AGENDA

NEW MEXICO BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND PROFESSIONAL SURVEYORS MEETING Friday, April 11, 2025

9:00 a.m.

Toney Anaya Building, 3rd Floor, CID/MHD Conference Room 2550 Cerrillos Rd., Santa Fe, NM 87505

(Virtual/Telephonic Attendance Option) (Zoom meeting Link)

1. Convene, Roll Call and Introduction of Audience

- 2. <u>Meeting Notification</u>
- 3. <u>Approval of Agenda</u>

4. <u>Approval of Minutes</u>

a. Minutes of January 17, 2025

5. <u>Public Comment/Correspondence</u>

- a. Anderson, F. 61-23-21 NMSA in regard to Limited Partnerships with no Human Partner
- b. Price, J. Geomatic Engineering Discipline Inquiry

6. <u>Director's Report</u>

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

7. Old Business

8. <u>New Business</u>

- a. FY26 Meeting Calendar
- b. Emeritus Status Request(s)
 - 1) Bohannan, R.
- c. NCEES Meetings
 - 1) Western Zone Meeting (Albuquerque, NM May 15-17, 2025)
 - 2) Annual Meeting (New Orleans, LA August 19-22, 2025)

AGENDA

- d. Proposed update to the Fines and Penalties Guideline Table
- e. University Support Applications
 - 1) NMSU Garcia, G.
 - 2) NM Tech Carrico, C.
 - 3) NM Tech Leclerc, C.

9. <u>Committee Reports</u>

- 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: June 6, 2025 – Santa Fe/Virtual

11. <u>Adjourn</u>