

# AGENDA

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

Friday, June 7, 2024

9:00 a.m.

Carruthers Building, Yucca Room  
1209 Camino Carlos Rey, Santa Fe, NM 87505

(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 12, 2024
  - b. Minutes of April 29, 2024
5. **Public Comment/Correspondence**
  - a. D. Bohannan – R4 Creating Funding Request
6. **Director's Report**
  - a. Staff Vacancies
  - b. Financial Report
  - c. License Status Report
7. **Old Business**
  - a. NCEES Candidates
  - b. Advisory Opinion For the day-to-day right of way easements, are we going to have those surveyed?
8. **New Business**
  - a. FY25 Open Meetings Resolution
  - b. Election of Officers
    - 1) Board Chair
    - 2) Vice Chair

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- 3) Secretary
  - c. Emeritus Status Request
    - 1) Karl Tonander, PE
  - d. Intern Certification for Professional Endorsement Applicants
  - e. PDH's for Reinstatement and Reactivation Applications
  - f. Paper Verification Fee
  - g. Arizona Board 2024 Sunset Update
  - h. Mutual Recognition Agreement between NCEES and Engineering Council (UK)
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. **Closed Session** – The Board may enter into Closed Session to discuss those items listed on the agenda pursuant to NMSA 1978, Section 10-15-1 (H) (2) to discuss limited personnel matters.
- a. **Staff Compensation**
11. **Actions on Items Discussed in Closed Session**
12. **Next Scheduled Meeting Date:** August 9, 2024 – Albuquerque/Virtual
13. **Adjourn**