AGENDA

PROFESSIONAL SURVEYING COMMITTEE MEETING Thursday, November 4, 2020 9:00 a.m.

Virtual/Telephonic Meeting

Professional Surveying Committee Zoom Meeting

Meeting ID: 865 5868 1893

Passcode: 335558 One tap mobile

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Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- 1. Convene, Roll Call and Introduction of Audience
- 2. Meeting Notification
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. Minutes of August 6, 2020
- 5. Requested Public Comment
 - a. M. Noonan Case 8-PS-11-01-2018
 - b. J. Alcon Case 8-PS-11-01-2018
- 6. New Business
 - a. Low Distortion Projection for the City of Las Cruces and Dona Ana County.
 - b. Elimination of the US Survey Foot and state statutes
 - c. Advisory Opinion Stamping of Construction Plans
 - d. Proposed Rule Changes
 - 1) 16.39.3.7 Definitions

7. Application Review - Recommended Approval

- a. Recommended for Approval List (Exhibit A)
- b. Retired Application(s)
- c. Inactive Application(s)

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- 8. <u>Executive Session</u> The Committee may enter into 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.
 - a. <u>Disciplinary Cases</u>
 - 1) Case 7-PS-05-20-2019 Complaint Manager's Report
 - 2) Case 11-PS-09-27-2019 Complaint Manager's Report
 - 3) Case 12-PS-10-03-2019(A) Complaint Manager's Report
 - 4) Case 12-PS-10-03-2019(B) Complaint Manager's Report
 - 5) Case 5-PS-06-01-2020 Complaint Manager's Report
 - 6) Case 5-PS-09-23-2014
 - 7) Case 7-PS-12-14-2017
 - 8) Case 8-PS-11-01-2018 (Jashe Alcon)
 - 9) Case 3-PS-02-25-2019
 - b. License Renewal Audit
 - 1) Krenke, K.
 - c. Status Review of Complaints and NCA Referrals
 - d. Applications for Review
 - 1) SI Certification
 - a) Stupfel, J.
 - 2) PS Endorsement
 - a) Araujo-Cruz, R.
 - b) Forbes, B.
 - c) Goss, L.
 - d) Stroud, J.
 - e) Winnicki, R.
- 9. Action on Items Discussed During Executive Session
- **10.** Next Scheduled Meeting Date: January 14, 2020 Santa Fe or Virtual
- 11. Adjourn