

AGENDA

NEW MEXICO BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND PROFESSIONAL SURVEYORS MEETING

Friday, August 10, 2018

9:00 a.m.

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

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Minutes of June 22, 2018
5. **Public Comment/Correspondence**
 - a. E. Burkholder Letter
6. **Deputy Director's Report**
 - a. Staff Vacancy Update
 - b. Financial Report
 - 1) FY20 Budget Appropriation Request
 - 2) Scholarship Initiative
7. **Old Business**
 - a. BLPEPS Ethic PDH Course Dates and Locations
 - b. Request to Reinstate the Fire Protection Committee
8. **New Business**
 - a. Executive Order 2018-037
 - 1) Application Affidavit Proposed Change
 - b. Committee Assignments for 2018-2019
 - c. NCEES Annual Meeting Motions
9. **Committee Reports**
 - a. PS Committee

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- b. PE Committee
 - c. Executive Committee
 - d. Joint Practice Committee
 - 1) Meeting Report
 - e. Public Information, Exam and Licensure Promotion Committee
 - 1) Meeting Report
 - 2) Fall Newsletter – Status Report
 - 3) Licensure Brochure – Status Report
 - 4) Presentations – Status Report
 - f. Rules and Regulations Committee
 - 1) Meeting Report
 - 2) Status Report on Assignments
 - g. Legal Enforcement Committee
 - 1) Meeting Report
 - h. NCEES Committee Members
10. **Executive Session** - Pursuant to NMSA 1978, Section 10-15-1(H)(2), the Board may enter into Executive Session to discuss limited personnel matters regarding its staff.
11. **Action on Items Discussed During Executive Session**
12. **Next Scheduled Meeting Date:** November 8, 2018 – Albuquerque, NM
13. **Adjourn**