AGENDA

PROFESSIONAL ENGINEERING COMMITTEE MEETING Thursday, August 7, 2025

1:00 p.m.

Sandia Conference Room, 2nd floor, Wilson & Company, Inc. 4401 Masthead Street NE, Suite 150, 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 June 5, 2025
- 5. Public Comment/Correspondence
- 6. Old Business
 - a. PEC Sub-Committee for Review of Applications
- 7. New Business
 - a. PEC Sub-Committee for Review of Compliance Cases
- 8. Acknowledgement of Approved Applications
 - 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.
 - a. **Disciplinary Cases**
 - 1) 9-PE-2024 Investigator's Report
 - 2) 10-PE-2024 Investigator's Report
 - 3) 1-PE-2025 Investigator's Report
 - 4) 2-PE-2025 Investigator's Report
 - 5) 3-PE-2025

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b. Self-Reporting

- 1) AH-07-06-2025
- 2) AWH-06-12-2025
- 3) JB-07-09-2025
- 4) SWS-07-09-2025
- 5) PAL-04-22-2025
- 6) RAP-12-23-2024
- 7) RAD-01-02-2025
- 8) VL-12-31-2024

c. PDH Audits

- 1) BC-03-17-2025
- 2) BD-06-05-2025
- 3) JMC-06-09-2025
- 4) TR-05-22-2025

d. Status Review of Complaints and NCA Referrals

e. Applications for Review

- 1) PE Endorsement
 - a) Mayorga, D.
 - b) Spencer, F.
- 2) PE Retired Requests
 - a) Cde Baca, J.
 - b) Crockett, B.

10. Action on Items Discussed During Closed Session

11. Next Scheduled Meeting Date:

- a. September 19, 2025 Virtual (if needed)
- b. November 6, 2025 Santa Fe/Virtual

12. Adjourn