New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, April 27, 2018
PLACE: Mesilla Community Center, 2251 Calle De Santiago, Mesilla, NM 88046
TIME: Immediately following Rule Hearing scheduled at 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 February 02, 2018 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

1. Consideration and possible adoption of proposed rule changes:
   a. 16.30.2.13 NMAC
   b. 16.30.4.12 NMAC
   c. 16.30.5.8 NMAC
2. Certificate of Distinction-T. Mendez
3. Proposed FY19 Operating Budget
4. Proposed NCARB Resolution
5. Proposed FY19 Open Meetings Resolution
6. Approval of CFO Delegation and Compliance Statement
7. Election of Board Officers for FY19
   a. FY19 Committee Assignments
8. FY19 Board Calendar Vigil
   a. Meeting Locations

C. REPORTS

1. Chairman Vigil

2. Secretary/Treasurer Bodelson

3. Director Gonzales

4. Exam and Reciprocity Committee Adams
   a. Reciprocity- License number – 5789; 5790; 5791; 5792; 5793; 5794; 5795; 5796; 5797; 5798; 5799; 5800; 5801; 5802; 5803; 5804; 5805; 5806; 5807; 5808; 5809; 5810; 5811; 5812; 5813; 5814; 5815; and 5816.
   b. Reinstatements-License number – 2752
   c. Registrant/ Application Quarterly Report Holmes
   d. Audit Committee Report Holmes

5. Finance and Operations Committee Bodelson
   a. Income Statement

6. Planning and Development Committee Bodelson

7. Rules and Regulations Committee Glenn

8. Joint Practice Committee Calvani
D. BOARD COMMENTS / ANNOUNCEMENTS

1. Proposed Attendees of NCARB Annual Business Meeting
   June 28-30, Detroit, MI

E. ADJOURNMENT