AGENDA

NEW MEXICO BOARD OF LICENSURE FOR
PROFESSIONAL ENGINEERS AND PROFESSIONAL SURVEYORS MEETING
Friday, April 12, 2024
9:00 a.m.
San Juan College, Classroom 1217
4601 College Boulevard, Farmington, NM 87402

(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 December 15, 2023
   b. Minutes of January 12, 2024

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. Staff Vacancies
   b. Financial Report
   c. License Status Report

7. **Old Business**

8. **New Business**
   a. Advisory Opinion NCEES CPC Standard
   b. Advisory Opinion For the day-to-day right of way easements, are we going to have those surveyed?
   c. NMSU University Support Application – New Request
   d. FY 25 Meeting Calendar
   e. NCEES Annual Meeting Attendance (Chicago, IL – August 14-17, 2024)

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     f.   NCEES Candidates
- 1) NCEES President-Elect
  - a) Dr. Q, PE (California)
  - b) Elizabeth Johnston, PE (Alaska)
- 2) NCEES Western Zone Vice President Candidate
  - a) Aaron Blaisedell, PS (Washington)
- 3) NCEES Western Zone Assistant Vice-President Candidate
  - a) Sean St.Clair, PE (Oregon)
  - b) Scott Sayles, PE (Arizona, New Mexico, Nevada, Utah)

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) Presentation(s)
        2) Newsletter
    f. Legal Enforcement Committee
    g. Penalties and Fees Committee
    h. NCEES Committee Members
    i. Project Steering Committee
        1) Update on Licensing System Project

10. **Next Scheduled Meeting Date:** June 7, 2024 – Santa Fe/Virtual

11. **Adjourn**