New Mexico Board of Examiners for Architects

Board Members Meeting Nov. 8, 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

POLICY DISCUSSION (Tab 1) 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) (RED)
2. NCARB Certification of Broadly Experienced and Broadly Experienced Foreign architects (BLUE)
3. State Use Act (GREEN)

ACTION ITEMS (Tab 2) Propp

1. Minutes of August 2, 2013 Meeting (YELLOW)
2. Minutes of Sept. 24, 2013 Special Meeting Bodelson
3. Reciprocity, Reinstatement and Exam Applicants (PURPLE) Adams
4. Order to Show Cause Calvani
   a. Stipulated Agreement Complaint No. 2013_04
   b. Stipulated Agreement Complaint No. 2013_05
5. NCARB/CALA Mutual Recognition Agreement (RED) Calvani/Oschwald

STRATEGIC PLAN UPDATES (Tab 3) Propp

1. Information Technology transition
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REPORTS (Tab 4)

1. Chair’s report -- Bodelson
2. Secretary/treasurer’s report -- Adams
3. Director’s report -- Propp
   a. Renewal
   b. Website Report (YELLOW)
4. Exam and Reciprocity Committee -- Adams
   a. Registrant/Applicant Report (GREEN) -- Kruthaupt
5. Enforcement Subcommittee -- Bodelson
6. Rules and Regulations Committee -- Bodelson
7. Finance and Operations Committee -- Adams
   a. Current Budget Status Report (PURPLE)
8. Strategic Planning Committee -- Bodelson
9. Joint Practice Committee -- Oschwald

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