AGENDA

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

Friday, June 20, 2025

9:00 a.m.

The Town of Taos Visitor Center, Marge Terry Conference Room, 1201 Paseo Del Pueblo Sur, Taos, NM 87571 (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 April 11, 2025
- 5. Public Comment/Correspondence
- 6. Director's Report
 - a. License Status Report
 - b. Financial Report
- 7. Old Business
- 8. New Business
 - a. FY26 Open Meetings Resolution
 - b. Election of Officers
 - 1) Board Chair
 - 2) Vice Chair
 - 3) Secretary
 - c. Proposed Fee Schedule
- 9. Committee Reports
 - a. PS Committee
 - b. PE Committee
 - c. Executive Committee

AGENDA

- 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: August 8, 2025 Albuquerque/Virtual
- 11. Adjourn