

Meeting Minutes

SPECIAL MEETING OF THE PROFESSIONAL ENGINEERING COMMITTEE of the Board Licensure of Professional Engineers and Professional Surveyors held at 10:00 a.m., Tuesday, April 22, 2025, Virtual

Members Present- Elizabeth McNally, PE, Committee Chair
Karen Nichols, Public Member, Vice Chair
Emilie Dohleman, PE
Mark Dubbin, PE
Gabe Flores, PE

Members Absent- Dr. Ahmed Elaksher, PE/PS

Others Present- Perry Valdez, BLPEPS, Executive Director
Miranda Gonzales, BLPEPS, Administrative Manager
Layle Sanchez

1. Convene, Roll Call and Introduction of Audience

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Ms. McNally convened the meeting at 10:03 a.m. Roll call was taken, and a quorum was noted. Audience introductions were made at this time.

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 Ms. Dohleman to approve the agenda as presented, **SECONDED** by Ms. Nichols,

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Nichols, Ms. Dohleman, Mr. Dubbin, Mr. Flores

The motion **PASSED unanimously**.

4. Public Comment/Correspondence

Mr. Valdez informed the Committee that there was no public comment or correspondence.

5. **Closed Session**

MOTION by Ms. McNally that the Committee enter into closed session at 10:07 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 Ms. Dohleman.

Roll call vote taken, voting 'Yes': Ms. McNally, Ms. Nichols, Ms. Dohleman, Mr. Dubbin, Mr. Flores

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

Ms. McNally brought the Committee back into open session at 10:19 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 closed session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3).

a. **Applications for Review**

1) **PE Reinstatement**

a) **Sanchez, A.**

MOTION by Mr. Dubbin to approve Antonio Sanchez for PE reinstatement, **SECONDED** by Mr. Flores

Roll Call Vote:

Voting 'Aye': Ms. McNally, Ms. Nichols, Ms. Dohleman, Mr. Dubbin, Mr. Flores

The motion **PASSED unanimously.**

7. **Next Scheduled Meeting Date:** June 5, 2025 – Santa Fe/Virtual

8. **Adjourn**

The meeting adjourned at 10:22 a.m.

s/Miranda Gonzales
Miranda Gonzales, Administrative Manager

S/Elizabeth McNally
Elizabeth McNally, Committee Chair

June 5, 2025 **Approved Date**