



New Mexico State Board of Licensure for Professional Engineers and Professional Surveyors

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Minutes of

Meeting of the Professional Surveyors
Committee of the Board of Licensure for
Professional Engineers and Professional
Surveyors held 10:00a.m. June 13, 2013
Board Offices, 2550 Cerrillos Rd., Boards
and Commissions Conference Room

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

Others Present- Eva Baca, Acting Executive Director
Michelle Padilla, Licensing Manager
Elisa Salazar, Licensing Manager
Melissa Shelley, Licensing Clerk
Perry Valdez, Team Leader

David Cooper, Case Manager
Rick Word, Board Attorney

1. Convene/ Roll Call

Mr. Chavez convened the meeting at 10:05 a.m. Roll call was taken and it was noted that a quorum of the Committee was present.

Mr. Chavez informed the Committee due to a conflict of meeting rooms the meeting was moved to the Boards and Commission conference room. Notices were posted to notify the public of the change.

2. Approval of Agenda

MOTION by Mr. Thurow, **SECONDED** by Mr. Vigil, and
PASSED unanimously
VOTED: To approve the agenda with amendments.

3. Meeting Notification

Ms. Baca informed the PS Committee the meeting notifications were advertised through the Albuquerque Journal and posted on the Board website.

4. Public Comment

No Action Taken

5. Complaints, Violations and Applications-Closed Session

MOTION by Mr. Vigil, **SECONDED** by Mr. Thurow, and **PASSED** Unanimously.

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

6. Open Session

Mr. Chavez brought the committee back into open session by stating that only items listed as items a (1)(2) through c (5) were discussed during closed session.

7. Complaint Cases

Case 11-10-20-Lopez vs. Maestas

MOTION by Mr. Thurow, **SECONDED** by Mr. Vigil, and **PASSED** unanimously.

VOTED: To table pending transcripts.

Case 1-Ps-3-5-2013

MOTION by Mr. Vigil, **SECONDED** by Mr. Thurow, and **PASSED** unanimously.

VOTED: Respondent is deceased case is closed.

Case 10-10-43-Marie vs. Sandoval

MOTION by Mr. Thurow, **SECONDED** by Mr. Vigil, and **PASSED** unanimously.

VOTED: To accept the corrected plat and advise Mr. Sandoval to file the corrected plat with the courts. Mr. Sandoval has met the Committee's requirement therefore the case is officially closed.

Case 12-PS-10-25-2012

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

VOTED: To issue an NCA.

Case 10-10-52b-Stapleton vs. Hardin

MOTION by Mr. Vigil, **SECONDED** by Mr. Thurow, and **PASSED** unanimously,

VOTED: No action taken, case officially closed.

8. Application Review

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **Passed** unanimously.
VOTED: To approve Borges. F., Gay, H. and Lajara, J., PS application by endorsement.

MOTION by Mr. Thurow, **SECONDED** by Mr. Vigil, **Passed** unanimously.
VOTED: Not to accept Grim, M. PS application by endorsement, does not meet the legal education requirements.

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **Passed** unanimously.
VOTED: To approve Buckner, H. PS application by examination.

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **Passed** unanimously.
VOTED: Not to accept Kinkenborg, D PS application by examination, does not meet the legal education requirements.

9. Old Business

Meeting minutes of April 11, 2013

MOTION by Mr. Thurow, **SECONDED** by Mr. Augusta Meyers, and **PASSED** unanimously.
VOTED: To approve the minutes of April 11, 2013 as presented.

10. New Business

Evaluation criteria for surveying programs-Glen Thurow

Mr. Thurow researched ABET and NCEES evaluation criteria on how the credential evaluations are done. Within the research it was founded that not all surveying courses are created equal.

Developing criteria for staff to take a look at applicant's transcript with a related science degree, to ascertain where they are valid submittal. To get a more formularized evaluation criteria would help the staff look at varies applications to determine the validity of the office. At this time it is a working progress.

Mr. Thurow provided an example.

Recommends for 2015 to amend the Administrative Code requirements for surveyors, to reflect a four year degree from an ABET accredited institution.

Continuity Recommendations-Gilbert Chavez

Recommends for the incoming committee to take a look on the related science, ABET standard curriculum, and revisit the two hour specific exam. Consider a computer base exam.

Work on the minimum standards. Define classes for surveying, title surveys, plat of surveys and bounty survey.

Election of Officers

Mr. Thurow accepted the PS Chairman position, and Ms. Meyers retained the Vice Chairman position.

11. Adjournment

Mr. Chavez adjourned the meeting at 12:30 p.m.

Submitted By: s/ Eva Baca

Ms. Eva Baca, Acting Executive Director

Approved By: s/ Gilbert Chavez

Mr. Gilbert Chavez, Committee Chair

Approval Date: August 8, 2013