

DRAFT Meeting Minutes

MEETING OF THE PROFESSIONAL SURVEYING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held at
9:00 a.m., Thursday, November 6, 2025,
Toney Anaya Building, CID/MHD Conference Room 3rd Floor
2550 Cerrillos Road, Santa Fe, NM 87505
& Virtual

Members Present-	Robert Gromatzky, PS, Committee Chair Maxine McReynolds, Esq., Public Member, Vice Chair John Wayne, PS Benjamin Aragon, PS
Others Present-	Perry Valdez, BLPEPS, Executive Director Miranda Gonzales, BLPEPS, Administrative Manager Dominique Trujillo, BLPEPS, Licensing Administrator Stephen Martinez, BLPEPS, Licensing Administrator Kristine Hovie, Legal Counsel, NMDOJ Chuck Cala, PS, Board Investigator Earl Burkholder, PEPS

1. Convene, Roll Call and Introduction of Audience

Mr. Gromatzky read the meeting script regarding the virtual meeting protocols. He convened the meeting at 9:02 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 Mr. Aragon to approve the agenda as presented, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

4. Approval of Minutes

a. Minutes of August 7, 2025

MOTION by Mr. Aragon to approve the Minutes of August 7, 2025, as presented, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

5. Public Comment/Correspondence

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

6. Old Business

a. SPCS 2022 Update

Mr. Gromatzky reported that no progress has been made on the 2022 update to date. However, he does have definitions for the state plane coordinate systems, including the terms of latitude, longitude, scale, and related parameters. He noted that he would work with Mr. Burkholder when he began working on it. His goal of having a draft completed by the beginning of next year.

b. Proposed Outreach – FFA and 4-H Youth Groups

Mr. Aragon reported that he needs to follow up with the 4-H groups, as they have responded. He noted that on Friday November 17th, he will be attending a STEM outreach program. Where he will have a booth setup with surveying equipment.

***Ms. McReynolds entered the meeting at 9:15 a.m.

c. Gromatzky, R. – Guidance from DOT Concerting Setting Monuments on Surveys After the Approval or Construction is Complete

Mr. Gromatzky stated that this has been brought up at previous meetings and at this timeframe for setting right of way monuments is "monumentations maps being completed and finalized within 30 days of being notified that acquisition is complete and monuments being set within 60 days from notice of approval of the monumentation maps." Mr. Gromatzky stated that 60 days is in alignment with the minimum standards in regard to boundary surveys.

Mr. Aragon stated that he agrees with DOT statement and has a monumentation map as their task helps a lot. In the past, he has seen that the monumentation maps would be eliminated, which would eliminate the monumentation. By requiring this will help. He noted that some county agencies follow the DOT process, and this will help a lot. With the monuments set before construction it helps with construction knowing where things are at.

Mr. Gromatzky noted that there was no further language prepared but stated that he would prepare a draft Board Advisory Opinion regarding this matter.

d. New Mexico Subdivision Regulations 47-6 NMSA Enforcement

Mr. Gromatzky reported that there has been a draft advisory opinion regarding the New Mexico Subdivision Regulation 47-6 NMSA Enforcement. He noted that this was discussed at the August meeting, and the Committee requested an advisory opinion be drafted.

Ms. Hovie stated that she updated the advisory opinion is to address to the public and professional surveyors.

Ms. McReynolds requested that we add Professional Engineers before Professional Surveyors in the first sentence where it speaks of the Board.

MOTION by Mr. Aragon to approve the amended New Mexico Subdivision Regulations 47-6 NMSA Enforcement Advisory Opinion, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

7. New Business

a. Gromatzky, R. – Geomatics Industrial Advisory Committee (GIAC) Report

Mr. Gromatzky reported that he attended the Geomatics Industrial Advisory Committee in October 2025. He noted that there are 112 students enrolled in the geomatics program at New Mexico State University (NMSU). Of those, 60 students are in state and 52 are out of state. They noted that majority of students are taking longer to complete their degree. NMSU is requiring their geomatic students to take the FS exam prior to graduation. The most recent numbers are that out of 8 students, 6 passed the FS exam.

Mr. Gromatzky was asked how many PS expedited endorsements applicants the Board is seeing. He notified them he did not have those numbers and requested staff to provide him with those numbers prior to the next GIAC meeting in February 2025.

He noted that they also discussed the NCEES PLSS exam module and NM State Specific exam.

8. Application Review – Recommended Approval

a. Acknowledgement of Sub-Committee Reviewed Applications

The Committee acknowledged the sub-committee reviewed applications.

b. Acknowledgement of Sub-Committee Reviewed Retired Requests

The Committee acknowledged the sub-committee reviewed Retired Requests.

c. Acknowledgement of Staff Reviewed Applications

The Committee acknowledged the staff reviewed applications.

9. Closed Session

MOTION by Mr. Gromatzky that the Committee enter into closed session at 9:55 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. Gromatzky, Ms. McReynolds, Mr. Wayne, Mr. Aragon.

10. Action on Items Discussed During Closed Session

Mr. Gromatzky brought the Committee back into open session at 11:13 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. Aragon recused himself from discussion of item 10.a.1 and left the meeting at 9:56 a.m.*

a. Disciplinary Cases

1) 6-PS-2025 Investigator's Report

MOTION by Ms. McReynolds to dismiss and close the case, **SECONDED** by Mr. Wayne,

Roll Call Vote:

Voting 'Aye': Mr. Gromatzky, Mr. Wayne, Ms. McReynolds

Recused: Mr. Aragon

The motion **PASSED**.

****Mr. Aragon returned to the meeting at 10:04 a.m.*

2) 6-PS-2024

Mr. Gromatzky tabled this item.

b. Status Review of Complaints and NCAs

A report was reviewed on the status of pending cases and referrals for Notice of

Contemplated Actions.

c. Applications for Review

1) SI Certification

a) **Javadnejad, F.**

Mr. Gromatzky noted that no new action was being taken and a letter would be sent to the applicant.

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

12. Adjourn

The meeting adjourned at 11:15 a.m.

Miranda Gonzales, Administrative Manager

Robert Gromatzky, Committee Chair

Approved Date