DRAFT Meeting Minutes

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

Members Absent- Maxine McReynolds, Esq., Public Member

Others Present- Miranda Gonzales, BLPEPS, Administrative Manager Dominique Trujillo, BLPEPS, Licensing Administrator Taurai Sadzauchi Lucas Davis

1. <u>Convene, Roll Call and Introduction of Audience</u>

Mr. Aragon read the meeting script regarding the virtual meeting protocols. He convened the meeting at 9:15 a.m. Roll call was taken, and a quorum was noted. Audience introductions were made at this time.

2. <u>Meeting Notification</u>

Ms. Gonzales 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. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

4. <u>Public Comment/Correspondence</u>

a. Sadzauchi, T.

Mr. Sadzauchi stated that he received his letter from Board staff regarding the decision of the Committee at their August 8, 2024, meeting. He stated that the letter did not state the exact Statue and/or Administrative Code that conflicted with his PS endorsement application. He stated that his NCEES evaluation is a credible evaluation for his degree and was wanting New Mexico to consider the evaluation in the application process.

Mr. Aragon informed Mr. Sadzauchi that his file is on the agenda for

reconsideration in closed session. He noted that the Committee will consider all his documents and public comment before coming to a decision on his application.

5. <u>Application Review – Recommended Approval</u>

a. Recommended for Approval List MOTION by Mr. Gromatzky approve to the recommended approval list, SECONDED by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

6. <u>Closed Session</u>

MOTION by Mr. Aragon that the Committee enter into closed Session at 9:38 a.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 Mr. Gromatzky.

Roll call vote taken, voting 'Yes': Mr. Aragon, Mr. Wayne, Mr. Gromatzky

7. Action on Items Discussed During Executive Session

Mr. Aragon brought the Committee back into open session at 9:57 a.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. <u>Applications for Review</u>
 - 1) **PS Endorsement**
 - a) Sadzauchi, T. Reconsideration MOTION by Mr. Gromatzky to approve for PS endorsement, SECONDED by Mr. Wayne,

Roll Call Vote:

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

The motion **PASSED unanimously**.

8. Next Scheduled Meeting Date: November 7, 2024 –Las Cruces/Virtual

9. <u>Adjourn</u>

The meeting adjourned at 9:59 a.m.

Submitted by:

Approved by:

Miranda Gonzales, Administrative Manager

Benjamin Aragon, Committee Chair

_____ Approved Date