

MINUTES

MEETING OF THE PROFESSIONAL SURVEYING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held 3:30 p.m.,
Tuesday, January 29, 2019,
CID/MHD Conference Room, Toney Anaya Bldg.
2550 Cerrillos Rd., Santa Fe, NM 87505

Members Present- Cliff Spirock, PS, Committee Vice-Chair
David Cooper, PS – via teleconference
Glen Thurow, PS – via teleconference

Members Absent- Augusta Meyers, Public Member

Others Present- Perry Valdez, BLPEPS, Executive Director
Benay Ward, BLPEPS, Team Leader
Stephanie Trujillo, BLPEPS, Licensing Administrator

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

Mr. Spirock convened the meeting at 3:36 p.m., roll call was taken and a quorum noted. Mr. Spirock recognized Perry Valdez, Benay Ward, and Stephanie Trujillo in attendance of the meeting.

2. **Meeting Notification**

Mr. Valdez informed the Committee the meeting was noticed in the Albuquerque Journal as well as the Board's website.

3. **Approval of Agenda**

MOTION by Mr. Spirock to approve the Agenda, **SECOND** by Mr. Cooper, **PASSED** unanimously.

4. **Executive Session**

MOTION by Mr. Spirock that the Committee enter into closed Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1 (H) (1) and (3), to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases. **SECOND** by Mr. Cooper, **PASSED** unanimously.

Roll call vote taken, voting 'Yes': Mr. Spirock, Mr. Cooper, Mr. Thurow.

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

Mr. Spirock brought the Committee back into open session and affirmed that while in closed session the Committee discussed only those matters specified in the motion to close the meeting and listed on the agenda under executive session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3).

a. **Applications for Review**

1) PS Exam

a) Shubert, E.

MOTION by Mr. Cooper to approve for the PS Exam, **SECOND** by Mr. Thurow, **PASSED** unanimously.

2) PS Endorsement

a) Willis, T.

MOTION by Mr. Cooper to approve for the PS Endorsement, **SECOND** by Mr. Thurow, **PASSED** unanimously.

6. **Next Scheduled Meeting Date:** April 4, 2019 – Las Cruces, NM

7. **Adjourn**

Meeting adjourned at 3:43 p.m.

Submitted by:

s/Perry Valdez

Perry Valdez, Executive Director

Approved by:

s/Augusta Meyers

Augusta Meyers, Committee Chair

April 4, 2019 Approved Date