

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

SPECIAL MEETING
Monday, June 26, 2017 3:00 p.m.
5500 San Antonio Dr. NE
Albuquerque, NM 87109
Main Conference Room

AGENDA

- I. **CONVENE, DETERMINATION OF QUORUM:**
- II. **APPROVE AGENDA**
- III. **OLD BUSINESS**

Approval of May 17, 2017 Regular Meeting Minutes
- IV. **EXECUTIVE SESSION** – The Commission may close the meeting to the public and enter into executive session to discuss the cases listed under agenda items IV(a), 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.
 - a) **Deliberation on Licensee Disciplinary Action Case:**
Stipulated Agreement Case No. 83; 17-03-31UL
- V. **ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**
- VI. **NEW BUSINESS**

Request for Approval on proposed changes to NMAC 14.10.4 New Mexico Electrical Code
- VII. **NEXT MEETING DATE**
REGULAR MEETING –JULY 19, 2017, RLD CONSTRUCTION INDUSTRIES
CONFERENCE ROOM, ALBUQUERQUE, NM
- VIII. **ADJOURN**