New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, August 12, 2016
PLACE: UNM School of Architecture and Planning, George Pearl Hall, Room P104
TIME: Immediately following Rule Hearing scheduled at 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 April 28, 2016 Meeting Minutes
   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
      b. 16.30.2 NMAC
      c. 16.30.3 NMAC
      d. 16.30.4 NMAC
      e. 16.30.5 NMAC
   2. Updates on NCARB Business Meeting
      a. NCARB Letter of Undertaking
      b. NCARB’s New BEA Process
   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
   5. Update on Legislative/Statutory Changes
   6. Proposed FY18 Appropriation Request
### 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

- Vigil

### E. ADJOURNMENT

- Vigil