

# AGENDA

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

Friday, August 12, 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 June 10, 2022
5. Requested Public Comment/Correspondence
6. Director's Report
  - a. Board Member and Staff Vacancies
  - b. Financial Report
  - c. Licensing Status
7. Old Business
  - a. Opportunity Scholarship Act of 2022
8. New Business
  - a. 2022 NCEES Annual Meeting Motions
  - b. Strategic Plan Review
    - 1) Performance Measures
  - c. NM Administrative Code (NMAC) Proposed Changes
    - 1) 16.39.2 Continuing Professional Development
    - 2) 16.39.3 Engineering Licensure, Disciplines, Applications, Exams, Practice, Seal of Licensee and Endorsements
    - 3) 16.39.5 Surveying – Applications, Examinations, Practice of Surveying, Seal of Licensee

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- 4) 16.39.6 Licensure for Military Service Members, Spouses and Veterans
- 5) 16.39.8 Code of Professional Conduct—Engineering and Surveying

## 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 – November 4, 2022 – Las Cruces/Virtual

## 11. Adjourn