New Mexico Board of Examiners for Architects

MEETING AGENDA

DATE: Thursday, April 30, 2015
PLACE: Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM, 87544
TIME: 10:00 am

A. CALL TO ORDER / ROLL CALL Bodelson

B. OPENING BUSINESS Bodelson

1. Approval of Agenda
2. Approval of Minutes: February 6, 2015 Meeting
3. Introduction of Guests
4. Public Comment

C. POLICY DISCUSSION (Tab A) Bodelson

1. Results of Legislative Session 2015
2. Legislative Strategy Bodelson
3. NCARB IDP Overhaul/BEA and BEFA Bodelson
4. Fund Balance Policy Bodelson

D. NEW BUSINESS (Tab B)

1. FY 16 Operating Budget Vigil
2. Reciprocity, Reinstatement and Exam Applicants Adams
3. Disciplinary Matters Bodelson

Executive Session for Disciplinary Matters

1. NMBEA 2013_15
2. NMBEA 2014_16
3. NMBEA 2015_14

1. Staff Compensation/Classification
5. Action on Matters Discussed in Executive Session   Bodelson
6. NCARB Attendance and Funding   Bodelson
7. NCARB Resolutions/WCARB Resolution   Bodelson
8. Disposition of Surplus Property   Rothwell-Clark
9. FY 16 Calendar   Bodelson
10. Election of Officers for FY 16   Bodelson
11. CFO Delegation   Bodelson
12. Open Meetings Resolution   Bodelson
13. Compliance Statement   Bodelson

E. REPORTS (Tab C)

A. Chairman   Bodelson
B. Secretary/Treasurer   Adams
C. Director   Propp
D. Exam and Reciprocity Committee   Adams
   1. Registrant/Applicant Report   Holmes
E. Enforcement Subcommittee   Bodelson
F. Rules and Regulations Committee   Bodelson
G. Finance and Operations Committee   Adams
   2. Current Budget Status Report
H. Strategic Planning Committee   Bodelson/Gonzales
I. Joint Practice Committee   Vigil

F. BOARD COMMENTS / ANNOUNCEMENTS

G. ADJOURNMENT   Bodelson