

# AGENDA

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

Friday, June 10, 2022

9:00 AM

Conference Room of the Office of the Souder Miller and Associates

5454 Venice Avenue NE, Ste. D., Albuquerque, NM

(Virtual/Telephonic Attendance Option)

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

1. **Convene, Roll Call, and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Meeting Minutes**
  - a. Minutes of January 14, 2022
  - b. Minutes of February 4, 2022
  - c. Minutes of March 18, 2022
  - d. Minutes of April 8, 2022
5. **Requested Public Comment/Correspondence**
6. **Director's Report**
  - a. Board Member Vacancies
  - b. Financial Report
  - c. Licensing Status
7. **Old Business**
  - a. NM Tech – Financial Support of New Drone Program
  - b. Opportunity Scholarship Act of 2022
8. **New Business**
  - a. 2023 Sunset: Proposed Statute Changes
  - b. NM BLPEPS Scholarship – Scholarship Criteria Review
  - c. FY23 Open Meetings Resolution
  - d. Election of Officers
    - 1) Board Chair
    - 2) Vice Chair
    - 3) Secretary

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## 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) Presentation
- f. Rules, Regulations, Policies, Advisories, and Legal Enforcement Committee
- g. Penalties and Fees Committee
- h. NCESS Committee Members

## 10. Next Scheduled Meeting Dates – August 12, 2022 – Albuquerque/Virtual

## 11. Adjourn