

Members Present- Robert Gromatzky, PS, Committee Chair
Benjamin Aragon, PS
John Wayne, PS

Members Absent- Maxine McReynolds, Esq., Public Member, Vice Chair

Others Present- Perry Valdez, BLPEPS, Executive Director
Miranda Gonzales, BLPEPS, Administrative Manager
Dominique Trujillo, BLPEPS, Licensing Administrator
Leon Richter-Freund, Legal Counsel, NMDOJ
Chuck Cala, PS, Board Investigator
Earl Burkholder, PEPS
Jude Regensberg, PS

1. Convene, Roll Call and Introduction of Audience

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Mr. Gromatzky convened the meeting at 10:00 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

Mr. Valdez noted that the amended agenda updated the day of the week from Friday to Thursday and meeting starting time from 9:00 a.m. to 10:00 a.m.

MOTION by Mr. Aragon to approve the agenda as amended, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously.**

4. **Public Comment/Correspondence**

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

5. **Old Business**

a. **Use of Affidavit for Recordation of Plat**

Mr. Gromatzky informed the Committee that this was placed on the agenda at the April 2026 meeting. He stated that the Committee would need to determine if the affidavit that is filed with the county is considered the practice of surveying.

Mr. Aragon suggested that the Board have seminars or sessions with the county clerks/assessors to help educate them on the minimum standards, processes and legal surveying documents.

Mr. Gromatzky stated that he has a contact with the New Mexico Association of Counties and will give it to Mr. Valdez to set something up.

Mr. Wayne requested Mr. Richter-Freund to provide legal guidance on whether the affidavit is considered the practice of surveying.

Mr. Richter-Freund stated that he would need to do some research and would provide the Committee with some guidance at the June 11, 2026, meeting.

b. **Approval of New Survey Plats by Lienholders**

Mr. Wayne stated that he has spoken with Mr. Payne and the process has been fixed with San Juan County.

Mr. Gromatzky noted that this is a plat approval process which is not necessary for the Board's function. He stated that there will be no further action taken.

6. **Closed Session**

MOTION by Mr. Aragon that the Committee enter into closed session at 10:30 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, Mr. Aragon, Mr. Wayne

7. **Action on Items Discussed During Executive Session**

Mr. Aragon brought the Committee back into open session at 10:38 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 executive session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3).

a. **Applications for Review**

1) **PS Endorsement**

Mr. Gromatzky noted that there was no action taken and gave staff direction.

8. **Next Scheduled Meeting Date:** June 11, 2026 – Santa Fe/Virtual

9. **Adjourn**

The meeting adjourned at 10:39 a.m.

Miranda Gonzales, Administrative Manager

Robert Gromatzky, Committee Chair

_____ **Approved Date**