## **AGENDA**

## PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, August 10, 2023

9:00 a.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
- 5. Public Comment/Correspondence
- 6. Old Business
  - a. Survey Penalty Schedule
  - **b.** SPCS 2022 Update
- 7. New Business
  - **a.** PEC Recommendations for the Fines and Penalties Table
  - **b.** NM Tech University Support Application
  - c. NMSU University Support Application
- 8. Application Review Recommended Approval
  - a. Recommended for Approval List
  - **b.** Confirmation of Staff Reviewed Applications
- 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.

## **AGENDA**

- a. Disciplinary Cases
  - 1) Case 5-PS-12-29-2022 Investigator's Report
  - 2) Case 7-PS-12-14-2017
  - 3) Case 6-PS-09-08-2020
  - 4) Case 7-PS-10-05-2020
- b. Status Review of Complaints and NCAs
- c. Applications for Review
  - 1) PS Exam
    - a) Harlan, C. Reconsideration
- 10. Action on Items Discussed During Closed Session
- 11. Next Scheduled Meeting Date(s): November 2, 2023 Silver City/Virtual
- 12. Adjourn