New Mexico Regulation and Licensing Department

CONSTRUCTION INDUSTRIES COMMISSION

AGENDA

Construction Industries Commission

REGULAR MEETING

Wednesday, March 20, 2024 at 9:30 a.m. 5500 San Antonio Dr. NE Albuquerque, NM 87109 Main Conference Room

I. <u>CONVENE, DETERMINATION OF QUORUM AND INTRODUCTIONS</u>:

Commissioners and Audience

II. APPROVE AGENDA

March 20, 2024 Regular Meeting Agenda

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. <u>DIRECTOR'S REPORT</u>

Director's Report presented by Superintendent Clay Bailey

V. <u>OLD BUSINESS</u>

a. Approval of January 17, 2024, Meeting Minutes

VI. <u>NEW BUSINESS</u>

- a. Approval of Licenses issued in January and February 2024
- b. Approval of Electrical Continuing Education Courses
- c. Open Meetings Act Resolution
- d. Elections of Chair and Vice-chair

VII. EXECUTIVE SESSION

The Commission will enter into executive session to discuss the cases listed on the agenda, pursuant to NMSA 1978, Sections 10-15-1(H) (1) and (3) and of the Opens Meeting Act. Authorizing closed sessions for matters related to issuance, suspension, renewal, or revocation of licenses, deliberations on pending administrative adjudicatory proceedings.

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VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

Deliberation on Licensee Disciplinary Action Cases

a.	399-21-12** 033-22-02**	022-22-01** 050-23-02**	411-23-11 329-23-09
	034-23-02	121-22-04	007-24-01
	162-23-05	311-23-09	008-24-01
	238-23-07	414-23-11	
	280-23-08	421-23-12	
	371-23-10		
	416-23-11		
b.	249-23-08	164-23-05	392-23-11
	255-23-08	224-23-07	355-23-10
	028-24-02	389-23-11	376-23-11
	357-22-09	426-23-12	
		003-24-01	
		039-24-02*** 428-23-12	
		720-23-12	
c.		282-23-008***	226-23-07****
			338-23-10****
			377-23-11****
			019-24-01****
			170-23-05****
			202-23-07**** 203-23-07****
			205-23-07****
d.	015-22-01	051-22-02	
		046-22-02*	
		083-22-03*	
		147-22-04*	

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e. Settlement Agreement

020-22-01 Santa Fe Design Build, LLC 063-21-03 Big Sky Roofing, LLC

129-22-04 Arcs N Sparks Electrical, Inc

048-22-02 Red Mountain Services

f. Special Considerations

404-21-12 Xpress Construction 407-21-12/240-22-06 Lash & Dixon

IX. <u>NEXT MEETING DATE</u>

Regular meeting is scheduled for **May 15, 2024 at 9:30 a.m.**, at the Regulation and Licensing Department, Construction Industries Division Main Conference Room, 5500 San Antonio Dr. NE Albuquerque, New Mexico.

X. ADJOURN