New Mexico Board of Examiners for Architects

BOARD MEETING

DATE:  Friday, December 02, 2016
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 October 21, 2016 Meeting Minutes
6. Public Comment

B.  NEW BUSINESS

1. Update on 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

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
   a. Current Budget Status Report

6. Planning and Development Committee

7. Rules and Regulations Committee

8. Joint Practice Committee

D. BOARD COMMENTS / ANNOUNCEMENTS

E. ADJOURNMENT