

AGENDA

PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, August 9, 2018

9:00 a.m.

Toney Anaya Building, CID/MHD Conference Room,
2550 Cerrillos Rd., Santa Fe, NM 87505

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Minutes of June 7, 2018
5. **Public Comment/Correspondence**
6. **Old Business**
7. **New Business**
 - 1) BA requirement 16.39.5.7
 - 2) T. Willis Email
8. **Application Review – Recommended Approval**
 - a. Recommended for Approval List (Exhibit A)
 - PS Exam Application(s)
 - PS Endorsement Application(s)
 - PS Reinstatement Application(s)
9. **Executive Session** - The Committee may enter into Executive 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) 1-PS-01-08-2018 CMR
 - 2) 2-PS-02-12-2018 CMR
 - 3) 3-PS-03-13-2018 CMR
 - 4) 4-PS-04-05-2018(A) CMR
 - 5) 4-PS-04-05-2018(B) CMR

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6) 1-PS-05-27-2015

7) 4-PS-07-18-2017

b. Status Review of Complaints and NCAs

c. Applications for Reconsideration

1) Anderson, M. – PS Comity

2) Martinez, A. – PS Exam

d. Applications for Review

1) SI Certification/PS Exam

a) McCloy, S.

2) PS Endorsement

a) Barr, B.

10. Action on Items Discussed During Executive Session

11. Next Scheduled Meeting Date: November 8, 2018 – Albuquerque, NM

12. Adjourn