

AGENDA

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

October 14, 2022

9:00 AM

New Mexico Institute of Mining and Technology Campus
Room 113, Speare Hall
801 Leroy Pl, Socorro, NM

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 Board Office Space and Staff's Offices
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

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7. Rules, Regulations, Policies, Advisory, & Legal

- a. Proposed Changes to the NM Engineering and Surveying Practice Act
 - 1) 61-23-14.1 D. (3)
- b. Bucket List
- c. NCA/Spreadsheet
- d. Enforcement Schedule for the changes to 16.3.11.G. and 16.39.5.10.G.
- e. Board/Committee Vote Protocol

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

11. Adjourn