

# AGENDA

## CONSTRUCTION INDUSTRIES COMMISSION

### REGULAR MEETING

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

5200 Oakland Ave. NE

Albuquerque, NM 87113

Main Conference Room

- I. **CONVENE, DETERMINATION OF QUORUM AND INTRODUCTIONS: COMMISSIONERS AND AUDIENCE**
- II. **APPROVE AGENDA**
- III. **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.
- IV. **DIRECTORS REPORT**
- V. **OLD BUSINESS**
  - a. **Approval of May 20, 2015 Regular Meeting Minutes**
- VI. **NEW BUSINESS**
  - a. **Discussion of possible future changes to classification rules, Title 14, Chapter 6, Part 6 and approval to move forward to rules hearing**
  - b. **Approval of third-party Hearing Officers for CID**
  - c. **Approval of Mechanical Continuing Education**
  - d. **Approval of Electrical Continuing Education**
  - e. **Approval of Licenses Issued in May and June 2015**
- VII. **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.

- a. **Deliberation on Licensee Disciplinary Action Cases in which Dismissal or Closure is recommended:**

*Complaint Committee Recommendation: Dismissal*

- |                  |                  |
|------------------|------------------|
| 1. 506; 13-11-22 | 4. 478; 14-09-04 |
| 2. 03; 14-12-24  | 5. 33; 15-01-29  |
| 3. 451; 14-08-14 | 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 |                  |

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## **b. 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  | 8. 476- 14-12-10  |
| 3. 121; 14-04-14 | 9. 492; 14-12-23  |
| 4. 182- 14-16-18 | 10. 47; 15-02-02  |
| 5. 202; 14-06-24 | 11. 51; 15-02-01  |
| 6. 311; 14-08-06 | 12. 68; 15-03-03  |
| 7. 420; 14-10-20 | 13. 125; 15-04-20 |

## **c. Special Consideration:**

1. 215; 14-06-26
2. 124; 15-03-13

## **d. 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 |

## **e. Attorney General’s Report and Deliberation on Licensee Disciplinary Action Cases:**

- |                  |                  |
|------------------|------------------|
| 1. 105; 13-03-20 | 3. 09; 14-01-08  |
| 2. 153; 13-29-13 | 4. 276; 13-07-09 |

## **f. Hearing Officer Report**

- |                 |                 |
|-----------------|-----------------|
| 1. 12 -2476     | 3. 99; 13-03-13 |
| 2. 40; 13-01-31 |                 |

## **VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION**

### **IX. NEXT MEETING DATE**

REGULAR MEETING – SEPTEMBER 16, 2015, RLD CONSTRUCTION INDUSTRIES CONFERENCE ROOM, ALBUQUERQUE, NM

### **X. ADJOURN**