

**Meeting Minutes**

**MEETING OF THE PROFESSIONAL SURVEYING  
COMMITTEE of the Board Licensure of Professional  
Engineers and Professional Surveyors held at  
9:00 a.m., Thursday, November 7, 2024,  
Souder, Miller & Associates (SMA), Gordita Conference Room  
3500 Sedona Hills Pkwy, Las Cruces, NM 87109  
& Virtual**

**Members Present-** Benjamin Aragon, PS, Committee Chair  
Maxine McReynolds, Esq., Public Member, Vice Chair  
John Wayne, PS  
Robert Gromatzky, PS

**Others Present-** Perry Valdez, BLPEPS, Executive Director  
Miranda Gonzales, BLPEPS, Administrative Manager  
Jessie James, BLPEPS, Compliance Officer  
Marlene Segura, BLPEPS, Licensing Administrator  
Chuck Cala, PS, Board Investigator  
Earl Burkholder, PE/PS  
Lucas Davis  
James Harris  
Marvyn Jaramillo

**1. Convene, Roll Call and Introduction of Audience**

Mr. Valdez read the meeting script regarding the virtual meeting protocols. Mr. Aragon convened the meeting at 9:11 a.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**

**MOTION** by Mr. Gromatzky to approve the agenda as presented, **SECONDED** by Ms. McReynolds,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously.**

4. **Approval of Minutes**

- a. **Minutes of August 8, 2024**
- b. **Minutes of September 10, 2024**

MOTION by Mr. Wayne to approve the Minutes of August 8, 2024, and September 10, 2024, as presented, **SECONDED** by Ms. McReynolds,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously**.

5. **Public Comment/Correspondence**

Mr. Valdez informed the Committee that there was no correspondence at this time.

6. **Old Business**

- a. **SPCS 2022 Update**

Mr. Aragon informed the Committee that there has been no progress, and asked Mr. Gromatzky if he had any new information.

Mr. Gromatzky stated that there is no new information and that we are just waiting on NGS for the definitions.

7. **New Business**

- a. **NMSU ABET Accreditation Review**

Mr. Gromatzky stated that he attended the ABET accreditation review through the Geomatics Industrial Advisory Committee as a board member. He noted that ABET completed the review and at this time NMSU is pending those results. Furthermore, he noted that he does not anticipate any major findings.

Mr. Burkholder asked if the ABET review was for the engineering accreditation commissions.

Mr. Gromatzky replied that it was specifically for the geomatics program applied sciences accreditation.

8. **Application Review – Recommended Approval**

- a. **Recommended for Approval List**

MOTION by Mr. Gromatzky to approve the recommended for approval list, **SECONDED** by Mr. Wayne,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously**.

**b. Confirmation of Staff Reviewed Applications**

The Committee acknowledged the confirmation of staff reviewed applications.

**c. PS Retired Request(s)**

**MOTION** by Mr. Gromatzky to approve the PS retired status request,  
**SECONDED** by Mr. Wayne,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously**.

**9. Closed Session**

**MOTION** by Mr. Gromatzky that the Committee enter into closed session at 9:29 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 Ms. McReynolds.

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

**10. Action on Items Discussed During Closed Session**

Mr. Aragon brought the Committee back into open session at 10:40 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 closed session, in accordance with NMSA 1978 Section 10-15-1 (H) (1) and (3).

**a. Disciplinary Cases**

**1) 5-PS-2023 Investigator's Supplemental Report**

**MOTION** by Mr. Gromatzky to withdraw the June 6, 2024, motion in light of new information and dismiss the case, **SECONDED** by Ms. McReynolds,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously**.

2) **2-PS-2024 Investigator's Report**

**MOTION** by Mr. Gromatzky to dismiss the case, **SECONDED** by Ms. McReynolds,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously**.

3) **3-PS-2024(A) Investigator's Report**

**MOTION** by Ms. McReynolds to dismiss the case **SECONDED** by Mr. Wayne,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne

**Abstained:** Mr. Gromatzky

The motion **Passed**.

4) **3-PS-2024(B) Investigator's Report**

**MOTION** by Ms. McReynolds to dismiss the case **SECONDED** by Mr. Wayne,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne

**Abstained:** Mr. Gromatzky

The motion **Passed**.

5) **5-PS-2024 Investigator's Report**

Mr. Aragon tabled this item.

**b. Status Review of Complaints and NCAs**

A report was reviewed on the status of pending cases and referrals for Notice of Contemplated Actions.

c. **Applications for Review**

1) **PS Endorsement**

a) **Bloom, R.**

**MOTION** by Mr. Gromatzky to approve for PS endorsement,  
**SECONDED** by Mr. Wayne,

**Roll Call Vote:**

**Voting 'Aye':** Mr. Aragon, Ms. McReynolds, Mr. Wayne, Mr. Gromatzky

The motion **PASSED unanimously.**

11. **Next Scheduled Meeting Date:** January 16, 2025 – Santa Fe/Virtual

12. **Adjourn**

The meeting adjourned at 10:45 a.m.

**Submitted by:**

s/Miranda Gonzales  
Miranda Gonzales, Administrative Manager

**Approved by:**

s/Ben Aragon  
Ben Aragon, Committee Chair

January 16, 2025 **Approved Date**