AGENDA

PROFESSIONAL SURVEYING COMMITTEE SPECIAL MEETING Friday, May 14, 2021 9:00 a.m.

Virtual/Telephonic Meeting

(Zoom Virtual Meeting Link)

- 1. Convene, Roll Call and Introduction of Audience
- 2. Meeting Notification
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Requested Public Comment
- 6. Old Business
- 7. New Business
- 8. Application Review Recommended Approval
- **9.** Executive Session 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 2-PS-01-25-2019 Hearing Officer's Report
 - 2) Case 3-PS-03-04-2020 Complaint Manager's Report
 - 3) Case 4-PS-05-29-2020 Complaint Manager's Report
 - b. Status Review of Complaints and NCA Referrals
- 10. Action on Items Discussed During Executive Session
- **11.** Next Scheduled Meeting Date: June 10, 2021 Santa Fe or Virtual
- 12. Adjourn