

AGENDA

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

Friday, January 12, 2024

9:00 a.m.

Toney Anaya Building, Rio Grande Conference Room
2550 Cerrillos Road, Santa Fe, NM 87505

(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 11, 2023
 - b. Minutes of October 4, 2023
 - c. Minutes of October 13, 2023
 - d. Minutes of November 3, 2023
 - e. Minutes of December 15, 2023
5. **Public Comment/Correspondence**
 - a. Industrial Exemption pursuant to NMSA 61-23-22 and 61-23-27.10 and NMAC 16.39.3.11 G. and 16.39.5.8 G.
6. **Director's Report**
 - a. Financial Report
 - b. Fiscal Year 2023 Audit
 - c. License Status Report
7. **Old Business**
 - a. Disposing of Office Property – 7 Obsolete file cabinets.
 - b. Western Zone Attendance (Bozeman, MT – May 16-18, 2024)
8. **New Business**
 - a. Legislative Update

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9. **Closed Session** – The Board may enter into Closed Session to discuss the items listed on the agenda pursuant to NMSA 1978, Section 10-15-1(H) (3) to discuss matters pertaining to pending cases.
- a. Introduction of Administrative Prosecutor
 - b. Status Review of Complaints and NCA Referrals

10. **Action on Items Discussed During Closed Session**

11. **Committee Reports**

- a. PS Committee
- b. PE Committee
- c. Executive Committee
- d. Joint Practice Committee
- e. Public Information, Exam and Licensure Promotion Committee
 - 1) Presentation(s)
- f. Rules, Regulations, Policies, Advisories, and Legal Enforcement Committee
- g. Penalties and Fees Committee
- h. NCEES Committee Members
- i. Project Steering Committee
 - 1) Update on Network and Licensing System

12. **Next Scheduled Meeting Date:** April 19, 2024 – Farmington/Virtual

13. **Adjourn**