



New Mexico Regulation and Licensing Department

MANUFACTURED HOUSING DIVISION

2550 Cerrillos Road ▪ Santa Fe, NM 87505 ▪ (505) 476-4770 ▪ Fax (505) 476-4702
5200 Oakland Ave. NE ▪ Albuquerque, NM 87113 ▪ (505) 222-9870 ▪ Fax (505) 856-2045
505 S. Main St., Suite 118 ▪ Las Cruces, NM 88004 ▪ (575) 524-6320 ▪ Fax (575) 524-6319
www.rld.state.nm.us/construction

Manufactured Housing Committee Regular Meeting

October 3, 2014 9:30 a.m.

New Mexico Gaming Control Board
4900 Alameda Blvd NE Albuquerque, NM 87113
Main Conference Room

1. Call to Order/ Roll Call

Committee Members:

Chester Anderson, Chairman
Becky Nottke, Vice Chairman
Nancy Erickson, Member
Scott Christensen, Member
Bruce Hoover, Member
Robert, Kear, Member
Chris Starace, Member

2. Approval of Agenda

3. Public Comment

4. Director's Report

5. Bureau Chiefs' Reports

6. Old Business

- a. Approve Minutes – July 15, 2014

7. New Business

- a. Committee Election for Chairman
- b. Committee Election for Vice Chairman

8. Executive Session

Chair: Is there a motion to close the meeting and enter into Executive Session?

Movant: "I [Board Member name] move that the meeting of the Manufacture Housing be closed while the Committee Members enter into executive session to discuss the cases listed under agenda items 8.a. (1-8), 8.b. (1), 8.c. (1- 6) pursuant to NMSA 1978, Sections 10-15-1(H) (1), and (3). Such discussions pertain to the issuance, suspension, renewal or revocation of a license(s), and deliberations on pending administrative adjudicatory proceedings."

Administrator takes roll call vote:

- [Vacant]
- Becky Nottke
- Nancy Erickson
- Scott Christensen
- Bruce Hoover
- Robert, Kear
- Chris Starace

Chair: “The motion is approved. Let the record show that the Committee entered into executive session at _____ (time). May we have the recorder OFF?”

Disciplinary Matters:

a. Consideration of disciplinary in which dismissal or closure is recommended by the Complaint Committee:

1. 234; 13-06-17 MUL
2. 169; 14-05-29 MHD
3. 359; 13-08-22 MHD
4. 264; 13-07-02 MHD
5. 522; 13-12-09 MHD
6. NM-12-03-010
7. NM-12-06-015
8. 312; 14-07-28 MHD

b. Deliberation on Licensee Disciplinary Action Cases in which Issuance on Notices of Contemplated Action (“NCA”) is Recommended:

1. 330; 12-07-12 MHD

c. Attorney General’s Report and Deliberation on Licensee Disciplinary Action Cases:

1. 75; 13-03-01 MHD
2. 88; 13-03-08 MHD
3. 89; 13-03-11 MHD
4. 94; 13-03-13 MHD
5. 104; 13-03-20 MHD
6. 106; 13-03-21 MHD

RETURN TO OPEN SESSION: Chair - Let the record show that the recorder is back on. The Manufactured Housing Committee is back in open session. The time is _____. During executive session; I affirm that the Committee reviewed and discussed only the items listed on the Agenda under Executive Session as specified in the motion to enter into executive session.

9. Action on Items Discussed during Executive Session

10. Next Regular Scheduled Meeting:

December 12, 2014, 9:30 a.m., Construction Industries Office, 5200 Oakland NE,
Albuquerque NM, Main Conference Room

11. Adjourn