perry Valdez, Team Leader, BLPEPS  
                                Rick Word, Board Attorney  
                                Rex Jones  
                                Chris Chavez  
                                Leslie Byrne

### 1.     **Convene, Determination of Quorum and Introductions**

Mr. Chavez convened the meeting at 10:07 a.m.  
Roll call was taken and it was noted that a quorum of the Board was present.

Mr. Chavez, Ms. Byrne and Mr. Jones introduced themselves as guests to the committee.

### 2.     **Approve Agenda**

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

### 3.     **Public Comment**

No public comment.

4. **Old Business**

a. **Approval of Meeting minutes for January 24, 2013**

**MOTION** by Ms. Meyers, **SECONDED** by Mr. Vigil, and **PASSED** unanimously  
**VOTED:** To approve the minutes of January 24, 2013 as presented.

b. **Review of Proposed Changes**

**I. Administrative Code Title 16, Chapter 39-Parts 4, 5, 7, and 8**

**II. Approval of Proposed Endorsements**

**III. Approval of Proposed Definition- Related Science Degree**

Mr. Chavez gave a short breakdown of the requirements that were currently in place for licensure by endorsement.

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

**VOTED:** To table the above items until the committee is able to further review.

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

**VOTED:** To create a sub-committee to include Mr. Vigil and Mr. Thurow to look at the current rules and make changes to be presented to the committee.

5. **New Business**

a. **Correspondence**

**I. Request for approval of Bachelor of Applied Science in Land Surveying/ Geomatics degree from Great Basin College- N.S. Weese**

**II. Request for approval Oklahoma State University online program- E. Navarrete**

Ms. Baca explained that the board staff had received two requests by applicants that wanted to know if the programs they were planning to take would qualify as programs that would be accepted by the board for licensure.

After a short discussion it was decided the committee would have to get further information and review the course work for each program. An answer would be sent to each inquiry as soon as possible.

**6. Complaints and Violations- Closed Session-**

**a. PS Exam Application Review**

**I. Discussion Items: Guest: Rex Jones**

Mr. Jones presented some additional education to the committee to be reconsidered for his application by comity.

After a short discussion and a few questions asked of Mr. Jones the committee made its decision.

**MOTION** by Mr. Thurow, **SECONDED** by Mr. Vigil, and **PASSED** unanimously, **VOTED:** Not to approve Mr. Jones' application due to lack of education.

**b. Approval PS Applications**

**PS Exam**

**L. Byrne**

**MOTION** by Mr. Vigil, **SECONDED** by Mr. Thurow, and **PASSED** unanimously, **VOTED:** To approve L. Byrne application for PS Exam.

**PS Endorsement**

**J. Hart**

**MOTION** by Mr. Vigil, **SECONDED** by Ms. Meyers, and **PASSED** unanimously, **VOTED:** Not to approve J. Hart application for endorsement.

**L. Short**

**MOTION** by Mr. Thurow, **SECONDED** by Mr. Vigil, and **PASSED** unanimously, **VOTED:** To approve L. Short Application for endorsement.

**7. Executive Session**

No executive session required at this time.

**8. Action on Items Discussed During Executive Session**

No action necessary at this time.

9. **Schedule Next Meeting Date- April 11, 2013**

10. **Adjournment**

**MOTION** by Ms. Meyers, **SECONDED** by Mr. Vigil, **Passed** unanimously  
**VOTED:** To adjourn the meeting at 12:01 p.m.

Submitted By:

s/ Ericca Lopez  
Ms. Ericca Lopez, Executive Secretary

Approved By:

s/ Gilbert Chavez  
Mr. Gilbert Chavez, Committee Chair

April 11, 2013 Approved Date