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

II. **APPROVE AGENDA**
September 14, 2022 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. **DIRECTOR’S REPORT**
Director’s Report presented by Director Clay Bailey

V. **OLD BUSINESS**
Approval of July 20, 2022 Regular Meeting Minutes

VI. **NEW BUSINESS**
a. Approval of Licenses issued in July and August 2022  
b. Approval of Mechanical Continuing Education Courses  
c. Approval of Electrical Continuing Education Course

VII. **EXECUTIVE SESSION**
The Commission into executive session to discuss the cases listed on the agenda, pursuant to NMSA 1978, Sections 10-15-1(H) (1),(3) and (7) of the Open Meeting Act. Authorizing closed sessions for matters related to issuance, suspension, renewal, or revocation of licenses, deliberations on pending administrative adjudicatory proceedings, and pending or threatened litigations.
### VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION

**Deliberation on Licensee Disciplinary Action Cases**

<table>
<thead>
<tr>
<th>Type</th>
<th>Case Numbers</th>
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<tbody>
<tr>
<td>a.</td>
<td>171; 19-08 364-20-12 311-20-10* 174-21-08 014-21-01 081-20-04 017-21-01 124-21-06 186-21-08 411-21-12 060-22-02 267-22-07</td>
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<td>028-21-02 371-20-12 174-21-12 092-21-05 061-21-03 014-21-01 019-21-01 124-21-06 186-21-08 411-21-12 060-22-02 267-22-07</td>
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<td>092-21-05 017-21-01 080-22-03 443-21-12 019-21-01 117-22-04 036-21-02 126-22-04 081-21-04 142-22-04 017-21-01 117-22-04</td>
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<td>081-22-03 260-21-10* 324-21-12 156-22-04* 378-21-12 311-22-08 404-21-12** 312-22-08 430-21-12** 046-22-02 057-22-02</td>
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<td>134-22-04 174-22-05*** 234-21-09 275-20-09** 434-21-12 318-20-10*</td>
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</tbody>
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c. **Special Considerations:**
   - 040-21-02 - Face Cut Trees
   - 47-15-05 & 57-15-02-10 - Chez 3
   - 286-20-09 - MTA General Contractor

IX. **NEXT MEETING DATE**
Regular meeting is scheduled **November 16, 2022 at 9:30 a.m.**, Regulation and Licensing Department, Construction Industries Division Main Conference Room, 5500 San Antonio Dr. NE Albuquerque, New Mexico.

X. **ADJOURN**