New Mexico Board of Examiners for Architects

MEETING AGENDA

DATE: Friday, May 2, 2014
PLACE: Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM
TIME: 9:00 am

I. CALL TO ORDER / ROLL CALL Bodelson

II. OPENING BUSINESS Bodelson
   A. Approval of Agenda
   B. Approval of 2/14/14 Meeting Minutes
   C. Introduction of Guests
   D. Public Comment

III. POLICY DISCUSSION (Tab A) Bodelson
   A. NCARB Certification of Broadly Experienced and Broadly Experienced
      Foreign architects & NM BEA Working Group
   B. State Use Act
   C. Host continuing education seminars with providers
   D. Enforcement Subcommittee – Discipline Policy Guide
   E. NCARB Request for Data

IV. NEW BUSINESS (Tab B)
   A. FY 15 Operating Budget Ratification Adams/Vigil
   B. Proposed Changes to NM Architectural Act Bodelson
   C. Reciprocity, Reinstatement and Exam Applicants Adams
   D. Settlement Agreement for NMBEA 2013_07 (Armstrong) Calvani
   E. Settlement Agreement for NMBEA 2014_15 (Middleman) Calvani
   F. Settlement Agreement for NMBEA 2014_14 (Newman) Calvani
   G. Settlement Agreement for NMBEA 2014_02 (Mackay) Calvani
   H. Disciplinary Matters Bodelson
      Executive Session for Notice of Contemplated Action Requests
1. NMBEA 2014_12, NMBEA 2014_10, NMBEA 2013_21 (registrant/license expired) (Newby)
2. NMBEA 2013_20 (unlicensed) (Maniatis)
3. NMBEA 2013_19 (unlicensed) (Carrillo)
4. NMBEA 2013_15 (unlicensed) (Baird)
5. NMBEA 2013_22 (unlicensed) (Lange)
6. NMBEA 2014_03 (unlicensed) (Durham)
7. NMBEA 2014_06 (unlicensed) (Andrew)
8. NMBEA 2014_07 (licensed) (Eckhart)
9. NMBEA 2014_08 (licensed) (Jerdonk)

I. Action on Matters Discussed in Executive Session Bodelson
J. NCARB Attendance and Funding Bodelson
K. NCARB Resolutions/WCARB Resolution Bodelson
L. Compliance Statement Bodelson
M. Open Meetings Resolution Bodelson
N. FY 15 Calendar Bodelson
O. Election of Officers for FY 15 Bodelson

V. REPORTS (Tab C)

P. Chairman Bodelson
Q. Secretary/Treasurer Adams
R. Director Propp

1. Information Technology Transition

S. Exam and Reciprocity Committee Adams

1. Registrant/Applicant Report Kruthaupt

T. Enforcement Subcommittee Bodelson
U. Rules and Regulations Committee Bodelson
V. Finance and Operations Committee Adams

1. Current Budget Status Report

W. Strategic Planning Committee Bodelson/Gonzales
X. Joint Practice Committee

V. BOARD COMMENTS / ANNOUNCEMENTS

VI. ADJOURNMENT