

New Mexico Regulation and Licensing Department
CONSTRUCTION INDUSTRIES COMMISSION
OF THE STATE OF NEW MEXICO

AGENDA - AMENDED

Construction Industries Commission
REGULAR MEETING
Wednesday, January 16, 2019, 9:30 a.m.
5500 San Antonio Dr. NE
Albuquerque, NM 87109
Main Conference Room

- I. **CONVENE, DETERMINATION OF QUORUM AND INTRODUCTIONS:**
Commissioners and Audience
- II. **APPROVE AGENDA**
January 16, 2019 Regular Meeting Agenda
- III. **PUBLIC COMMENT**
Public comment is limited to two minutes per individual speaker and will refrain from revealing the names of parties or case detail pertaining to disciplinary matters pending before the Commission.
- IV. **DIRECTOR'S REPORT**
Director's Report presented by Acting Director Martin Romero
- V. **OLD BUSINESS**
Approval of November 21, 2018 Regular Meeting Minutes
- VI. **NEW BUSINESS**
 - a. Approval of 2019 Open Meetings Resolution
 - b. Approval of Licenses issued in November and December 2018
 - c. Approval of Electrical Continuing Education Courses
 - d. Approval of Plumbing and Mechanical Continuing Education Courses
- VII. **EXECUTIVE SESSION**
The Commission will enter 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 Open Meetings Act. Authorizing closed session for matters related to issuance, suspension, renewal, or revocation of licenses, deliberations on pending administrative adjudicatory proceedings, and pending or threatened litigations.

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VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

Deliberation on Licensee Disciplinary Action Cases

- a. 229; 17-07-13
- b. 1) 83; 18-04
2) 222; 18-10
3) 252; 17-09-13
- c. 1) 183; 17-07-12
2) 240; 17-09-01
3) 190; 18-09
- d. 1) 222; 18-10
2) 252; 17-09-13
- e. 1) 250; 14-07-10
2) 10-1795

IX. NEXT MEETING DATE

Regular meeting is scheduled **March 20, 2019 at 9:30 a.m.**, Regulation and Licensing Department, Construction Industries Division Main Conference Room, Albuquerque, New Mexico.

X. ADJOURN