

## Meeting Minutes

**SPECIAL MEETING OF THE NEW MEXICO BOARD OF  
LICENSURE OF PROFESSIONAL ENGINEERS AND  
PROFESSIONAL SURVEYORS held at  
2:00 p.m., Wednesday, October 2, 2024,  
Virtual**

**Members Present-** Emilie Dohleman, PE, Chair  
John Wayne, PS, Vice Chair  
Maxine McReynolds, Esq., Public Member, Secretary  
Benjamin Aragon, PS  
Karl Tonander, PE  
Robert Gromatzky, PS

**Members Absent-** Elizabeth McNally, PE  
Karen Nichols, Public Member  
Dr. Ahmed Elaksher, PEPS

**Others Present-** Perry Valdez, BLPEPS, Executive Director  
Crystal Bustamante, BLPEPS, Budget/Finance Manager, CPO  
Miranda Gonzales, BLPEPS, Administrative Manager  
Stephanie Trujillo, BLPEPS, Financial Assistant  
Adam Baker Esq., Legal Counsel  
Ralph Vincent, Project Manager  
Patricia Barton, IV&V Consultant

**1. Convene, Roll Call and Introduction of Audience**

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Ms. Dohleman convened the meeting at 2:21 p.m. Roll call was taken, and a quorum was noted. Audience introductions were 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. Gromatzky to approve the agenda as presented, **SECONDED** by Mr. Aragon,

**Roll Call Vote:**

**Voting 'Aye':** Ms. Dohleman, Mr. Wayne, Ms. McReynolds, Mr. Aragon, Mr. Tonander, Mr. Gromatzky

The motion **PASSED unanimously**.

4. **Public Comment/Correspondence**

Mr. Valdez informed the Board that there was no correspondence at this time.

5. **Closed Session**

**MOTION** by Mr. Gromatzky that the Board enter into closed session at 2:25 p.m. to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1 (H) (6) and (7) to discuss matters pertaining to purchases in an amount exceeding two thousand five hundred dollars (\$2,500) and meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, **SECONDED** by Mr. Tonander.

**Roll call vote taken, voting 'Yes':** Ms. Dohleman, Mr. Wayne, Ms. McReynolds, Mr. Aragon, Mr. Tonander, Mr. Gromatzky

6. **Action on Items Discussed During Executive Session**

Ms. Dohleman brought the Board back into open session at 3:32 p.m. 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) and (7).

a. **New Licensing System**

**MOTION** by Mr. Gromatzky to instruct staff to begin the termination process with the implementation contractor, **SECONDED** by Mr. Aragon,

**Roll Call Vote:**

**Voting 'Aye':** Ms. Dohleman, Mr. Wayne, Ms. McReynolds, Mr. Aragon, Mr. Tonander, Mr. Gromatzky

The motion **PASSED unanimously.**

7. **Next Scheduled Meeting Date:** November 8, 2024 – Las Cruces/Virtual

8. **Adjourn**

The meeting adjourned at 3:34 p.m.

**Submitted by:**

s/Miranda Gonzales

Miranda Gonzales, Administrative Manager

**Approved by:**

s/Emilie Dohleman

Emilie Dohleman, Board Chair

November 8, 2024 **Approved Date**