

Amended  
**AGENDA**

**CONSTRUCTION INDUSTRIES COMMISSION**  
**Special Meeting**  
**Thursday, December 17, 2015, 12:00 p.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**
- III. **PUBLIC COMMENTS**
- IV. **EXECUTIVE SESSION** – The Commission will close the meeting to the public and enter into executive session to discuss the case listed on the agenda, pursuant to NMSA 1978, Sections 10-15-1(H) (7). Such discussions are attorney – client privileged and pertain to pending or threatened litigation.
  - a. **Commission Counsel’s Report on Pending or Threatened Litigation:**
    - I. Consideration of stipulated agreement Case No. 144; 15-04-16 Rockhouse CGM LLC and Karl Pergola.
- V. **ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION WITH ROLL CALL VOTE**
- VI. **ADJOURN**