

Meeting Minutes

**MEETING OF THE PROFESSIONAL SURVEYING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held at
9:00 a.m., Monday, February 19, 2024,
Virtually**

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

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

Others Present- Perry Valdez, BLPEPS, Executive Director
Marlene Segura, BLPEPS, Licensing Administrator
Todd Baran, DOJ, Legal Counsel
Kristin Hovie, DOJ, Legal Counsel

1. Convene, Roll Call and Introduction of Audience

Mr. Valdez read the meeting script regarding the virtual meeting protocols. He convened the meeting at 9:04 a.m. Roll call was taken and a quorum was noted. There was no audience in attendance.

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. Gromatzky to approve the agenda as presented, **SECONDED by Mr. Aragon,**

Roll Call Vote:

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

The motion **PASSED unanimously.**

4. Public Comment/Correspondence

Mr. Valdez reported that there was no public comment nor correspondence at this time.

5. Application Review – Recommended Approval

a. Recommended for Approval List

**MOTION by Mr. Gromatzky to approve Aaron Martinez for the PS exam,
SECONDED by Mr. Aragon,**

Roll Call Vote:

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

The motion **PASSED unanimously.**

6. **Next Scheduled Meeting Date:** April 11, 2024 – Farmington /Virtual

7. **Adjourn**

MOTION by Mr. Gromatzky to adjourn the meeting, **SECONDED** by Mr. Aragon,

Roll Call Vote:

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

The motion **PASSED unanimously.**

The meeting was adjourned at 9:10 a.m.

Submitted by:

s/Perry Valdez
Perry Valdez, Executive Director

Approved by:

s/John Wayne
John Wayne, Committee Chair

April 11, 2024 **Approved Date**