New Mexico Board of Examiners for Architects

MEETING AGENDA

DATE:     Friday, August 7, 2015
PLACE:    Board Room, No. 5 Calle Medico, Suite C, Santa Fe, NM
TIME:     10 a.m.

I. CALL TO ORDER / ROLL CALL

II. OPENING BUSINESS
    A. Approval of Agenda
    B. Approval of April 30, 2015 Meeting Minutes
    C. Introduction of Guests
    D. Public Comment
    E. Certificate of Appreciation

III. POLICY DISCUSSION (Tab A)
    A. NCARB Annual Meeting Results
    B. Broadly Experienced Architect
    C. Proposed Changes to NM Architectural Act
    D. Strategic Plan/Special Projects

IV. NEW BUSINESS (Tab B)
    A. FY 17 Appropriation Request
    B. Reciprocity, Reinstatement and Exam Applicants
    C. Executive Session to Discuss Licensing Matters
       1. Settlement Agreement for NMBEA 2014_06
       2. Settlement Agreement for NMBEA 2014_07
       3. Settlement Agreement for NMBEA 2014_08
    D. Executive Session for Personnel Matters, per NMSA 1978, Section 10-15-1(H)(2).
       1. Classification/Compensation
E. Action on Matters Discussed in Executive Session

V. REPORTS (Tab C)

A. Chairman
B. Secretary/Treasurer
C. Director
D. Exam and Reciprocity Committee
E. Enforcement Subcommittee
F. Rules and Regulations Committee
   1. FY 16 Annual Report
G. Finance and Operations Committee
   1. Current Budget Status Report
H. Strategic Planning Committee
I. Joint Practice Committee

VI. BOARD COMMENTS / ANNOUNCEMENTS

VII. ADJOURNMENT