

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

MEETING MINUTES

Construction Industries Commission
REGULAR MEETING
Wednesday, May 16, 2018 9:30 a.m.
5500 San Antonio Dr. NE
Albuquerque, NM 87109
Main Conference Room

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

Vice Chair Wooten called the meeting to order at 9:30 a.m. and asked for roll call.

COMMISSIONERS PRESENT:

Vice Chair Ken Wooten, Representing Practicing General Contractors
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:

Chair D. Randy Baker, Representing Licensed Electrical Contractors
Commissioner Vince Alvarado, Representing Organized Labor

Roll call was taken by Mary James and a quorum of the Commission was present.

II. APPROVE AGENDA

Vice Chair Wooten asked for a motion to move agenda item VIII h. (1) 11-2227 North Mesa Builders from Executive Session into New Business VI. (a) and to approve the amended agenda. Commissioner Armstrong **MOTIONED**, Commissioner Kaufman **SECONDED**. 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.