

AGENDA

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

Friday, January 17, 2025

9:00 a.m.

Toney Anays Building, Hearing Room 1
2550 Cerrillos Rd., 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 August 9, 2024
 - b. Minutes of November 7, 2024
5. **Public Comment/Correspondence**
6. **Director's Report**
 - a. License Status Report
 - b. Financial Report
 - 1) FY24 Audit Report
7. **Old Business**
8. **New Business**
 - a. NCEES Western Zone Meeting (Albuquerque, NM – May 15-17, 2025)
 - b. Certificate of Appreciation for Outstanding Service as a Board Member
 - c. Emeritus Status Request(s)
 - 1) Brasher, P.
 - 2) Cala, C.
 - 3) Thurow, G.

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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. Next Scheduled Meeting Date: April 11, 2025 –Taos/Virtual

11. Adjourn