New Mexico Regulation and Licensing Department CONSTRUCTION INDUSTRIES COMMISSION

OF THE STATE OF NEW MEXICO

AGENDA

Construction Industries Commission **REGULAR MEETING** Wednesday, July 18, 2018, 9:30 a.m. 5500 San Antonio Dr. NE Albuquerque, NM 87109 Main Conference Room

I. <u>CONVENE, DETERMINATION OF QUORUM AND INTRODUCTIONS</u>:

Commissioners and Audience

II. <u>APPROVE AGENDA</u> July 18, 2018 Regular Meeting Agenda

III. <u>PUBLIC COMMENT</u>

Public comments were received limiting comments to 2 minutes per individual speaker and refraining from revealing the names of parties or case detail pertaining to disciplinary matters pending before the Commission.

IV. <u>DIRECTOR'S REPORT</u> Director's Report presented by Acting Director Martin Romero

V. <u>OLD BUSINESS</u>

Approval of May 16, 2018 Regular Meeting Minutes

VI. <u>NEW BUSINESS</u>

- a. <u>Approval of Licenses issued in May and June 2018</u>
- b. Approval of Electrical Continuing Education Courses
- c. Approval of Plumbing and Mechanical Continuing Education Courses
- d. Enchanted Electric, Contractor Name Appeal

VII. EXECUTIVE SESSION

The Commission into executive session to discuss the cases listed on the agenda, pursuant to NMSA 1978, Sections 10-15-1(H) (1),(3) and (7) of the Opens Meeting Act. Authorizing closed sessions for matters related to issuance, suspension, renewal, or revocation of licenses, deliberations on pending administrative adjudicatory proceedings, and pending or threatened litigations.

VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

Deliberation on Licensee Disciplinary Action Cases

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a.

	 21; 15-01-09 Taos Custom Builders 59; 15-01-26 Summit Building & Development 78; 16-03-22 Carrillo Roofing General Contractor, LLC. 87; 16-03-23 Peacemakers Construction 132; 16-05-10 Triple Action Construction 143; 16-04-27 Ramirez, Michael R. General Contractor 			
b.				
0.	1)	241; 17-09-05	4)	70; 18-03
	2)	46; 18-02	5)	95; 18-04
	3)	<u>67; 18-03</u>	6)	104; 18-04
	,			
c.				
	1)	<u>62; 18-03</u>		
d.				
	1)	<u>90; 17-11</u> 126, 17, 04, 20	6)	<u>50; 18-02</u>
	2)	<u>136; 17-04-20</u>	7)	<u>66; 18-03</u>
	3)	<u>252; 17-09-13</u> 282; 17, 11, 02	8)	<u>97; 18-04</u>
	4) 5)	<u>282; 17-11-02</u> 201: 17 12 04		
	5)	<u>301; 17-12-04</u>		
e.				
С.	1)	<u>09; 17-11-16</u>	9)	53; 18-02
	2)	182; 17-04-26	10)	57; 18-03
	3)	299; 17-12-01	11)	58; 18-03
	4)	311; 17-12-18	12)	59; 18-03
	5)	10; 18-01-11	13)	65; 18-03
	6)	34; 18-02	14)	72; 18-03
	7)	43; 18-02	15)	78; 18-02
	8)	<u>48; 18-02</u>		
f.				
	1)	<u>112; 16-04-20 Teambuilt</u>		
	2)	<u>114; 16-04-15 Olivares, Henry Construction LLC</u>		
	3)	126; 16-05-06 JB Construction LLC		
	4)	<u>152; 16-05-24 Lobo Plumbing & Heating</u>		
	5)	287; 16-07-21 Encantado Plu	imbing and Heating	
a				
g.				

1) 184; 17-07-12 Bartlett Construction, LLC.

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h. Special Considerations:

490; 13-11-05 Weber Air Conditioning Co., Inc.

i. Hearing Officer's Report: 34; 16-02-16 Holmes Mechanical HV/AC/ R

j. Commission Counsel's Report Pending or Threatened Litigation: Zitro Construction Services Inc. (10-1748) vs New Mexico Construction Industries Commission No. D-101-CV-2012-02397

IX. <u>NEXT MEETING DATE</u>

Regular meeting is scheduled **September 19, 2018 at 9:30 a.m.**, Regulation and Licensing Department, Construction Industries Division Main Conference Room, Albuquerque, New Mexico.

X. <u>ADJOURN</u>