

AGENDA

PROFESSIONAL SURVEYING COMMITTEE MEETING

Thursday, August 14, 2014

10:00 a.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**
 - a. Clara Rice – Case 13-PS-11-06-2013
6. **New Business**
7. **Old Business**
8. **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-PS-11-06-2013
 - b. Status Review of Complaints and NCAs
 - c. Applications for Review
 1. PS Exam
 - a) R. Loane

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b) K. Spolar

2. PS Endorsement

a) C. Duda

b) M. Hummel

c) S. Kiefer

8a. Action on Items Discussed During Executive Session

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

10. Adjourn