New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, October 21, 2016
PLACE: New Mexico State University, Goddard Hall, Jerry Shaw Conference Room 200
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 August 12, 2016 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

1. Proposed Changes to NM Architectural Act
   Bodelson
2. Recommendation for the NMBEA Broadly Experience Architect Pathway
   Adams
3. Discussion of Personnel Matters
   Vigil
   Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H) (2)
   a. Personnel Matters pertaining to Director position
4. Possible action on matters discussed in closed session
   Vigil
5. Recommendation from Legislative Sunset Committee
   Vigil

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