

# AGENDA

## PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, August 8, 2024

9:00 a.m.

Wilson and Company, Inc., Sandia Conference Room  
4401 Masthead St. 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 6, 2024
5. **Public Comment/Correspondence**
  - a. Yamada, J. – English Proficiency Certificate
6. **Old Business**
  - a. SPCS 2022 Update
  - b. Intern Certification for Professional Endorsement Applicants
  - c. NM Handbook for Building Officials – Review of Surveying Updates
  - d. Advisory Opinion: For the day-to-day right of way easements, are we going to have those surveyed?
  - e. Repeat Offenders Guideline Schedule
7. **New Business**
  - a. Recommendations for the Fines and Penalties Guideline Tables
  - b. Advisory Opinion: Expert Witness Testimony
8. **Application Review – Recommended Approval**
  - a. Recommended for Approval List
  - b. Confirmation of Staff Reviewed Applications
  - c. PS Retired Request(s)

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9. **Closed Session** - 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 1-PS-2024 Investigator's Report
    - 2) Case 4-PS-2024 Investigator's Report
    - 3) 3-PS-2023
    - 4) 8-PS-10-07-2021
  - b. **Status Review of Complaints and NCAs**
  - c. **Applications for Review**
    - 1) PS Endorsement
      - a) Klemm, V.
      - b) Osen, T.
      - c) Quinn, W. – Reconsideration
      - d) Russell, S.
      - e) Sadzauchi, T.
10. **Action on Items Discussed During Closed Session**
11. **Next Scheduled Meeting Date(s)**: November 7, 2024 – Las Cruces/Virtual
12. **Adjourn**