

Meeting Minutes

**SPECIAL MEETING OF THE PROFESSIONAL SURVEYING
COMMITTEE of the Board Licensure of Professional
Engineers and Professional Surveyors held at
1:30 p.m., Thursday, April 25, 2024,
Virtual**

Members Present- John Wayne, PS, Committee Chair
Benjamin Aragon, PS
Robert Gromatzky, PS
Dr. Ahmed Elaksher, PEPS

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

Others Present- Perry Valdez, BLPEPS, Executive Director
Miranda Gonzales, BLPEPS, Administrative Manager
Robert Baxter Pattillo

1. Convene, Roll Call and Introduction of Audience

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Mr. Wayne convened the meeting at 1:35 p.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

Ms. Gonzales asked the Committee to amend the agenda under item 6. a. 1) PS endorsement to PS exam.

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

Roll Call Vote:

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

The motion **PASSED unanimously.**

4. Public Comment/Correspondence

Mr. Patillo informed the Committee that he had joined the meeting to answer any questions the Committee may have regarding his PS exam application.

5. **Application Review – Recommended Approval**

a. **Recommended for Approval List**

MOTION by Mr. Gromatzky to approve the PS exam application for Pointer, E.,
SECONDED by Mr. Aragon,

Roll Call Vote:

Voting ‘Aye’: Mr. Wayne, Mr. Aragon, Mr. Gromatzky

Abstained: Dr. Elaksher

The motion **Passed**.

MOTION by Mr. Gromatzky to approve the PE Reinstatement application for
Young, D., **SECONDED** by Mr. Aragon,

Roll Call Vote:

Voting ‘Aye’: Mr. Wayne, Mr. Aragon, Mr. Gromatzky, Dr. Elaksher

The motion **PASSED unanimously**.

****Mr. Gromatzky left the meeting at 1:44 p.m.****

6. **Closed Session**

MOTION by Mr. Aragon that the Committee enter into closed session at 1:46 p.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 Dr. Elaksher.

Roll call vote taken, voting ‘Yes’: Mr. Wayne, Mr. Aragon, Dr. Elaksher

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

Mr. Wayne brought the Committee back into open session at 2:00 p.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 Exam**

a) **Patillo, R.**

MOTION by Mr. Aragon to approve to take the PS exam and NM State Specific exam, **SECONDED** by Mr. Wayne,

Roll Call Vote:

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

Abstained: Dr. Elaksher and he did not participate in discussions.

The motion **Passed.**

8. **Next Scheduled Meeting Date:** June 6, 2024 – Santa Fe/Virtual

9. **Adjourn**

The meeting adjourned at 2:01 p.m.

Submitted by:

s/Miranda Gonzales

Miranda Gonzales, Administrative Manager

Approved by:

s/John Wayne

John Wayne, Committee Chair

June 6, 2024 **Approved Date**