New Mexico Regulation and Licensing Department

CONSTRUCTION INDUSTRIES COMMISSION

AGENDA

Construction Industries Commission **SPECIAL MEETING**

Friday September 12, 2025 at 10:00 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

September 12, 2025 Special Meeting Agenda

III. OLD BUISINESS

Approval of July 16, 2025 Regular Meeting Minutes

IV. EXECUTIVE SESSION

The Commission will enter into executive session to discuss the case listed on the agenda, pursuant to NMSA 1978, Section 10-15-1(H) (1) & (3) of the Open Meetings act. Authorizing closed session for matters related to issuance, suspension, renewal, or revocation of licenses, deliberations on pending administrative matters.

V. ACTION ITEMS DISSCUSSED DURNING EXECUTIVE SESSION

a. Administrative Appeal Settlement Offer Case 173-23-05

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

Regular meeting is scheduled for **September 17, 2025 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.

VII. ADJOURN