A. OPENING

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
   Motion: to approve the agenda
   By: Michael Bodelson
   Seconded: Jim Oschwald
   Board vote: Passed unanimously
4. Introduction of Guests
5. Approval of April 28, 2016 Meeting Minutes
   Motion: to approve the minutes
   By: Geoff Adams
   Seconded: Michael Bodelson
   Board vote: Passed unanimously
6. Update on Office of the Attorney General
7. Public Comment

B. NEW BUSINESS

1. Consideration and possible adoption of proposed rule changes:
   a. 16.30.1 NMAC
      Motion: to approve 16.30.1 NMAC rule amendment
      By: Geoff Adams
      Seconded: Michael Bodelson
      Board vote: Passed unanimously
   b. 16.30.2 NMAC
      Motion: to approve 16.30.2 NMAC rule amendment
      By: Geoff Adams
      Seconded: Michael Bodelson
      Board vote: Passed unanimously
c. 16.30.3 NMAC
Motion: to approve 16.30.3 NMAC rule amendment
By: Geoff Adams
Seconded: Jim Oschwald
Board vote: Passed unanimously

Amendment to the Motion to remove “in a position of responsible charge” and replace it with “no disciplinary action for at least 5 years.
By: Bob Calvani
Seconded by: Michael Bodelson
Board vote: Passed unanimously

Second amendment to Motion to approve 16.30.3 to sunset Subsection B of 16.30.3.10 on January 1, 2018.
By: Bob Calvani
Seconded by: Michael Bodelson
Board vote: Passed unanimously

d. 16.30.4 NMAC
Motion: to approve 16.30.4 NMAC rule amendment
By: Geoff Adams
Seconded: Michael Bodelson
Board vote: Passed unanimously

e. 16.30.5 NMAC
Motion: to approve 16.30.5 NMAC rule amendment
By: Geoff Adams
Seconded: Mark Glenn
Board vote: Passed unanimously

2. Updates on NCARB Business Meeting
   a. NCARB Letter of Undertaking
   By: Calvani
   b. NCARB’s New BEA Process
   By: Oschwald

3. Discussion of Disciplinary Matters
   Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H)(1) and (3)
   a. NMBEA 2014_06 Proposed Settlement Agreement
   b. NMBEA 2014_07 Proposed Settlement Agreement
4. Possible action on matters discussed in closed session

Motion: to accept proposed settlement agreements in case No. 2014_06 and 2014_07
By: Mark Glenn
Seconded: Michael Bodelson
Board vote: Passed unanimously

5. Update on Legislative/ Statutory Changes

Motion: to approve FY18 Appropriation Request
By: Michael Bodelson
Seconded: Geoff Adams
Board vote: Passed unanimously

C. REPORTS

1. Chairman
   Vigil

2. Secretary/Treasurer
   Adams

3. Director
   Gonzales

4. Exam and Reciprocity Committee
   Adams
   a. Reciprocity, Reinstatement and Exam Applicants
   b. Registrant/ Application Quarterly Report
      Holmes

5. Finance and Operations Committee
   Adams
   a. Current Budget Status Report

6. Planning and Development Committee
   Rothwell-Clark

7. Rules and Regulations Committee
   Calvani

8. Joint Practice Committee
   Vigil

D. BOARD COMMENTS / ANNOUNCEMENTS

Motion: to approve the travel, contingent upon the Governor's approval, for the Chair and a member of the Executive Board to attend the Ohio meeting in October
By: Michael Bodelson
Seconded: Jim Oschwald
Board vote: Passed unanimously
E. ADJOURNMENT

Motion: to adjourn  
By: Bob Calvani  
Seconded: Michael Bodelson  
Board vote: Passed unanimously