DATE: Friday, February 02, 2018  
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 December 02, 2017 Meeting Minutes  
6. Public Comment  

B. NEW BUSINESS  
1. Consideration of proposed rules changes & Glenn  
   Initiation of rulemaking  
   Vigil  
2. WCARB Summit  
   Vigil  
3. Revisions to renewal statement language  
   Bodelson  
4. Board concerns regarding DWI & Substance Abuse  
   Bodelson  

C. REPORTS  
1. Chairman  
   Vigil  
2. Secretary/Treasurer  
   Bodelson  
3. Director  
   Gonzales
4. Exam and Reciprocity Committee  
   a. Reciprocity- License number – 5771; 5772; 5773; 5774; 5778; 5779; 5780; 5781; 5782; 5783; 5784; 5785; 5786; 5787; and 5788
   b. Reinstatements-License number – 5201
   c. Registrant/ Application Quarterly Report  

5. Finance and Operations Committee  
   a. Income Statement  

6. Planning and Development Committee  

7. Rules and Regulations Committee  
   a. Enforcement Subcommittee  

8. Joint Practice Committee  

D. BOARD COMMENTS / ANNOUNCEMENTS  
   1. Next Board Meeting: April 27, 2018 in Las Cruces  

E. ADJOURNMENT  

NM Board of Examiners for Architects  
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