

AGENDA

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

Friday, August 11, 2023

9:00 a.m.

Sandia Conference Room, 2nd floor, Wilson & Company, Inc.
4401 Masthead Street NE, Suite 150, Albuquerque, NM 87109

(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 June 9, 2023
 - b. Minutes of June 22, 2023
 - c. Minutes of July 7, 2023
5. Public Comment/Correspondence
6. Director's Report
 - a. Financial Report
 - 1) FY25 Budget Appropriation
 - b. Update on Network and Licensing System
 - c. License Status Report
 - d. FY 23 Performance Measures
 - e. Staff Vacancy
 - 1) Plan/Timeline for filling Compliance position
7. Old Business
 - a. NM Tech University Support Application
 - b. Proposed Seal Design
 - 1) D. Adams

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8. **New Business**

- a. NMSU University Support Application
- b. FY24 Board Member Sub-Committee Assignments
- c. PEC Recommendations for the Fines and Penalties Table

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(s)
- f. Rules, Regulations, Policies, Advisories, and Legal Enforcement Committee
- g. Penalties and Fees Committee
- h. NCEES Committee Members

10. **Next Scheduled Meeting Date:** November 3, 2023 – Silver City/Virtual

11. **Adjourn**