New Mexico Board of Examiners for Architects

MEETING AGENDA

DATE: Friday, November 21, 2014
PLACE: The meeting will be held at the Dona Ana Community College Workforce Center facility, 2345 E. Nevada St. in Las Cruces, NM
TIME: 9:00 am

A. CALL TO ORDER / ROLL CALL

B. OPENING BUSINESS
   1. Approval of Agenda
   2. Approval of October 24, 2014, Meeting Minutes
   3. Introduction of Guests
   4. Public Comment

C. POLICY DISCUSSION
   1. NCARB Proposed Changes to IDP, BEA/BEFA

D. NEW BUSINESS
   1. Resolution of Proposed Changes to NM Architectural Act
   2. Reciprocity, Reinstatement and Exam Applicants
   3. Disciplinary Matters
   Executive Session for Notice of Contemplated Action Requests
      b. NMBEA 2015_12 Settlement Agreement
   4. Action on Matters Discussed in Executive Session

E. REPORTS
   1. Chairman
   2. Secretary/Treasurer
   3. Director
   4. Exam and Reciprocity Committee
a. Registrant/Applicant Report

5. Enforcement Subcommittee  Vigil
6. Rules and Regulations Committee  Calvani
7. Finance and Operations Committee  Adams
   a. Current Budget Status Report
8. Strategic Planning Committee  Oschwald
9. Joint Practice Committee  Rothwell-Clark

F. BOARD COMMENTS / ANNOUNCEMENTS

G. ADJOURNMENT  Bodelson