

AGENDA

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

Friday, August 8, 2025

9:00 a.m.

Sandia Conference Room, 2nd floor, Wilson & Company, Inc. 4401 Masthead Street NE,
Suite 150, Albuquerque, NM 87109
(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 June 20, 2025
5. Public Comment/Correspondence
6. Director's Report
 - a. License Status Report
 - b. Financial Report
 - c. Staff Vacancy
7. Old Business
8. New Business
 - a. Certificate of Appreciation for Outstanding Service as a Licensing Administrator
 - b. 2025-2026 Committee Membership and Chargers
 - c. University Support Proof of Purchase Question
 - d. NMSU University Support Application – Gamillo, B.
 - e. NCEES Annual Meeting Motions for Consideration
 - f. Proposed Increased Renewal Fees
 - g. Budget Adjustment Request (BAR) - Personal Services and Employee Benefits

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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) (6) to discuss matters pertaining to purchases in an amount exceeding two thousand five hundred dollars (\$2,500).

- a. Contracts and Other Expenses

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)
 - 2) Newsletter
- f. Legal Enforcement Committee
- g. Penalties and Fees Committee
- h. NCEES Committee Members
- i. Project Steering Committee

12. **Next Scheduled Meeting Date:** November 7, 2025 – Santa Fe/Virtual

13. **Adjourn**