

AGENDA

PROFESSIONAL ENGINEERING COMMITTEE MEETING

Thursday, August 14, 2014

1:00 p.m.

Jerry Shaw Conference Room, Room 200

Goddard Tower, NMSU Campus, Las Cruces, NM

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Minutes of June 19, 2014
5. **Public Comment/Correspondence**
6. **New Business**
7. **Old Business**
8. **Application Review – Recommended Approval**
 - a. Recommended for Approval List (*Exhibit A*)
 - PE Exam Applications
 - PE Endorsement Applications
 - PE Reinstatement Applications
 - Additional Discipline
 - b. PE Retirement Request
9. **Executive Session** - The Committee may enter into Executive 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. Disciplinary Cases
 1. Case 13-PE-06-03-2013 – Proposed Settlement Agreement

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2. Case 9-PE-3-12-2012 – Proposed Settlement Agreement
3. Case 4-PE-05-21-12 – Proposed Settlement Agreement
4. Case 10-PE-09-24-2012
5. Case 12-PE-10-10-2013

b. Status Review of Complaints and NCAs

c. License Renewals

1. SM-04-24-2014

d. Applications for Review

1. EI Certification

- a) J. Zuni

2. PE Exam

- a) S. Boroojeni
- b) J. Brandt

3. PE Endorsement

- a) D. Caron
- b) J. Ezzell
- c) J. Lopez

4. PE Reinstatement

- a) G. Sabol
- b) J. Turner
- c) S. Granata – Reconsideration
- d) J. Loughead – Reconsideration
- e) P. McMullin – Reconsideration
- f) C. Scales - Reconsideration

5. PE Retire Requests

- a) W. Thompson

9a. Action on Items Discussed During Executive Session

10. Next Scheduled Meeting Date: November 13, 2014 - Albuquerque

11. Adjourn