New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, August 11, 2017
PLACE: Toney Anaya Building, Third Floor, 2550 Cerrillos Road
        Santa Fe, NM 87505
TIME: 10:00 AM

A. OPENING

Vigil
1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Introduction of Guests
5. Approval of April 28, 2017 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

Vigil
1. Proposed FY19 Appropriation Request
   Gonzales
2. NCARB Outreach in New Mexico
   Gonzales

C. REPORTS

Vigil
1. Chairman
2. Secretary/Treasurer
   Bodelson
3. Director
   Gonzales
   a. Update and Discussion on “Office & Administrative Support Worker” staff position

Board may enter into closed session for discussion pursuant to the “limited personnel matters” exception of the New Mexico Open Meetings Act, NMSA 1978, §10-15-1(H)(2).

4. Exam and Reciprocity Committee
   Adams
   a. Reciprocity- License number 5701; 5702; 5703; 5704; 5705; 5706; 5707; 5708; 5709; 5712; 5714; 5715; 5716; 5717; 5722; 5723; 5724; 5725; 5726; 5727; 5728 5729; 2730; 5730; 5733; 5734; 5735; 5736; 5737; 5738 and 5739.
b. Reinstatements-License number 2378; 2964 and 3256.

c. Broadly Experienced Candidate- License number 5733.

d. Exam Candidates- License number 5710; 5711; 5713; 5718; 5719; 5720; 5721; 5731; 5740 and 5742.

e. Registrant/ Application Quarterly Report Holmes

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

6. Planning and Development Committee Bodelson
   a. NCARB Centennial: Your State’s History

7. Rules and Regulations Committee Glenn/ Bodelson/Dworak
   a. Discussion on Proposed Rule Hearing

8. Joint Practice Committee Calvani

D. BOARD COMMENTS / ANNOUNCEMENTS Vigil

E. ADJOURNMENT Vigil