## AGENDA

# PROFESSIONAL ENGINEERING COMMITTEE MEETING Thursday, August 10, 2023

1:00 p.m.

Sandia Conference Room, 2<sup>nd</sup> floor, Wilson & Company, Inc. 4401 Masthead Street NE, Suite 150, Albuquerque, NM 87109

### (Virtual/Telephonic Attendance Option)

(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 June 8, 2023
  - b. Minutes of July 5, 2023
- 5. <u>Public Comment/Correspondence</u>
  - a. Malcolm, J.
  - b. Valdez, E.
- 6. Old Business
  - a. Recommendations for the Fines and Penalties Table
- 7. New Business
  - a. NM Tech University Support Application
- 8. Application Review Recommended Approval
  - a. Confirmation of Staff Reviewed Applications
  - b. PE Retired Status Request
  - c. PE Inactive Status Request
- 9. <u>Closed Session</u> The Committee may enter into Closed 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 10-PE-09-01-2021(A)

## **AGENDA**

#### b. Self-Reporting

- 1) AF-01-04-2023
- 2) DFL-11-30-2022
- 3) DTS-03-08-2023
- 4) EBK-03-08-2023
- 5) EBK-12-21-2022
- 6) JME-12-19-2021
- 7) HAD-11-28-2022
- 8) RKM-12-23-2019
- 9) RLB-02-28-2019
- 10) RRH-12-05-2022
- 11) WRG-12-13-2022

#### c. Status Review of Complaints and NCA Referrals

#### d. Applications for Review

- 1) EI Certification
  - a) Boyle, J.
- 2) PE Exams
  - a) Khalili, T.
  - b) Malcom, J. Reconsideration
  - c) Ramirez, A.
  - d) Varela, I.

#### 3) PE Endorsement

- a) Gold, J.
- b) Houdeshell, M.
- c) Lazarraga, D.
- d) Morris, M.

#### 4) PE Reinstatement

- a) Morris, P.
- b) Valdez, E. Reconsideration
- c) Vrettos, N.

#### 10. Action on Items Discussed During Closed Session

#### 11. Next Scheduled Meeting Date:

- a. September 15, 2023 Virtual (if needed)
- b. November 2, 2023 Silver City/Virtual

#### 12. Adjourn