New Mexico Board of Examiners for Architects

Board Members Meeting August 2, 2013
No. 5 Calle Medico, Suite C 9 a.m.
Santa Fe, NM 87505

Agenda

Call to Order and Roll Call

Introduction of Guests

APPROVAL OF AGENDA

CONSENT AGENDA (Tab 1)

1. Minutes of May 3, 2013 Meeting Bodelson
2. Reciprocity, Reinstatement and Exam Applicants Adams
3. Settlement Agreements Calvani
   a. Stipulated Agreement Complaint No. 2013_04
   b. Stipulated Agreement Complaint No. 2013_05
   c. Stipulated Agreement Complaint No. 2013_08

POLICY DISCUSSION (Tab 2) Bodelson

1. Review and Discussion of Proposed Amendment to NMAC 16.30.3.10
   Registration Through Reciprocity to Reflect Changes to Uniform Licensing Act
   RE: Reciprocity for Military Services Members and Spouses Who Are
   Licensed Elsewhere (House Bill 180)
2. NCARB Certification of Broadly Experienced and Broadly Experienced
   Foreign architects
3. State Use Act

ACTION ITEMS (Tab 3) Propp

1. Proposed FY 15 Budget Request
2. Meeting Dates for FY 14

STRATEGIC PLAN UPDATES (Tab 4) Propp

1. Information Technology and Budget Needs
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REPORTS (Tab 5)

1. Chair’s report -- Bodelson
2. Secretary/treasurer’s report -- Adams
3. Director’s report -- Propp
   a. FY 13 Annual Report
   b. Website Report
4. Exam and Reciprocity Committee -- Adams
   a. Registrant/Applicant Report -- Kruthaupt
5. Enforcement Subcommittee -- Bodelson
6. Rules and Regulations Committee -- Bodelson
7. Finance and Operations Committee -- Adams
   a. Current Budget Status Report
8. Strategic Planning Committee -- Bodelson
9. Joint Practice Committee -- Oschwald
10. NCARB Attendees -- Alejandro, Calvani, Oschwald

ADJOURN