

**SPECIAL MEETING OF THE PROFESSIONAL SURVEYING  
COMMITTEE of the Board Licensure of Professional  
Engineers and Professional Surveyors held  
3:30 p.m., Friday, February 7, 2020,  
CID/MHD Conference Room, Toney Anaya Building  
2550 Cerrillos Rd., Santa Fe, NM 87505**

**Members Present-** Clifford Spirock, PS, Committee Chair  
Glen Thurow, PS – via Conference Phone  
Augusta Meyers, Public Member – via Video Conference

**Members Absent-** David Cooper, PS

**Others Present-** Perry Valdez, BLPEPS, Executive Director  
Miranda Gonzales, BLPEPS, Administrative Manager  
Miguel Lozano, Legal Counsel

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

Mr. Spirock convened the meeting at 3:37 p.m., roll call was taken and a quorum noted. Audience introductions made at this time.

**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 Ms. Meyers to approve the agenda as presented, **SECOND** by Mr. Thurow, **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. Thurow, **PASSED** unanimously.

**Roll call vote taken, voting 'Yes':** Mr. Spirock, Mrs. Meyers, 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 it 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. **Disciplinary Cases**

1) **Reconsideration of Final Decision and Order in Case 5-PS-10-18-2017(B)**

**MOTION** by Mr. Thurow to amend the findings of fact to exclude any prior disciplinary action enforced against the respondent in case 5-PS-10-18-2017 (B), **SECOND** by Ms. Meyers, **PASSED** unanimously.

**MOTION** by Mr. Thurow to amend the decision and order from the January 21, 2020 Committee meeting, to a one year licensure suspension and a \$3,500 fine plus hearing and investigative costs, **SECOND** by Ms. Meyers, **PASSED** unanimously.

6. **Next Scheduled Meeting Date:**

- a. April 16, 2020 – Ruidoso, NM

**Adjourn**

Meeting adjourned at 4:05 p.m.