

AGENDA

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

Friday, November 8, 2024

9:00 a.m.

Souder, Miller & Associates (SMA), Gordita Conference Room
3500 Sedona Hills Pkwy, Las Cruces, NM 88011

(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 9, 2024
 - b. Minutes of October 2, 2024
5. **Public Comment/Correspondence**
6. **Director's Report**
 - a. License Status Report
 - b. Financial Report
7. **Old Business**
 - a. NM Handbook for Building Officials
 - b. University Scholarship Criteria
 - c. University Scholarship Disbursements – For Fiscal Year 2025
 - d. Recommendations for the Fines and Penalties Guideline Tables
 - e. Yamada, J. – English Proficiency Certificate
8. **New Business**
 - a. Advisory Opinion: Expert Witness Testimony
 - b. ABET Accreditation
 - 1) NMSU Review
 - 2) Navajo Technical University Accreditation

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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

10. Next Scheduled Meeting Date: January 17, 2025 – Santa Fe/Virtual

11. Adjourn