

Minutes of

Meeting of the Professional Surveyors Committee
of the Board of Licensure for Professional
Engineers and Professional Surveyors held 10:00
a.m. June 14, 2012 at RLD Albuquerque Offices,
5200 Oakland Ave. NE, Albuquerque, NM

Members Present Fred Sanchez, PS, PSC Chair
 Salvador Vigil, PS
 Gilbert Chavez, PS
 Augusta Meyers, Public Member

Others Present Eva Baca, Acting Executive Director
 Perry Valdez, Licensing Manager, BLPEPS
 Ericca Lopez, Executive Secretary, BLPEPS
 Michelle Padilla, BLPEPS
 David Cooper, Case Manager
 Mark Reynolds, Board Attorney
 James Stapleton
 Glenn Smith
 Tim Martinez

I. Convene/ Roll Call

Mr. Sanchez convened the meeting at 10:20 a.m.
Roll call was taken and it was noted that a quorum of the Board was present.

1.1 Introduction of Guests

Mr. Stapleton, Mr. Smith and Mr. Martinez introduced themselves as guests to the committee.

II. Approval of Agenda

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, and **PASSED** unanimously
VOTED: To change Mr. Stapleton's item to 4.1, Add Mr. Martinez as item 4.2 and make
election of officers item 4.3 and otherwise approve the agenda as amended.

III. Approval of Minutes

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, and **PASSED** unanimously
VOTED: To approve the minutes of April 19, 2012 as presented.

IV. New Business

4.1 Mr. Stapleton- Mr. Stapleton and his attorney Mr. Smith addressed the committee regarding concerns on the stipulated agreement that was agreed upon in a matter which was filed by Mr. Stapleton . They stated that the plat, which was accepted as part of the stipulated agreement, still did not meet what the board had originally asked the surveyor to do.

Mr. Stapleton was greatly concerned because he no longer has access to his property and asked that the committee review the plat before giving its final approval.

4.2 Mr. Martinez- Mr. Martinez stated he was applying for reinstatement of his license and presented his explanation to the board regarding his license expiring. He asked that the committee consider allowing his license to be reinstated.

4.3 Election of Officers for FY '13: Chair and Vice Chair-

MOTION by Mr. Vigil, **SECONDED** by Mr. Sanchez, **PASSED** unanimously
VOTED: To nominate and elect Mr. Chavez as the Committee Chair.

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To nominate and elect Ms. Meyers as the Vice Chair.

V. Complaints and Violations- Closed Session

MOTION by Ms. Meyers, **SECONDED** by Mr. Chavez, 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, Mr. Chavez and Ms. Meyers

V A. Open Session

Mr. Sanchez brought the committee back into open session by stating that only items listed as items 5.1 through 5.3 were discussed during the closed session.

5.1 CASES 10-10-52 A&B

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, and **PASSED** unanimously
VOTED: To allow legal counsel to write a letter to the surveyor to make the corrections to the plat as necessary.

5.2 CASE 04-04-42

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: That no action will be taken in this matter unless a formal complaint is filed.

5.3 Renewal – Stephen Hardin #12645

No action was taken on this item.

VA.1 Appointment of Hearing Officers (if required) for New Cases

None required at this time.

VI. New Business

6.1 Two (2) Hour Survey Exam Calendar - Ms. Baca informed the committee that she and Mr. Valdez had created an exam schedule for the NM 2hr. state specific exam to be given. The exam dates set for this exam are July 20, 2012 in Las Cruces, October 27, 2012 in Albuquerque, February 15, 2013 in Santa Fe and April 13, 2013 in Albuquerque. Exact locations will be determined as the dates get closer.

VII. Old Business

7.1 NCEES – Thank you Letter of Support- Ms. Baca and Mr. Sanchez stated the committee had received a thank you letter from Rhode Island for their support in regards to removing the Model Law for Engineering Surveys.

7.2 2012 NCEES Annual Meeting- 91st Annual Meeting- St. Louis, MO- Ms. Baca asked which members would be attending the NCEES Annual Meeting.

Mr. Chavez and Mr. Sanchez stated they would be attending the meeting. Mr. Vigil stated he would be in attendance if he was reappointed to the board by the governor.

VIII. Review of Applications

8.1 PS Endorsement Applicants-

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously, **VOTED:** To approve Mr. A. Alvarado's application.

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously, **VOTED:** To approve Mr. R. Barbala's application.

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously, **VOTED:** To approve Mr. J. Moyses' application pending the verification of his FS Exam.

8.2 PS Reinstatement Applicants-

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

VOTED: To table Mr. M. Keene's application for further clarification of the work experience he provided.

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously **VOTED:** To approve Mr. T. Martinez's application for reinstatement.

VIII. Adjournment

Mr. Sanchez adjourned the meeting at 12:45 p.m.

Submitted By:

Approved By:

s/Ericca Lopez
Ms. Ericca Lopez, Executive Secretary

s/Fred Sanchez
Mr. Fred Sanchez, Committee Chair

August 9, 2012 Approved Date