**AGENDA**

Construction Industries Commission

**REGULAR MEETING**

Wednesday, May 15, 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**

May 15, 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 March 20, 2019 Regular Meeting Minutes](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\Regular%20Meeting%20Minutes%20DRAFT%203-20-19.pdf)

**VI. NEW BUSINESS**

1. [Approval of Licenses issued in March and April 2019](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\Approval%20of%20Licenses%20issued%20in%20March%20and%20April%202019.pdf)
2. [Approval of Electrical Continuing Education Courses](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\Electrical%20-%20Exec%20Summary%20&%20Elec%20CE%20Approval%20List.pdf)

**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) and (3) 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.

**VIII. Action on Items Discussed During Executive Session**

**Deliberation on Licensee Disciplinary Action Cases** (\*cases consolidated)

1. 1) [26; 19-02](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\26;%2019-02%20Memo.docx) 5) [35; 19-03](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%2035;%2019-03%20memo%20NCA.docx) 9) [242; 18-11](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%20242;%2018-11%20Memo%20NCA.docx)

2) [27; 19-03](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%2027;%2019-03%20memo%20NCA.docx) 6) [36; 19-03](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%2036;%2019-03%20memo%20NCA.docx)

3) [34; 19-03](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%2034;%2019-03%20memo%20NCA.docx) 7) [184; 17-07-12](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%20184;%2017-07-12%20Memo%20NCA.docx)

b. 1) [51; 17-02-15](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\51;%2017-02-15%20memo.docx) 8) [446; 13-10-02](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\446;%2013-10-02%20meno.docx) 14) [209; 18-09](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%20209;%2018-09%20Memo%20Close.docx)

2) [114; 15-03-19](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\114;%2015-03-19%20Memo.docx) 9) [467; 14-11-25](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\467;%2014-11-25%20memo.docx) 15) [257; 18-11](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%20257;%2018-11%20memo%20Close.docx)

3) [156; 15-05-14](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\156;%2015-05-14%20Memo.docx) 10) [121; 18-06](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\121;%2018-06%20Memo.docx) 16) [46; 19-03](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%2046;%2019-03%20Memo%20Close.docx)

4) [12-2438](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\12-2438%20Memo.docx) 11) [246; 18-11](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\246;%2018-12%20Memo.docx) 17) [347; 16-10-05](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\347;%2016-10-05%20Memo.docx)

5) [415; 15-12-08](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\415;%2015-12-08%20Memo.docx) 12) [264; 18-12](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\264;%2018-12%20Memo.docx) 18) [485; 13-11-04](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%20485;%2013-11-04%20Memo.docx)

6) [137; 13-04-16](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\137;%2013-04-16%20Memo.docx) 13) [12; 19-01](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\12;%2019-01%20Memo.docx) 19) [80; 16-03-24](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\CIC%2080;%2016-03-24%20Memo.docx)

7) [239; 18-11](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\239;%2018-11%20Memo.docx)

c. 1) [58; 17-03-02](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\58;%2017-03-02%20%20Memo.docx) 2) [49; 17-02-17](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\49;%2017-02-17%20Memo.docx)

d. [300; 16-08-15/ 166; 17-06-23](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\300;%2016-08-15%20%20166;%2017-06-23Mata%20Cases%20memo.pdf)

e. 1) 12; 17-01-13 5) [428; 14-10-24](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\428;%2014-10-24%20Settlement%20Agreement%20Signed%20MP%20Chavez.pdf)

2) [51; 15-02-01](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\Big%20Bear%20-%20Settlement%20Agreement,%2051;%2015-02-01,%2068;%2015-03-03,%2092;%2015-03-09.pdf) 6) [322; 15-09-15](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\322;%2015-09-15%20Settlement%20Agreement%20-%20Cameron%20Custom%20Homes%20-%205-2-19.pdf)

68; 15-03-03 7) [86; 17-03-27](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\86;%2017-03-27%20Settlement%20Signed%20by%20Respondent%20Heritage%20Morales.pdf)

92; 15-03-09 8) [143; 16-04-27](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\143;%2016-04-27%20Settlement%20Agreement%20Michael%20R.%20Ramirez.pdf)

3) [10-1795](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\10-1795%20Oder%20Special%20Consideration%20Custom%20Home%20Dynamics.docx) 9) [11-2250](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\11-2250%20G%20%20D.N.S.Services%20request%20%20%20.pdf)

4) [142; 15-04-08](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\142;%2015-04-08%20Settlement%20Agreement%20(3B's%20JJ%20Blea)%20Signed.pdf)

f. HEARING OFFICER REPORT:

[80; 17-01-06 Silverline Construction](file:///\\FC01-File\CID$\CID.Commission\2019%20CIC%20Meetings%20and%20Hearings\CIC%205.15.2019\5.15.19%20-%20Agenda\Hearing%20Officer%20Report%2080;%2017-01-06%20Silverline.docx)

**IX. Next Meeting dATE**

Regular meeting is scheduled **July 17, 2019** **at 9:30 a.m.**, Regulation and Licensing Department, Construction Industries Division Main Conference Room, Albuquerque, New Mexico.

**X. Adjourn**