NM Board of Examiners for Architects

BOARD MEETING

DATE: Friday, February 03, 2017
PLACE: Toney Anaya Building, Third Floor, 2550 Cerrillos Road
        Santa Fe, NM 87505
TIME: 10:00 AM

A. OPENING

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Introduction of Guests
5. Approval of December 02, 2016 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

1. Update on Processes for NMBEA Broadly Experience Architect Pathway
   Rothwell
2. Disposition of Surplus Property
   Gonzales

C. REPORTS

1. Chairman
   Vigil
2. Secretary/Treasurer
   Adams
3. Director
   Gonzales
4. Exam and Reciprocity Committee
   a. Reciprocity, Reinstatement and Exam Applicants
      Adams
   b. Registrant/ Application Quarterly Report
      Holmes
5. Finance and Operations Committee
   a. Current Budget Status Report
5. Finance and Operations Committee
   a. Current Budget Status Report
   Adams
6. Planning and Development Committee
   Rothwell
7. Rules and Regulations Committee
   a. Enforcement Subcommittee
      Discussion of cease and desist authority

8. Joint Practice Committee

D. BOARD COMMENTS / ANNOUNCEMENTS

E. ADJOURNMENT

Calvani
Bodelson
Vigil
Vigil
Vigil