

CONSTRUCTION INDUSTRIES COMMISSION OF THE STATE OF NEW MEXICO

MEETING MINUTES

Minutes of the Construction Industries Commission Special Meeting held on
Wednesday, June 26, 2017 at 5500 San Antonio Dr. NE, Albuquerque, NM 87109.

I. CONVENE, DETERMINATION OF QUORUM AND INTRODUCTIONS: Commissioners and Audience

A quorum of the Commission was present and the meeting was convened at approximately at 3:22 p.m.

ATTENDING this meeting were:

Chairman D. Randy Baker, Representing Licensed Electrical Contractors
Commissioner Dale Armstrong, Representing Licensed Mechanical Contractors
Commissioner Glenn Fellows, Representing Licensing and Practicing Architects of New Mexico
Commissioner Don Kaufman, Representing the Subcontracting Industry
Commissioner Rick Davis, Representing the Residential Construction Industry

ABSENT:

Commissioner Vince Alvarado, Representing Organized Labor
Vice Chairmen Ken Wooten, Representing Practicing General Contractors

II. APPROVE AGENDA

MOTION: Commissioner Fellows moved for the approval of the agenda.

SECOND: Commissioner Armstrong seconded the motion.

VOTE: All Commissioners present voted in favor of the motion.

III. OLD BUSINESS

a. Approval of May 17, 2017 Minutes

MOTION: Commissioner Fellows moved for the approval of the minutes.

SECOND: Commissioner Armstrong seconded the motion.

VOTE: All Commissioners present voted in favor of the motion.

IV. EXECUTIVE SESSION

MOTION: Chairman Baker moved to enter into executive session to discuss the listed cases, pursuant to NMSA 1978, Sections 10-15-1(H) (1),(3) and (7).

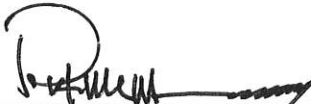
**CONSTRUCTION INDUSTRIES COMMISSION
OF THE STATE OF NEW MEXICO**

NEW MEXICO CONSTRUCTION
INDUSTRIES COMMISSION



RANDY BAKER
CHAIRMAN

7/19/2017
DATE



PAT McMURRAY
DIRECTOR, CID/MHD

7-19-2017
DATE