New Mexico Regulation and Licensing Department

Crane Operators Council

AGENDA

CRANE OPERATORS COUNCIL

REGULAR MEETING

Friday, August 25, 2023 9:30 a.m. 5500 San Antonio Dr. NE Albuquerque, NM 87109 Main Conference Room

I. <u>CONVENE, DETERMINATION OF OUORUM AND INTRODUCTIONS</u>: Council and Audience

II. <u>APPROVE AGENDA</u> August 25,2023 Regular Meeting Agenda

III. <u>PUBLIC COMMENT</u>

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 Council.

IV. OLD BUSINESS

a. Approval of April 23,2021 Meeting Minutes

V. <u>NEW BUSINESS</u>

- a. Introductions of Council Office members
 - i. Deputy Superintendent
 - ii. Council Administrator
 - iii. Administrative Assistant
 - iv. Legal Counsel
- b. Adoption of the 2023 Open Meeting Resolution
- c. Election of Officers
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
- d. Discussion on In-House Training Courses
- e. Discussion on approval of Practical Exams
- f. Discussion on approval of Refresher Courses

VI. <u>EXECUTIVE SESSION</u>

- a. New Applications
- b. Renewal Applications

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

Regular meeting TBD and announced at the August 25, 2023, regular council meeting.

VIII. <u>ADJOURN</u>