

# AGENDA

## PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, June 6, 2024

9:00 a.m.

Carruthers Building, Yucca Room  
1209 Camino Carlos Rey, Santa Fe, NM 87505

(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 April 11, 2024
  - b. Minutes of April 25, 2024
5. **Public Comment/Correspondence**
6. **Old Business**
  - a. SPCS 2022 Update
  - b. NM Handbook for Building Officials
  - c. Advisory Opinion For the day-to-day right of way easements, are we going to have those surveyed?
7. **New Business**
  - a. Election of Officers
    - 1) Committee Chair
    - 2) Vice-Chair
8. **Application Review – Recommended Approval**
  - a. Recommended for Approval List
  - b. Confirmation of Staff Reviewed Applications
9. **Closed Session** - 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

# AGENDA

pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases.

**a. Disciplinary Cases**

- 1) Case 5-PS-2023 Investigator's Report
- 2) Case 3-PS-2023
- 3) Case 7-PS-12-14-2017
- 4) Case 7-PS-05-20-2019
- 5) Case 11-PS-09-27-2019

**b. Status Review of Complaints and NCAs**

**c. Applications for Review**

- 1) PS Endorsement
  - a) Osen, T.

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

**11. Next Scheduled Meeting Date(s): August 8, 2024 – Albuquerque/Virtual**

**12. Adjourn**