AGENDA

PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, June 5, 2025 9:00 a.m.

Conference Room of the Office of Tierra West, LLC 5571 Midway Park Pl NE, 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 April 10, 2025
- 5. Public Comment/Correspondence
- 6. Old Business
 - a. SPCS 2022 Update
 - **b.** Proposed Outreach FFA and 4-H Youth Groups
 - **c.** Gromatzky, R. Guidance from DOT Concerning Setting Monuments on Surveys After the Approval or Construction is Complete
- 7. New Business
 - a. NM State Specific Surveying Exam Question Writing Exam Facilitator
 - **b.** Report from NCEES Western/Central Zone Surveying Related Charges
 - c. Election of Officers
 - 1) Committee Chair
 - 2) Vice-Chair
- 8. Application Review Recommended Approval
 - a. Acknowledgement of Sub-Committee Reviewed Applications
 - **b.** Acknowledgement of Sub-Committee Reviewed Retired Requests
 - c. Acknowledgement of Staff Reviewed Applications

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- 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. Disciplinary Cases
 - 1) 1-PS-2025 Investigator's Report
 - 2) 2-PS-2025 Investigator's Report
 - 3) 7-PS-05-20-2019
 - b. PDH Audits
 - 1) GRM-03-11-2025-PS
 - 2) TP-03-06-2025
 - c. Status Review of Complaints and NCAs
 - d. Applications for Review
 - 1) SI Certification
 - a) Javadnejad, F.
- 10. Action on Items Discussed During Closed Session
- 11. Next Scheduled Meeting Date(s): August 7, 2025 Albuquerque/Virtual
- 12. Adjourn