

**Members Present-** Elizabeth McNally, PE, Committee Chair  
Gabe Flores, PE, Vice Chair  
Karen Nichols, Public Member  
Emilie Dohleman, PE  
Dr. Ahmed Elaksher, PE/PS  
Mark Dubbin, PE

**Others Present-** Perry Valdez, BLPEPS, Executive Director  
Miranda Gonzales, BLPEPS, Administrative Manager  
Jessie James, BLPEPS, Compliance Officer  
Kristin Hovie, NM DOJ, AAG, Legal Counsel  
Joan Woodward  
Warren Woodward

**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 9:00 a.m. Roll call was taken, and a quorum was noted. Audience introductions 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. Nichols to approve the agenda as presented, SECONDED by Ms. Dohleman,

**Roll Call Vote:**

**Voting 'Aye':** Ms. McNally, Mr. Flores, Ms. Nichols, Ms. Dohleman, Dr. Elaksher

The motion **PASSED unanimously**.

**4. Public Comment/Correspondence**

Ms. Woodward requested a status on case 7-PS-05-20-2019.

Ms. Gonzales informed her that the case has been closed due to fulfillment of the pre-NCA settlement agreement. She noted that there was a letter sent out to the complainants and respondents.

5. **Closed Session**

**MOTION** by Ms. McNally that the Committee enter into closed session at 9:11 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, **SECONDDED** by Ms. Dohleman.

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

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

Ms. McNally brought the Committee back into open session at 10:20 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).

*\*Mr. Dubbin joined the meeting at 9:30 a.m.*

a. **Disciplinary Cases**

- 1) 2-PE-2024(A) Investigator's Report
- 2) 2-PE-2024(A) Investigator's Report

Ms. McNally tabled these items.

*\*Mr. Dubbin left the meeting at 9:52 a.m.*

7. **Next Scheduled Meeting Date:** January 15, 2026 – Santa Fe/Virtual

8. **Adjourn**

The meeting adjourned at 10:21 a.m.

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Miranda Gonzales, Administrative Manager

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Elizabeth McNally, Committee Chair

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Approved Date