New Mexico Board of Examiners for Architects

QUARTERLY MEETING

DATE: Friday, February 5, 2016
PLACE: Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM
TIME: 10:00 a.m.

A. CALL TO ORDER / ROLL CALL
   1. Pledge of Allegiance

B. OPENING BUSINESS
   1. Approval of Agenda
   2. Introduction of Guests
   3. Approval of January 8, 2016 Special Meeting minutes
   4. Public Comment

C. POLICIES AND PROPOSALS
   1. Proposed Changes to NMAC 16.30.1 thru 16.30.6
   2. Continuing Education Audit Update
   3. Legislative Update/Budget
   4. FY 17 NCARB Committee Applications

D. NEW BUSINESS
   1. Executive Session
      a. Discussion Regarding the Board’s Executive Director Position as Limited Personnel Matters under NMSA 1978 Section 10-15-1(H)(2)
         i. Issuance of a Notice of Contemplated Action NMBEA 2016_04
         ii. Report to the District Attorney NMBEA 2016_01
2. Possible action on matters discussed in closed session Vigil
3. Acting Director/CFO Appointment Melarie Gonzales Vigil
4. Reciprocity, Reinstatement and Exam Applicants Adams
5. Registration/Application Quarterly Report Holmes

E. REPORTS

1. Chairman Vigil
2. Secretary/Treasurer Rothwell-Clark
3. Director Propp
4. Finance and Operations Committee -- Adams
   a. Current Budget Status Report
5. Rules and Regulations Committee Bodelson
6. Joint Practice Committee Vigil

F. BOARD COMMENTS / ANNOUNCEMENTS

1. Attendees of NCARB Regional Summit Vigil
   March 10-13, 2016, Savannah, GA

G. ADJOURNMENT Vigil