New Mexico Board of Examiners for Architects

BOARD MEETING

DATE:  Friday, October 20, 2017
PLACE:  UNM School of Architecture and Planning, George Pearl Hall, Room P133
        Albuquerque, NM 87131
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 11, 2017 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

1. Update on NCARB Centennial State History  Bodelson/ Rothwell
2. Proposed NCARB Tri-National Mutual
   Recognition Agreement for International Practice  Vigil
3. Discussion of student observer volunteer position  Vigil/ Gonzales
4. Rules hearing update  Holmes

C. REPORTS

1. Chairman  Vigil
2. Secretary/Treasurer  Bodelson
3. Director  Gonzales
4. Exam and Reciprocity Committee  Adams
   a. Reciprocity – License number : 5752; 5753; 5754; 5755; 5756; 5757 and 5758;
   b. Reinstatement – License number : 5222

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c. Exam Candidates – License number: 5759 and 5760

d. Registrant/ Application Quarterly Report Holmes

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

6. Planning and Development Committee Bodelson

7. Rules and Regulations Committee Glenn

8. Joint Practice Committee Calvani

D. BOARD COMMENTS / ANNOUNCEMENTS Vigil

1. Next Board Meeting: December 01, 2017 in Santa Fe

E. ADJOURNMENT Vigil