

# AGENDA

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

Friday, April 16, 2021

9:00 a.m.

Virtual/Telephonic Meeting

[\(Meeting Link\)](#)

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - a. Minutes of January 15, 2021
5. **Requested Public Comment**
  - a. B. Crysler – Clarification if GPS Machine Control Models are Considered Engineering and /or Surveying Services
6. **Director's Report**
  - a. Staff Vacancy Update
  - b. Financial Report
  - c. Licensing Report
7. **Old Business**
  - a. Scholarship Disbursements – For Fiscal Year 2021
  - b. Unlicensed Practice – Notification to Clients
  - c. Update to Fines Table
8. **New Business**
  - a. Senate Bill 2 – NM Legislature Special Session – Updates to the Uniform Licensing Act
  - b. Schedule Special Full Board Meeting for Proposed Changes
  - c. Fiscal Year 2022 Meeting Calendar
  - d. Qualifying PDHs Clarification Requests
    - 1) YouTube Videos

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- 2) New Equipment Staff Training
- 3) Trainings for New Employees
- 4) HR Trainings
- e. NCEES Meetings
  - 1) Western Zone Meeting – Virtual
  - 2) Annual Meeting – New Orleans

## 9. **Committee Reports**

- a. PS Committee
- b. PE Committee
- c. Executive Committee
- d. Joint Practice Committee
- e. Public Information, Exam and Licensure Promotion Committee
  - 1) Newsletter
  - 2) Presentations
- f. Rules and Regulations Committee
- g. Policies, Advisories, and Legal Enforcement Committee
- h. NCEES Committee Members

10. **Next Scheduled Meeting Date:** June 10, 2021 – Santa Fe or Virtual

## 11. **Adjourn**