New Mexico Board of Examiners for Architects

REGULAR MEETING

AGENDA

DATE: Friday, December 4, 2015
PLACE: Board of Examiners for Architects Office, 5 Calle Medico, Suite C
TIME: 10 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 October 23, 2015, meeting minutes

C. POLICIES AND PROPOSALS
   1. Proposed Changes to NM Architectural Act
      Bodelson/Vigil
   2. Proposed Changes to NMAC 16.30.1 thru 16.30.6
      Vigil/Holmes
   3. Special Appropriation Requests
      Bodelson
      • Item 1 – PSA Contract -- $100,000
      • Item 2 – Three-year legal pilot -- $120,000
      • Items 3 – Video teleconference -- $15,000
      • Item 4 – Continuing Education Ethicist -- $30,000
      • Item 5 – Welfare Impact Video -- $30,000
      • Item 6 – Middle School Education -- $20,000
   4. Changes to NCARB’s Educational Standards
      Propp

D. NEW BUSINESS
   1. Reciprocity, Reinstatement and Exam Applicants
      Adams
   2. Registration/Application Quarterly Report
      Holmes
3. Disciplinary Matters
   a. Complaint No. 2014_05 Settlement Agreement  Holmes
   b. Complaint No. 2014_06 Settlement Agreement  Holmes
   c. Complaint No. 2014_07 Settlement Agreement  Holmes
   d. Complaint No. 2012_08 Recent Court Action  Dworak

E. REPORTS

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

F. BOARD COMMENTS / ANNOUNCEMENTS

G. ADJOURNMENT  Vigil