

# AGENDA

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

Friday, August 27, 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 July 9, 2021
5. **Requested Public Comment**
6. **Director's Report**
  - a. Staff Vacancy Update
  - b. Financial Report – FY23 Budget Appropriation
  - c. Licensing Report
  - d. Revised Board Committees Composition
7. **Old Business**
  - a. Open Meetings Resolution
  - b. NCEES Resolution of Cooperation
  - c. Strategic Plan Review
  - d. Qualifying PDHs Clarification Request - YouTube Videos
  - e. Proposed Criminal Offenses Language
  - f. Proposed Seal Designs
8. **New Business**
  - a. NM Tech – Financial Support of New Drone Program
  - b. NM Civil Rights Act (effective July 2021) and Tort Claims Act Changes
  - c. Schedule and Documents for NMAC Public Rules Hearing Nov. 5, 2021

# 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 Dates:

- a. November 5, 2021 – Rule Hearing and Full Board –Virtual

## 11. Adjourn