

AGENDA

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

Friday, August 9, 2024

9:00 a.m.

Wilson and Company, Inc., Sandia Conference Room
4401 Masthead St. 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 7, 2024
5. **Public Comment/Correspondence**
 - a. Dr. Qureshi – NCEES Annual Meeting Nomination Support
 - b. Yamada, J. – English Proficiency Certificate
6. **Director's Report**
 - a. License Status Report
 - b. Staff Vacancy Update
 - c. Financial Report
7. **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 and NMSA 1978, Section 10-15-1(H)(6) to discuss matters pertaining to purchases in an amount exceeding two thousand dollars five hundred dollars (\$2,500).
 - a. FY25 Funding for Purchasing of a New Licensing System
 - b. Staff Compensation
8. **Actions on Items Discussed in Closed Session**

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9. Old Business

- a. Paper Verification Fee
- b. Intern Certification for Professional Endorsement Applicants
- c. NM Handbook for Building Officials
- d. Advisory Opinion: For the day-to-day right of way easements, are we going to have those surveyed?
- e. University Scholarship Criteria
- f. Repeat Offenders Guideline Schedule
- g. Recommendations for the Fines and Penalties Guideline Tables

10. New Business

- a. Advisory Opinion: Expert Witness Testimony
- b. NCEES Annual Meeting Motions for Consideration

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 8, 2024 – Las Cruces/Virtual

13. Adjourn