

Meeting Minutes

**MEETING OF THE PROFESSIONAL SURVEYING
COMMITTEE of the Board Licensure for Professional
Engineers and Professional Surveyors held at
9:00 a.m., Friday, September 22, 2023,
Virtual**

Members Present- John Wayne, PS, Committee Chair
Benjamin Aragon, PS
Robert Gromatzky, PS

Members Absent- Maxine McReynolds, Esq., Public Member, Vice Chair

Others Present- Perry Valdez, BLPEPS, Executive Director
Miranda Gonzales, BLPEPS, Administrative Manager
Dominique Trujillo, BLPEPS, Licensing Administrator
Jessie James, BLPEPS Compliance Officer
Isaac Maes, BLPEPS, Executive Assistant

1. Convene, Roll Call and Introduction of Audience

Mr. Wayne read the meeting script regarding the virtual meeting protocols. He convened the meeting at 9:12 a.m. Roll call was taken, and a quorum was noted. There was no audience in attendance.

2. Meeting Notification

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

3. Approval of Agenda

MOTION by Mr. Gromatzky to approve the agenda as presented, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously.**

4. Approval of Minutes

a. Minutes of August 10, 2023

MOTION by Mr. Gromatzky to approve the Minutes of August 10, 2023, as presented, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously**.

5. Public Comment/Correspondence

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

6. Application Review – Recommended Approval

a. Recommended for Approval List

Ms. Trujillo stated that there were two professional surveyors by endorsement applicants, with one having a NCEES Council Record.

MOTION by Mr. Gromatzky to move the application for Hicks, M. into closed session, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously**.

MOTION by Mr. Gromatzky to approve Ahlstrand, T. for PS Endorsement, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting Aye: Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously**.

7. Closed Session

MOTION by Mr. Wayne that the Committee 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, **SECONDED** by Mr. Aragon,

Roll call vote taken, voting 'Yes': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

8. Action on Items Discussed During Executive Session

Mr. Wayne brought the Committee back into open session at 10:14 am 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 executive session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3) and that during the closed session, the Committee took no action.

a. Disciplinary Cases

1) Case 10-PS-09-25-2019

MOTION by to close the case and take no further action due to fulfillment of pre-NCA settlement agreement, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously.**

b. Applications for Review

1) PS Exam

a) Baker, G.

Mr. Wayne tabled this item and directed the Board Staff to gather more information.

2) PS Endorsement

a) Baze, W.

Mr. Wayne tabled this item and directed Board Staff to gather more information.

b) Burke, S

Mr. Wayne tabled this item and directed the Board Staff to gather more information.

c) Chadd, J.

MOTION by Mr. Gromatzky to approve applicant to sit for the NCEES PS exam, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously.**

d) Martin, T. – Reconsideration

MOTION by Mr. Gromatzky to approve applicant to sit for the New Mexico State Specific PS exam, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously**.

e) **Hicks, M.**

MOTION by Mr. Gromatzky to approve the applicant for PS endorsement, **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting 'Aye': Mr. Wayne, Mr. Aragon, Mr. Gromatzky

The motion **PASSED unanimously**.

9. **Next Scheduled Meeting Date(s):** November 2, 2023 – Socorro/Virtual

10. **Adjourn**

The meeting was adjourned at 10:18 a.m.

Submitted by:

s/Isaac Maes
Isaac Maes, Executive Assistant

Approved by:

s/John Wayne
John Wayne, Chair

November 2, 2023 **Approved Date**