

AGENDA

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

Friday, July 9, 2021

9:00 a.m.

Virtual/Telephonic Meeting

[\(Zoom Meeting Link\)](#)

1. **Convene, Roll Call and Introduction of Audience**

2. **Meeting Notification**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. Minutes of April 16, 2021

b. Minutes of May 28, 2021

5. **Requested Public Comment**

a. B. Entrekin - Proposed Seal Design

6. **Director's Report**

a. Financial Report

b. Licensing Report

7. **Old Business**

a. NCEES Resolution of Cooperation

b. Proposed Industrial Exemption Language

1) 16.39.3.11

2) 16.39.5.10

8. **New Business**

a. Election of Officers

1) Board Chair

2) Vice Chair

3) Secretary

b. FY22 Open Meetings Resolution

c. Proposed Criminal Offenses Language

AGENDA

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: August 13, 2021 – Albuquerque or Virtual

11. Adjourn