## **AGENDA**

## PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, January 11, 2024 9:00 a.m.

Toney Anaya Building, Rio Grande Conference Room 2550 Cerrillos Road, Santa Fe, NM 87505

(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 November 2, 2023
- 5. Public Comment/Correspondence
- 6. Old Business
  - a. SPCS 2022 Update
- 7. New Business
- 8. Application Review Recommended Approval
  - **a.** Recommended for Approval List
  - **b.** Confirmation of Staff Reviewed Applications
  - c. PS Retired Status Requests
  - **d.** PS Inactive Status Requests
- 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. <u>Disciplinary Cases</u>
    - 1) Case 1-PS-2023 Investigator's Report
    - 2) Case 3-PS-2023 Investigator's Report

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- 3) Case 7-PS-10-05-2020 Hearing Officer's Report
- 4) Case 2-PS-2023 Proposed Settlement Agreement
- 5) Case 6-PS-09-08-2020
- b. Self-Reporting
  - 1) LW-12-27-2022 Proposed Settlement Agreement
- c. Status Review of Complaints and NCAs
- d. Applications for Review
  - 1) PS Endorsement
    - a) Condron, C.
- 10. Action on Items Discussed During Closed Session
- 11. Next Scheduled Meeting Date(s): April 18, 2024 Farmington/Virtual
- 12. Adjourn