New Mexico Regulation and Licensing Department

CONSTRUCTION INDUSTRIES COMMISSION

AGENDA

Construction Industries Commission

REGULAR MEETING

Wednesday, March 15, 2023 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

II. APPROVE AGENDA

March 15, 2023 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 January 18, 2023 Meeting Minutes

VI. NEW BUSINESS

- a. Approval of Licenses issued in January and February 2023
- b. Approval of Mechanical Continuing Education Courses
- c. Approval of Electrical Continuing Education Courses
- d. Approval of Open Meeting Act
- e. Officer Election

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. 369-21-12	372-21-12	
403-21-12	444-22-11	
130-22-04	460-22-12	
334-22-09		
010-23-01		
b. 356-21-12	386-21-12	
358-21-12 276-22-07	352-22-09	
	369-22-09	
	456-22-12	
	004-23-01	
c. 101-21-05	041-22-02	061-23-03
427-21-12	118-22-04	
015-22-01	121-22-04	
197-22-05	144-22-04	
365-22-09	174-22-05	
409-22-10	337-21-12	
036-23-02	405-22-10	
	468-22-12	
	469-22-12	
d.	319-21-12	

e. <u>Settlement Agreement</u> 311-22-08

f. Special Considerations:

260-22-07 - Happy Homes Lath Plaster Roofing 286-20-09 - Declination to Prosecute

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IX. NEXT MEETING DATE

Regular meeting is scheduled for **May 17, 2023 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. <u>ADJOURN</u>