

**CONSTRUCTION INDUSTRIES COMMISSION**  
**REGULAR MEETING**  
**Wednesday, January 20, 2016, 9:30 a.m.**  
**5500 San Antonio Dr. NE**  
**Albuquerque, NM 87109**  
**Main Conference Room**

**AGENDA**

- 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 November 18, 2015 Regular Meeting Minutes
  - b. Approval of December 17, 2015 Special Meeting Minutes
  - c. Adoption of amendment to NMAC 14.6.6 Section 7, 8 & 9 Licensing Classification and Scopes.
- VI. **NEW BUSINESS**
  - a. Approval of 2016 Open Meetings Resolution
  - b. Approval of Licenses Issued in November and December 2015
  - c. Approval of General Construction TAC (Technical Advisory Committee) member Mr. Bill Konopik
  - d. Approval of Mechanical and Plumbing Continuing Education Courses
  - e. Approval of Electrical Continuing Education Courses
  - f. Appeal of variance requested by Lloyd and Associates Architects NMAC 14.5.1.13(c)
- 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) – (j), 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.

**Deliberation on Licensee Disciplinary Action Cases:**

**a.**

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|------------------|------------------|
| 1) 23; 14-01-23  | 5) 348; 15-10-01 |
| 2) 89; 14-03-10  | 6) 458; 14-10-07 |
| 3) 105; 15-03-23 | 7) 468; 14-12-11 |
| 4) 344; 15-09-04 |                  |

**b.**

- |                    |                   |
|--------------------|-------------------|
| 1) 14; 13-12-03 UL | 9) 310; 14-07-22  |
| 2) 40; 13-01-31    | 10) 120; 15-03-27 |
| 3) 112; 13-03-25UL | 11) 167; 15-06-04 |
| 4) 310; 13-07-29   | 12) 199; 15-06-12 |
| 5) 374; 13-08-30   | 13) 212; 15-07-21 |
| 6) 408; 13-09-23   | 14) 261; 15-08-19 |
| 7) 442; 13-09-27   | 15) 297; 15-09-01 |
| 8) 279; 14-07-08   |                   |

**c.**

- |                  |                  |
|------------------|------------------|
| 1) 286; 14-07-18 | 4) 233; 15-07-27 |
| 2) 34; 15-01-29  | 5) 353; 15-10-15 |
| 3) 187; 15-06-18 | 6) 377; 15-11-03 |

**d.**

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|------------------|-------------------|
| 1) 100; 14-03-18 | 7) 21; 15-01-09   |
| 2) 200; 14-06-24 | 8) 67; 15-02-24   |
| 3) 296; 14-07-28 | 9) 99; 15-03-24   |
| 4) 297; 14-07-25 | 10) 102; 15-03-28 |
| 5) 423; 14-10-20 | 11) 142; 15-04-08 |
| 6) 484; 14-12-17 | 12) 260; 15-08-25 |

**e. Defaults:**

- |   |  |
|---|--|
| 1) 423; 13-09-18 – Mock Associates, Inc.      | 4) 490; 13-11-05- Weber Air Conditioning Co., Inc.           |
| 2) 429; 13-09-23 – Top Gun Construction, LLC. | 5) 508; 13-11-20- Sticks & Stones Construction & Landscaping |
| 3) 460; 13-10-16 – Noble Mechanical, Inc.     | 6) 277; 14-07-22 – Wendel D. Hall Drywall                    |

**f. Attorney General's Cases**

Settlement Agreements:

- |                  |                  |
|------------------|------------------|
| 1) 337; 13-08-09 | 3) 406; 13-09-09 |
| 2) 389; 13-09-05 | 4) 436; 13-09-25 |

**g. Attorney General's Cases:**

- |                  |                  |
|------------------|------------------|
| 1) 188; 13-05-16 | 6) 521; 13-12-09 |
| 2) 241; 13-06-19 | 7) 523; 13-11-29 |
| 3) 327; 13-07-24 | 8) 531; 13-12-11 |
| 4) 488; 13-11-04 | 9) 549; 13-12-27 |
| 5) 501; 13-11-19 |                  |

**h. Special Considerations:**

12-2476 – Desert Sky Construction & Roofing, LLC

**I. Deliberations in Connection with Administrative Adjudicatory Proceedings**

**J. Commission Counsel's Report on Pending or Threatened Litigation**

1. Top Notch Exteriors v. CIC Construction Industries Commission, Case No. D-307-2015-01351
2. North Mesa Builders and Gary Ahlers v. Construction Industries Commission, Case No. D-101 V-2015-00009

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

**IX. NEXT MEETING DATE**

REGULAR MEETING – MARCH 16, 2016, RLD CONSTRUCTION INDUSTRIES CONFERENCE ROOM, ALBUQUERQUE, NM

**X. ADJOURN**