

New Mexico Regulation and Licensing Department
CONSTRUCTION INDUSTRIES COMMISSION
OF THE STATE OF NEW MEXICO

MEETING MINUTES

Construction Industries Commission
REGULAR MEETING
Wednesday, March 21, 2018 – 9:30 am
5500 San Antonio Dr. NE
Albuquerque, NM 87109
Main Conference Room

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

Chair Baker called the meeting to order at 9:31 a.m. and asked for roll call.

COMMISSIONERS PRESENT:

Chair D. Randy Baker, Representing Licensed Electrical Contractors
Commissioner Vince Alvarado, Representing Organized Labor
Commissioner Dale Armstrong, Representing Licensed Mechanical Contractors
Commissioner Glenn Fellows, Representing Licensing and Practicing Architects
Commissioner Rick Davis, Representing the Residential Construction Industry
Commissioner Billy Romero, Representing the Liquefied Petroleum Gas Industry
Commissioner Don Kaufman, Representing the Subcontracting Industry

COMMISSIONERS NOT IN ATTENDANCE:

Vice Chair Ken Wooten, Representing Practicing General Contractors

Roll call was taken by Melissa Shelley and a quorum of the Commission was present.

II. APPROVE AGENDA

Commissioner Kaufman **MOTION** to approve of the meeting agenda. Commissioner Armstrong **SECONDED** the motion. Motion passed by **UNANIMOUS APPROVAL**.

III. PUBLIC COMMENT

Public comments were received limiting comments to 2 minutes per individual speaker and refraining from revealing the names of parties or case detail pertaining to disciplinary matters pending before the Commission.

IV. DIRECTOR'S REPORT

Acting Director Romero presented the Director's Report. The report is attached to the minutes.

V. OLD BUSINESS

a. Approval of January 17, 2018 Minutes