**CONSTRUCTION INDUSTRIES COMMISSION**

 **REGULAR MEETING**

**Wednesday, July 15, 2015, 9:30 a.m.**

**5200 Oakland Ave. NE**

**Albuquerque, NM 87113**

**Main Conference Room**

1. **Convene, Determination of Quorum and Introductions: Commissioners and Audience**
2. **Approve Agenda**
3. **Public Comment** – Please limit comments to 2 minutes per individual speaker and refrain from revealing the names of parties or case details pertaining to disciplinary matters pending before the Commission.
4. **DIRECTORS REPORT**
5. **Old Business**
	1. **Approval of May 20, 2015 Regular Meeting Minutes**
6. **New Business**
7. **Discussion of possible future changes to classification rules, Title 14, Chapter 6, Part 6 and approval to move forward to rules hearing**
8. **Approval of third-party Hearing Officers for CID**
9. **Approval of Mechanical Continuing Education**
10. **Approval of Electrical Continuing Education**
11. **Approval of Licenses Issued in May and June 2015**
12. **Executive Session** – The Commission may close the meeting to the public and enter into executive session to discuss the cases listed under agenda items VII(a) – (e), pursuant to NMSA 1978, Sections 10-15-1(H)(1), (3) and (7). Such discussions shall pertain to the issuance, suspension, renewal or revocation of licenses, deliberations on pending administrative adjudicatory proceedings, and pending or threatened litigation.
	1. **Deliberation on Licensee Disciplinary Action Cases in which Dismissal or Closure is recommended:**

*Complaint Committee Recommendation: Dismissal*

1. 506; 13-11-22

2. 03; 14-12-24

3. 451; 14-08-14

4. 478; 14-09-04

5. 33; 15-01-29

6. 141; 15-04-02

*Complaint Committee Recommendation: Closure*

* 1. 12-2555 4. 434; 14-10-17

 2. 163; 13-05-02 5. 75; 15-02-18

 3. 292; 14-07-22

* 1. **Deliberation on Licensee Disciplinary Action Cases in which Issuance of Notices of**

**Contemplated Action (“NCA”) is Recommended:**

*Complaint Committee Recommendation: Authorize Pre-NCA Settlement Agreement; If Pre-NCA Settlement Negotiations Unsuccessful, Issuance of NCA*

1. 52; 150-02-09

 2. 491; 14-12-23

 *Complaint Committee Recommendation: Issuance of NCA*

1. 546; 13-12-23
2. 19; 14-10-22
3. 121; 14-04-14
4. 182- 14-16-18
5. 202; 14-06-24
6. 311; 14-08-06
7. 420; 14-10-20
8. 476- 14-12-10
9. 492; 14-12-23
10. 47; 15-02-02
11. 51; 15-02-01
12. 68; 15-03-03
13. 125; 15-04-20
	1. **Special Consideration:**

 1. 215; 14-06-26

 2. 124; 15-03-13

* 1. **Defaults:**
1. 85; 13-03-07 4. 164; 13-05-03
2. 121-13-04-05 5. 182; 13-05-15
3. 162; 13-05-02 / 413; 13-09-16/ 454; 13-10-18 6. 187; 13-05-16
	1. **Attorney General’s Report and Deliberation on Licensee Disciplinary Action Cases:**
4. 105; 13-03-20
5. 153; 13-29-13

3. 09; 14-01-08

 4. 276; 13-07-09

* 1. **Hearing Officer Report**
		+ - 1. 12 -2476 3. 99; 13-03-13
				2. 40; 13-01-31
1. **Action on items discussed during Executive Session**
2. **NEXT MEETING DATE**

Regular Meeting – September 16, 2015, RLD constRuction industries conference room, Albuquerque, NM

1. **ADJOURN**