#### New Mexico Regulation and Licensing Department

#### CONSTRUCTION INDUSTRIES COMMISSION

#### **AGENDA**

# Construction Industries Commission **REGULAR MEETING**

Wednesday, November 18, 2020, 9:30 a.m.

### WebEx

#### I. CONVENE, DETERMINATION OF QUORUM AND INTRODUCTIONS:

Commissioners and Audience

#### II. <u>APPROVE AGENDA</u>

November 18, 2020 Regular Meeting Agenda

## III. PUBLIC COMMENT

Public comment is limited to two minutes per individual speaker and will refrain 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 September 16, 2020 Regular Meeting Minutes

#### VI. NEW BUSINESS

- a. Election of Officers
- b. Approval of Licenses issued in September and October 2020
- c. Approval of Mechanical Continuing Education Courses
- d. Approval of Electrical Continuing Education Courses
- e. Approval of Regular Commission Meeting Dates for 2021
- f. Approval of Open Meetings Act for 2021
- g. Assignment of Hearing Officers Gillian Hubka

#### 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) of the Open Meetings Act. Authorizing closed session 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.** 24; 19-02
  - 180; 19-08
  - 214; 19-09
- **b.** 108; 20-05
  - 177; 19-08
  - 183; 19-08
- **c.** 145; 19-06
  - 158; 19-08
  - 235; 18-11
- **d.** 48; 18-02 -reinstate
  - 77; 16-03-21 reinstate (letter attached)
  - 111; 18-05

## IX. <u>NEXT MEETING DATE</u>

Next regular meeting scheduled for **January 20, 2021 at 9:30 a.m.**, Regulation and Licensing Department, Construction Industries Division Main Conference Room, Albuquerque, New Mexico.

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