New Mexico Board of Examiners for Architects

MEETING AGENDA

DATE: Friday, August 1, 2014
PLACE: Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM
TIME: 9:00 am

A. CALL TO ORDER / ROLL CALL

B. OPENING BUSINESS

1. Approval of Agenda
2. Recognition of John Alejandro Sr.
3. Approval of May 2, 2014, Meeting Minutes
4. Introduction of Guests
5. Public Comment

C. POLICY DISCUSSION

1. NCARB Proposed Changes to IDP, BEA/BEFA
2. Enforcement Subcommittee – Discipline Policy Guide
3. Board Calendar/Meet Every Two Months in Calendar YR 2015;
   a. NCARB Request for November Meeting Date Change

D. NEW BUSINESS

1. FY 16 Appropriation Request
2. Proposed Changes to NM Architectural Act
3. Reciprocity, Reinstatement and Exam Applicants
4. Settlement Agreement for NMBEA 2014_18 (Cahen)
5. Settlement Agreement for NMBEA 2013_07 (Armstrong)
6. Settlement Agreement for NMBEA 2014_13 (Donaldson)
7. Disciplinary Matters

Executive Session for Notice of Contemplated Action Requests

   a. NMBEA 2014_16 (expired license, Gray)
b. Hearing Officer’s Report NMBEA 2012_08

c. NMBEA 2014_01 (unlicensed, fishing, Burns)

d. NMBEA 2014_05 (unlicensed) (Kahn)

e. NMBEA 2014_04 (unlicensed, exam candidate) (Smith)

8. Action on Matters Discussed in Executive Session  Bodelson

9. FY 15 Committee Assignments, Special Committees  Bodelson

E. REPORTS

1. Chairman  Bodelson

2. Secretary/Treasurer  Adams

3. Director  Propp

4. Exam and Reciprocity Committee  Adams

   a. Registrant/Applicant Report

5. Enforcement Subcommittee  Bodelson

6. Rules and Regulations Committee  Bodelson

   a. FY 14 Annual Report

7. Finance and Operations Committee  Adams

   a. Current Budget Status Report

8. Strategic Planning Committee  Bodelson

9. Joint Practice Committee  Oschwald

F. BOARD COMMENTS / ANNOUNCEMENTS

G. ADJOURNMENT  Bodelson