New Mexico Board of Examiners for Architects

REGULAR MEETING

AGENDA

DATE:   Friday, October 23, 2015
PLACE:  Camelot Room (Room 3), Ruidoso Convention Center, 111 Sierra Blanca Dr.
        Ruidoso, NM 88345
TIME:   9 a.m.

A. CALL TO ORDER/ROLL CALL

B. OPENING BUSINESS

   1. Approval of Agenda
   2. Introduction of Guests
   3. Approval of August 7, 2015, Board meeting minutes
   4. Open Meeting/Public Records Presentation
      Dworak (1 hour)
   5. Public Comment

C. POLICIES AND PROPOSALS

   1. Broadly Experienced Architect Rule Proposal
      Calvani/Oschwald
   2. Other Rule Change Proposals
      Holmes
   3. Proposed Amendments to the Architectural Act
      Vigil
   4. NCARB/WCARB/FARB
      Calvani
   5. State Use Act
      Propp
   6. FY 17 Appropriation Request
      Propp
   7. BAR/Special BAR Requests
      Propp
   8. Assigned vs. Unassigned Fund Balance
      Propp
   9. FY 17 Special Appropriations Requests
      Bodelson

1 AGENDA SPECIAL MEETING 10/23/2015
• Item 1 – PSA Contract -- $100,000
• Item 2 – Three-year legal pilot -- $120,000
• Item 3 – Video teleconference -- $15,000
• Item 4 – CE Ethicist -- $30,000
• Item 5 – Welfare Impact Video -- $30,000
• Item 6 – Middle School Education -- $20,000

D. NEW BUSINESS (Executive Session May Be Called)
   1. Reciprocity, Reinstatement and Exam Applicants Oschwald
   2. Registration/Application Quarterly Report Holmes
   3. NMBEA 2014_03 Hearing Officer’s Report Dworak
   4. NMBEA 2012_08 Appeal Dworak
   5. NMBEA 2013_15 Request to Petition Court Holmes

E. REPORTS
   1. Chairman Vigil
   2. Secretary/Treasurer Rothwell-Clark
   3. Director Propp
   4. Rules and Regulations Committee Calvani
   5. Joint Practice Committee Vigil

F. BOARD COMMENTS/ANNOUNCEMENTS

G. ADJOURNMENT