## **AGENDA**

## PROFESSIONAL ENGINEERING COMMITTEE SPECIAL MEETING Friday, April 29, 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.** Executive Session The Committee may enter into Executive Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H) (1) and (3) to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and to deliberate on pending cases.
  - a. **Disciplinary Cases** 
    - 1) Case 2-PE-09-08-2020- Complaint Manager's Report
    - 2) Case 4-PE-05-11-2020- Complaint Manager's Report
- 5. Action on Items Discussed During Executive Session
- **6.** Next Scheduled Meeting Date: June 9, 2022 Santa Fe/Virtual
- 7. Adjourn