

# AGENDA

## PROFESSIONAL SURVEYING COMMITTEE SPECIAL MEETING

Friday, February 11, 2022

9:00 a.m.

Virtual/Telephonic Meeting

[\(Zoom meeting Link\)](#)

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - a. Minutes of January 13, 2022
5. **Requested Public Comment**
6. **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. **Disciplinary Cases**
    - 1) Case 5-PS-09-23-2014 – Order to Show Cause
7. **Action on Items Discussed During Executive Session**
  - 1) Case 5-PS-09-23-2014 – Order to Show Cause
8. **Next Scheduled Meeting Date:** April 7, 2022 – Ruidoso/Virtual
9. **Adjourn**