AGENDA

PROFESSIONAL SURVEYING COMMITTEE MEETING Thursday, April 10, 2025

9:00 a.m.

Toney Anaya Building, 3rd Floor, CID/MHD Conference Room 2550 Cerrillos Rd., Santa Fe, NM 87505

(Virtual/Telephonic Attendance Option) (Zoom meeting Link)

1. <u>Convene, Roll Call and Introduction of Audience</u>

2. <u>Meeting Notification</u>

3. <u>Approval of Agenda</u>

4. <u>Approval of Minutes</u>

- **a.** Minutes of January 16, 2025
- **b.** Minutes of March 10, 2025

5. <u>Public Comment/Correspondence</u>

a. Greenhalge, J. – Question regarding guidance, laws or rules concerning setting monuments on surveys after the approval or construction is complete.

6. Old Business

- a. SPCS 2022 Update
- **b.** Proposed Outreach FFA and 4-H Youth Groups

7. <u>New Business</u>

a. Proposed update to the Fines and Penalties Guideline Table

8. <u>Application Review – Recommended Approval</u>

- **a.** Acknowledgement of Sub-Committee Reviewed Applications
- **b.** Acknowledgement 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) 6-PS-2024 Investigator's Report 2) 2-PS-2023

b. PDH Audits

1) AG-03-17-2025-PS
2) GRM-03-11-2025-PS
3) TP-03-06-2025

c. <u>Status Review of Complaints and NCAs</u>

- d. Applications for Review
 - 1) PS Endorsement
 - a) Melancon, R.

10. Action on Items Discussed During Closed Session

11. <u>Next Scheduled Meeting Date(s)</u>: June 5, 2025 – Santa Fe/Virtual

12. <u>Adjourn</u>