

AGENDA

NEW MEXICO BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND PROFESSIONAL SURVEYORS MEETING

Friday, August 15, 2014

9:00 a.m.

Jerry Shaw Conference Room, Room 200
Goddard Tower, NMSU Campus, Las Cruces, NM

1. **Convene, Roll Call and Introduction of Audience**
2. **Meeting Notification**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Minutes of June 20, 2014
 - b. Minutes of July 17, 2014
5. **Public Comment/Correspondence**
 - a. Earl Burkholder – Correspondence regarding GPS and Underground Well Mapping
6. **New Business**
 - a. NCEES 2014 Annual Meeting Motions
 - b. NCEES Legal Brief - North Carolina Board of Dental Examiners and the Federal Trade Commission
 - c. Memorandum of Understanding with the Regulation and Licensing Department
 - d. Review of the Registrant Fee and Fee Structure
 - e. Agency Strategic Plan 2016-2021
 - f. FY16 Budget Appropriation
7. **Old Business**
 - a. Committee Assignments
 - b. Status of Rule Changes
8. **Director's Report**
 - a. Staff positions

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9. Committee Reports

- a. PS Committee
- b. PE Committee
- c. Executive Committee
- d. Joint Practice Committee
- e. Public Information, Exam and Licensure Promotion Committee
- f. Rules and Regulations Committee
- g. Legal Enforcement Committee
- h. NCEES Committee Members
- i. Ad Hoc Committee – Personnel and Relations with the RLD

10. **Next Scheduled Meeting Date:** November 14, 2014, Albuquerque

11. **Adjourn**