

AGENDA

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

Friday, January 18, 2019

9:00 a.m.

Training Room #2, NM DOT General Office, 1120 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 November 9, 2018
5. **Public Comment/Correspondence**
 - a. Engineer/Surveyor of Record Affidavit Question – Clarification if a Contracted Professional may be the Professional of Record for the Business.
6. **Deputy Director's Report**
 - a. Staff Vacancy Update
 - b. Financial Report
 - 1) FY 2018 Financial Audit Report
 - c. Licensing Status Report
7. **Old Business**
 - a. Proposed Recommended Change to 61-23-19. B.
 - b. Board Resolution Recommending Changes to the Act.
 - c. Scholarship Program Disbursement Details
8. **New Business**
 - a. NCEES Joint Western/Southern Zone Meeting Attendees (May 16-18, 2019)
 - b. Oregon Board Case Outcome - Federal Court Ruling Regarding Engineering
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) 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. **Next Scheduled Meeting Date:** April 12, 2019 – Las Cruces, NM

11. **Adjourn**