

Meeting Minutes

**SPECIAL MEETING OF THE NEW MEXICO BOARD OF
LICENSURE FOR PROFESSIONAL ENGINEERS
AND PROFESSIONAL SURVEYORS held at**

**9:00 a.m., Friday, July 7, 2023,
Virtually**

Members Present – Robert Gromatzky, PS , Chair
Emilie Dohleman, PE, Vice Chair
Stephen Ney, PE, Secretary
Elizabeth McNally, PE
Dr. Ahmed Elaksher, PEPS
Benjamin Aragon, PS
Karl Tonander, PE

Members Absent – Karen Nichols, Public Member
John Wayne, PS
Maxine McReynolds, Esq., Public Member

Others Present – Perry Valdez, BLPEPS, Executive Director
Crystal Herrera, BLPEPS, Administrative Operations Manager
Miranda Gonzales, Administrative Manager
Isaac Maes, BLPEPS, Executive Assistant Ralph
Vincent, Project Manager

1. Convene, Roll Call and Introduction of Audience

Mr. Gromatzky convened the meeting at 9:10 a.m., Mr. Valdez then read the meeting script regarding the virtual meeting protocols. Roll call was taken and a quorum was noted, and audience introductions made at this time.

2. Meeting Notification

Mr. Valdez informed the Board the meeting was noticed on the Board's website and at the Board Office.

3. Approval of Agenda

MOTION by Mr. Tonander to approve the agenda as presented, **SECONDED** by Dr. Elaksher,

Roll Call Vote:

Voting 'Aye': Mr. Gromatzky, Ms. Dohleman, Mr. Ney, Ms. McNally, Dr. Elaksher, Mr. Aragon, Mr. Tonander

The motion **PASSED unanimously.**

4. Public Comment/Correspondence

Mr. Valdez informed the Committee that there was no public comment or correspondence.

5. Closed Session

MOTION by Mr. Gromatzky that the Committee enter into closed Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H) (6) to discuss matters pertaining to purchases in an amount exceeding two thousand five hundred dollars (\$2,500), **SECONDED** by Mr. Tonander,

Roll call vote taken, voting 'Yes': Mr. Gromatzky, Ms. Dohleman, Mr. Ney, Ms. McNally, Dr. Elaksher, Mr. Aragon, Mr. Tonander

6. Action on Items Discussed During Executive Session

Mr. Gromatzky brought the Full Board back into open session and affirmed that while in closed session it discussed only those matters specified in the motion to close the meeting and listed on the agenda under closed session, in accordance with NMSA 1978, Section 10-15-1(H) (6) to discuss matters pertaining to purchases in an amount exceeding two thousand five hundred dollars (\$2,500)

a. Purchasing of a New Licensing System

MOTION by Mr. Gromatzky to allow Board Staff to begin negotiations with Vendor one and Vendor three as back up, **SECONDED** by Ms. Dohleman,

Roll Call Vote

Voting 'Aye': Mr. Gromatzky, Ms. Dohleman, Ms. McNally, Dr. Elaksher, Mr. Aragon, Mr. Tonander

Abstain: Mr. Ney,

The motion **PASSED unanimously.**

7. Next Scheduled Meeting Date: August 11, 2023 – Albuquerque/Virtual

8. Adjourn

Meeting adjourned at 9:57 a.m.

Submitted by:

s/Isaac Maes

Isaac Maes, Executive Assistant

Approved by:

s/Robert Gromatzky

Robert Gromatzky, Board Chair

August 11, 2023 Approved Date