DATE: Thursday, April 28, 2016
PLACE: Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM
TIME: 10:00 a.m.

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

B. OPENING BUSINESS Vigil
   1. Approval of Agenda
   2. Introduction of Guests
   3. Approval of February 5, 2016 Meeting Minutes
   4. Update on Office of the Attorney General Representation Dworak
   5. Public Comment

C. POLICIES AND PROPOSALS Vigil
   1. Proposed Changes to NMAC 16.30.1, 16.30.2,
      a. Consideration on setting for rules hearing
      b. Rules hearing schedule
   2. Continuing Education Audit Holmes
   3. NCARB Resolution Oschwald

D. NEW BUSINESS
   1. Disciplinary Matters Vigil
      Executive Session
      a. NMBEA 2015_03 Settlement Agreement
   2. Possible action on matters discussed in closed session Bodelson
   3. Election of Officers for FY17 Vigil
   4. FY17 Calendar Vigil
      a. Meeting locations
5. Open Meetings Resolution - FY 17 Vigil
6. CFO Delegation Vigil
7. Compliance Statement Vigil
8. FY17 Operating Budget Gonzales
9. Audit Firm Selection for FY16 Audit Gonzales
10. NMBEA Office Location Vigil/Gonzales
11. DoIT Cost Proposal on Server, Internet and Website Gonzales
12. Disposition of Surplus Property Gonzales

E. REPORTS

1. Chairman Vigil
2. Secretary/Treasurer Rothwell-Clark
3. Director Gonzales
4. Exam and Reciprocity Committee Oschwald
   a. Reciprocity, Reinstatement and Exam Applicants
   b. Registrant/ Application Quarterly Report Holmes
   c. Licensing Request Letter
5. Finance and Operations Committee Rothwell-Clark
   a. Current Budget Status Report

6. Planning and Development Committee Bodelson
7. Rules and Regulations Committee Calvani
8. Joint Practice Committee Vigil

F. BOARD COMMENTS / ANNOUNCEMENTS

1. Attendees of NCARB Annual Meeting
   June 16-18, 2016, Seattle, WA Vigil
2. Special Meeting May 27, 2016 Vigil

G. ADJOURNMENT Vigil