New Mexico Board of Examiners for Architects

SPECIAL MEETING CALLED BY CHAIR

AGENDA

DATE: Friday, October 24, 2014
PLACE: Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM
TIME: 10:00 a.m.

A. CALL TO ORDER / ROLL CALL

B. OPENING BUSINESS
   1. Approval of Agenda
   2. Introduction of Guests
   3. Approval of August 1, 2014, meeting minutes
   4. Public Comment

C. POLICIES AND PROPOSALS
   1. Proposed Changes to NM Architectural Act
   2. Discussion of NCARB BEA/BEFA Proposed Changes

D. NEW BUSINESS
   1. Reciprocity, Reinstatement and Exam Applicants
   2. Disciplinary Matters

   Executive Session
   b. NMBEA 2015_11 Settlement Agreement
   c. NMBEA 2015_01 Settlement Agreement
   d. NMBEA 2014_18 Settlement Agreement violation/NCA issuance
   e. NMBEA 2015-03 NCA Request
   f. NMBEA 2012_08 Appeal of Board Decision

   Action on Matters Discussed in Executive Session
E. REPORTS

1. Chairman Bodelson
2. Secretary/Treasurer Adams
3. Director Propp
4. Rules and Regulations Committee Bodelson
5. Joint Practice Committee Vigil

F. BOARD COMMENTS / ANNOUNCEMENTS

G. ADJOURNMENT Bodelson