

# AGENDA

Friday, November 4, 2022

Immediately following the Rule Hearing  
New Mexico State University, Goddard Hall  
1100 S Horseshoe Street, Room 200  
Las Cruces, NM 88003

(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 Minutes
  - a. Minutes of August 12, 2022
  - b. Minutes of September 2, 2022
  - c. Minutes of October 14, 2022
5. Action on Proposed Rule Changes
  - a. 16.39.2 NMAC – Continuing Professional Development
  - b. 16.39.3 NMAC – Engineering Licensure, Disciplines, Applications, Exams, Practice, Seal of Licensee and Endorsements
  - c. 16.39.5 NMAC – Surveying
  - d. 16.39.6 NMAC – Licensure for Military Service Members, Spouses and Veterans
  - e. 16.39.8 NMAC – Code of Professional Conduct – Engineering and Surveying
6. Public Comment/Correspondence
7. Director's Report
  - a. Financial Report
    - 1) Staff – Pay bands and Pay Salary
  - b. License Renewals Procedures for 2022
  - c. Network Issues

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## 8. New Business

- a. Emeritus Status Request
  - 1) Dr. Walter Gerstle, PE
  - 2) Ronald R. Bohannon, PE
- b. New Mexico Board Nomination for NCEES Treasurer Candidacy

## 9. Old Business

- a. Western Zone Attendance (Houston, TX – April 27-29, 2023)

## 10. 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) Presentations
- f. Rules and Regulations Committee
  - 1) Bucket List
- g. Legal Enforcement Committee
- a. NCEES Committee Members

## 11. Next Scheduled Meeting Date:

- a. January 13, 2023 – Albuquerque/Virtual

## 12. Adjourn