

## **Minutes of**

Meeting of the Professional Surveyors Committee  
of the Board of Licensure for Professional  
Engineers and Professional Surveyors held 10:00  
a.m. August 14, 2014, NMSU, Jerry Shaw  
Conference Room, Room 200, Las Cruces, NM

**Members Present** Augusta Meyers, Public Member, PSC Chair – by phone  
Glen Thurow, PS  
Gilbert Chavez, PS  
David Cooper, PS

**Others Present** Perry Valdez, Acting Executive Director, BLPEPS  
Ericca Lopez, Licensing Manager, BLPEPS  
Rick Word, Board Attorney- by phone

### **1. Convene, Roll Call and Introductions of Audience**

Mr. Thurow convened the meeting at 10:00 a.m. Roll call was taken and it was noted that a quorum of the Committee was present.

Ms. Clara Rice, Mr. Michael Worth and Mr. Patrick Worth introduced themselves as guests to the committee.

### **2. Meeting Notification**

The meeting was noticed in the Albuquerque Journal and the board's website.

### **3. Approval of Agenda**

**MOTION** by Mr. Cooper, **SECONDED** by Mr. Chavez, **PASSED** unanimously  
**VOTED:** To add item #2 Case 12-PS-10-8-2013, for discussion purposes under section 8, and approve as amended.

### **4. Approval of Minutes**

#### **a. Minutes of June 19, 2014**

**MOTION** by Mr. Chavez, **SECONDED** by Ms. Meyers, and **PASSED** unanimously  
**VOTED:** To approve the meeting minutes of June 19, 2014 as presented.

**5. Public Comment/ Correspondence**

**a. Clara Rice- Case 13-PS-11-06-2013**

Ms. Rice and her brothers came to present information regarding her case to the committee. Ms. Rice presented the committee with some new supporting documentation and requested that they reopen the case and have a more thorough investigation done.

Ms. Rice thanked the committee for their time and asked that they would look at the evidence and reconsider the matter.

**6. New Business**

None at this time.

**7. Old Business**

None at this time.

**8. Executive Session**

**MOTION** by Mr. Chavez, **SECONDED** by Ms. Meyers,  
**VOTED:** To enter into executive session to discuss items listed on the agenda pursuant to NMSA 1978, Sections 10-15-1(H)(1) and (3) to discuss matters pertaining to the issuance, suspension renewal or revocation of a license; to deliberate on pending cases; and to discuss pending litigation.

**Roll Call Vote**

**Voting Yes:** Mr. Cooper, Mr. Chavez, Ms. Meyers and Mr. Thurow.

**8a. Actions on Items Discussed During Executive Session**

Mr. Thurow brought the committee back in 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).

**a. Disciplinary Cases**

**1. Case 13-PS-11-06-2013**

**MOTION** by Mr. Chavez **SECONDED** by Ms. Meyers, **PASSED**  
**VOTED:** To reinvestigate the case by contracting a third party investigator.

Mr. Cooper abstained from the vote.

**2. Case 12-PS-10-08-2013**

No action at this time.

**b. Status Review of Complaints and NCAs-**

The committee was given a report on the status of all pending complaints and NCAs.

**c. Applications for Review**

**1. PS Exam**

- a) **R. Loane**
- b) **K. Spolar**

**MOTION** by Mr. Chavez, **SECONDED** by Ms. Meyers, **PASSED** unanimously **VOTED**: To approve Mr. Loane's and Mr. Spolar's applications to take the PS Exam.

**2. PS Endorsement**

- a) **C. Duda**
- b) **M. Hummel**
- c) **S. Kiefer**

**MOTION** by Mr. Chavez, **SECONDED** by Mr. Cooper, **PASSED** unanimously **VOTED**: To approve Mr. Duda, Mr. Hummel and Mr. Kiefer for licensure by endorsement.

**9. Next Scheduled Meeting Date** – November 13, 2014- Albuquerque

**10. Adjourn**

Mr. Thurow adjourned the meeting at 11:48 a.m.

Submitted By:

Approved By:

s/ Ericca Lopez  
Ms. Ericca Lopez, Executive Secretary

s/ Glen Thurow  
Mr. Glen Thurow, Committee Vice-Chair

November 13, 2014 Approved Date