AGENDA

PROFESSIONAL ENGINEERING COMMITTEE MEETING Thursday, January 16, 2025

9:00 a.m.

Toney Anays Building, Hearing Room 1 2550 Cerrillos Rd., Santa Fe, NM 87505

(Virtual/Telephonic Attendance Option) (Zoom meeting Link)

- 1. Convene, Roll Call and Introduction of Audience
- 2. <u>Meeting Notification</u>

3. <u>Approval of Agenda</u>

4. <u>Approval of Minutes</u>

- a. Minutes of November 7, 2024
- b. Minutes of December 13, 2024

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

6. Old Business

7. <u>New Business</u>

a. PEC Sub-Committee for Board Review Applications

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

- a. Confirmation of Staff Reviewed Applications
- b. PE Retired Status Request(s)
- c. PE Inactive Status Request(s)
- **9.** <u>**Closed Session**</u> 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. <u>Self-Reporting</u>

1) WGH-11-04-2024
2) AH-11-12-2024
3) CPC-11-13-2024
4) HAD-10-31-2024
5) MDC-12-09-2024
6) WMM-11-16-2024

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b. Status Review of Complaints and NCA Referrals

- c. Applications for Review
 - 1) PE Exam
 - a) Bennett, Z. Reconsideration
 - b) Ortiz, C.
 - 2) PE Endorsement
 - a) El Khoury, O.
 - b) Jaciuk, M.
 - 3) PE Retired Status Request
 - a) Wells, P.

10. Action on Items Discussed During Closed Session

11. Next Scheduled Meeting Date:

- a. February 21, 2025 Virtual
- b. April 10, 2025 Taos/Virtual

12. <u>Adjourn</u>