

# AGENDA

## PROFESSIONAL ENGINEERING COMMITTEE SPECIAL MEETING

Thursday, June 27, 2024

9:00 a.m.

(Virtual/Telephonic Attendance Option)

[\(Zoom meeting Link\)](#)

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Public Comment/Correspondence**
5. **Old Business**
  - a. Election of Officers
    - 1) Committee Chair
    - 2) Vice-Chair
6. **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 pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases.
  - a. **Disciplinary Cases**
    - 1) Case 3-PE-02-15-2022 Hearing Officer's Report
    - 2) Case 2-PE-01-31-2022 Settlement Agreement
    - 3) Case 4-PE-2023
  - b. **Applications for Review**
    - 1) PE Exam
      - a) Henry, D.
    - 2) PE Endorsement
      - a) Mendo, E.
      - b) Vaccaro, R.
7. **Action on Items Discussed During Closed Session**
8. **Next Scheduled Meeting Date:** August 8, 2024 – Albuquerque/Virtual
9. **Adjourn**