

# AGENDA

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

March 11, 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. **Board Members and Board Staff**
  - a. Introduction of Staff & Rolls of Each Member
  - b. Virtual Tour of Space
5. **Board Chairs**
  - a. Chair Dates/Time Evolution
  - b. Vice Chair
  - c. Secretary
  - d. Subcommittees
    - 1) Executive Committee
    - 2) Rules, Regulations, Polices, Advisory & Legal Enforcement
    - 3) Public Information, Exam and Licensure Promotion
    - 4) Joint Practice Committee
    - 5) Penalties & Fees
    - 6) NCEES Committee Members
6. **Financial Reports**
  - a. License & Registration Fees
  - b. Legislature Interaction
  - c. Budget Component
  - d. Executive Committee
    - 1) Hiring
    - 2) Day to Day
7. **Rules, Regulations, Policies, Advisory, & Legal**
  - a. Bucket List
  - b. NCA/Spreadsheet
  - c. Enforcement Schedule for the changes to 16.3.11.G. and 16.39.5.10.G.

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8. **5 Year Plan**

9. **Sunset Clause**

Current termination date is July 1, 2023 (effective July 1, 2024); 61-23-32 NMSA

10. **NCEES**

- a. Function to Board
- b. Attendance and meetings
- c. Committees
- d. Proposed Motion to NCEES to Change the Model Law Regarding the 10-year Expedited Licensure.

11. **Adjourn**