

CONSTRUCTION INDUSTRIES COMMISSION OF THE STATE OF NEW MEXICO

MEETING MINUTES

**Minutes of the Construction Industries Commission Special Meeting held on
Thursday, December 17, 2015 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 12:04 p.m.

ATTENDING this meeting were:

Chairman D. Randy Baker, Representing Licensed Electrical Contractors
Commissioner Patrick Casey, Representing the Residential Construction Industry
Commissioner Vince Alvarado, Representing Organized Labor
Commissioner Lisa Fickling, Representing the Liquefied Petroleum Gas Industry
Commissioner Don Kaufman, Representing the Subcontracting Industry
Commissioner Glenn Fellows, Representing Architects of New Mexico

ABSENT:

Vice Chairmen Kenneth Wooten, Representing Practicing General Contractors
Commissioner Renee Edwards, Representing the People of New Mexico
Commissioner Dale Armstrong, Representing Mechanical Contractors

II. APPROVE AGENDA

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

SECOND: Commissioner Casey seconded the motion.

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

III. PUBLIC COMMENT

Public not present.

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IV. EXECUTIVE SESSION

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

SECOND: Commissioner Fellows seconded the motion.

VOTE: Chairman Baker called for a roll call vote. The votes of all members present are recorded below:

Chairman Baker	Yay
Commissioner Alvarado	Yay
Commissioner Kaufman	Yay
Commissioner Fellows	Yay
Commissioner Casey	Yay

After a unanimous vote the meeting was closed to the public at 12:10 p.m.

The meeting was re-opened to the public at 12:35 p.m. pursuant to NMSA 1978, Section 10-15-1(J).

VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

a. **Deliberation on Licensee Disciplinary Action Cases**

MOTION: Commissioner Casey moved to approve the proposed stipulated settlement agreement in the amount of \$112,230.00 for the terms of the proposed stipulated settlement agreement on agenda item IV(A)1 (Case No. 15-4-16).

SECOND: Commissioner Alvarado seconded the motion.


VOTE: All Commission members present voted in favor of the motion

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X. ADJOURN

With no further business to come before the Commission, the meeting was adjourned at approximately 1:55 p.m.


NEW MEXICO CONSTRUCTION
INDUSTRIES COMMISSION



D. RANDY BAKER
Chairman

1/20/16
DATE

ATTEST:



PAT McMURRAY
DIRECTOR, CID/MHD

1-20-2016
DATE