

# AGENDA

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

Friday, January 14, 2022

9:00 AM

Virtual/Teleconference Meeting

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

1. **Convene, Roll Call, and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
  - a. Minutes of December 3, 2021
5. **Requested Public Comment/Correspondence**
6. **Director's Report**
  - a. Board Member Vacancies
  - b. Financial Report
  - c. Licensing Status
7. **Old Business**
  - a. NCEES Resolution of Cooperation
  - b. Emeritus Status Request
    - 1) Chuck Cala, PS
    - 2) Gilbert Chavez, PS
    - 3) Glen Thurow, PS
8. **New Business**
  - a. House Bill 18 – Professional Engineer Licensure Requirements
  - b. Election of Officers
    - 1) Board Chair
    - 2) Vice Chair (if necessary)
    - 3) Secretary (if necessary)
9. **Committee Reports**
  - a. PS Committee
  - b. PE Committee
  - c. Executive Committee

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- d. Joint Practice Committee
- e. Public Information, Exam and Licensure Promotion Committee
  - 1) Newsletter
  - 2) Presentation
- f. Rules, Regulations, Policies, Advisories, and Legal Enforcement Committee
- g. NCESS Committee Members

## **10. Next Scheduled Meeting Dates –**

- a. February 4, 2022 – Rule Hearing/Full Board Meeting - Virtual
- b. April 8, 2022- Ruidoso or Virtual public meeting

## **11. Adjourn**