New Mexico Board of Examiners for Architects

SPECIAL MEETING CALLED BY CHAIR

AGENDA

DATE: Friday, December 19, 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 November 21, 2014, meeting minutes
   4. Public Comment

C. POLICIES AND PROPOSALS
   1. Proposed Changes to NM Architectural Act

D. NEW BUSINESS
   1. FY 15 Budget Adjustment Request
   2. Disciplinary Matters
   Executive Session
      b. Appeal issues in NMBEA 2012_08
   Action on Matters Discussed in Executive Session

E. BOARD COMMENTS / ANNOUNCEMENTS

F. ADJOURNMENT