

Meeting Minutes

SPECIAL MEETING OF THE PROFESSIONAL SURVEYING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held at
9:00 p.m., Monday, March 10, 2025,
Virtual

Members Present- Benjamin Aragon, PS, Committee Chair
John Wayne, 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
Jessie James, BLPEPS, Compliance Officer
Adam Baker, Esq., Administrative Prosecutor

1. Convene, Roll Call and Introduction of Audience

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Mr. Aragon convened the meeting at 9:01 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. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

4. Public Comment/Correspondence

Mr. Valdez reported that there was no public comment or correspondence at this time.

5. Closed Session

MOTION by Mr. Gromatzky that the Committee enter into closed Session at 9:06 a.m. 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. Wayne.

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

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

Mr. Aragon brought the Committee back into open session at 9:26 a.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 executive session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3).

a. **Disciplinary Cases**

1) **7-PS-12-14-2017 Hearing Officers Report and Decision & Order**

MOTION by Mr. Gromatzky to accept the Hearing Officer's Report and issue a Decision and Order with a fine of \$5,000 and if the respondent requests reinstatement of his lapsed PS license he will need to meet the current educational requirement as outlined in the statutes and rules, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously.**

2) **7-PS-05-20-2019**

MOTION by Mr. Gromatzky to accept the Settlement Agreement, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously.**

7. **Next Scheduled Meeting Date:** April 10, 2025 – Taos/Virtual

8. **Adjourn**

The meeting adjourned at 9:29 a.m.

Submitted by:

s/Miranda Gonzales

Miranda Gonzales, Administrative Manager

Approved by:

s/Ben Aragon, PS

Ben Aragon, Committee Chair

April 10, 2024

Approved Date