

Minutes of

Meeting of the Professional Surveyors Committee of the Board of Licensure for Professional Engineers and Professional Surveyors held 10:00 a.m. April 24, 2014, Skeen Library, Tripp Conference Room 212, New Mexico Institute of Mining and Technology, Socorro, NM

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

Others Present Perry Valdez, Acting Executive Director, BLPEPS
Ericca Lopez, Executive Secretary, BLPEPS
Naomi Velasquez, Compliance Officer, BLPEPS
David Cooper, PS, Board Investigator
Rick Word, Board Attorney

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.

2. Meeting Notification

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

3. Approval of Agenda

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: To approve agenda as presented.

4. Approval of Minutes

a. Minutes of February 6, 2014

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To approve the meeting minutes of February 6, 2014 as presented.

5. Public Comment/ Correspondence

None at this time.

6. New Business

a. American National ALTA/ACSM Survey

Mr. Vigil stated he received a request from a brokerage firm for a quote which stated that he should not contact anyone, simply submit the quote directly to them. Mr. Vigil stated he felt that the company was violating the Act since they were advertising that they have surveyors available in all fifty states.

Mr. Word stated he would like to see what actions the board has taken in the past.

It was decided that some sort of action should be taken and a complaint should be filed by the board.

7. Old Business

None at this time.

8. Executive Session

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

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: Mr. Vigil, Mr. Chavez, Ms. Meyers and Mr. Thurow.

8a. Actions on Items Discussed During Executive Session

Mr. Thurow brought the committee back into open session and stated only the items listed on the agenda under closed session were discussed.

a. Disciplinary Cases

1. Case 10-PS 09-24-2013

MOTION by Mr. Chavez, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To issue an NCA.

2. Case 11-PS-09-25-2013

MOTION by Mr. Chavez, **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: To issue an NCA.

b. Status Review of Complaints and NCAs-

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

c. License Renewals

1. RH-04-24-2014

MOTION by Mr. Chavez, **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: To allow the licensee to renew.

d. Applications for Review

1. PS Exam

a) **Carter, B.**

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: To approve B. Carter's application to take the PS exam.

b) **Trammell, T.**

MOTION by Mr. Vigil **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: To approve T. Trammell's application to take the PS exam.

2. PS Endorsement

a) **Coffey, D.**

MOTION by Ms. Meyers, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED : To approve D. Coffey's application for endorsement.

b) **Cook, C.**

MOTION by Ms. Meyers, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To approve C. Cook's application for endorsement.

c) **Davis, D.**

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To approve D. Davis' application for endorsement.

d) **Gallegos, K.**

MOTION by Mr. Vigil, **SECONDED** by Ms. Meyers, **PASSED** unanimously
VOTED: To approve K. Gallegos' application for endorsement.

e) **Hazen, J.**

MOTION by Ms. Meyers, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To approve J. Hazen's application for endorsement.

f) **Hyde, S.**

MOTION by Ms. Meyers, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To approve S. Hyde's application for endorsement.

g) **Laman, B.**

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To approve B. Laman's application for endorsement.

h) **Thomas, A.**

MOTION by Ms. Meyers, **SECONDED** by Mr. Vigil, **PASSED** unanimously
VOTED: To approve A. Thomas' application by endorsement.

i) **Wrisley, D.**

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To approve D. Wrisley's application by endorsement.

3. PS Reinstatement

a) **Stonesifer, J.**

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To allow J. Stonesifer to reinstate.

9. Next Scheduled Meeting Date – June 19, 2014

10. Adjourn

MOTION by Mr. Vigil, **SECONDED** by Mr. Chavez, **PASSED** unanimously
VOTED: To adjourn the meeting.

Mr. Thurow adjourned the meeting at 11:50 a.m.

Submitted By:

s/Ericca Lopez
Ms. Ericca Lopez, Executive Secretary

Approved By:

s/Glen Thurow
Mr. Glen Thurow, Committee Chair

June 19, 2014 Approved Date