New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, August 24, 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 April 27, 2018 Meeting Minutes
6. Public Comment

B. NEW BUSINESS

1. Discussion and Update on Executive Order 2018-37

2. Consideration of proposed rule 16.30.3 and .7 NMAC and initiation of rulemaking

3. Proposed FY20 Appropriation Request

4. Consideration of Jurisprudence Exams 1 & 2

5. Election of Board Officers for FY19
   a. FY19 Committee Assignments

6. Discussion of Disciplinary Matters
   Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H)(1) and (3)
   a. NMBEA 2018_08 Proposed Settlement Agreement
   b. NMBEA 2018_09 Proposed Settlement Agreement

7. Possible action on matters discussed in closed session

Rothwell
Glenn
Gonzales
Rothwell
Rothwell

C. REPORTS

1. Chair
   Rothwell

2. Secretary/Treasurer
   Glenn

3. Director
   Gonzales

4. Exam and Reciprocity Committee
   Oschwitz
   a. Reciprocity- License numbers: 5820;5821; 5822; 5823; 5824; 5825; 5826; 5827; 5828; 5829; 5830; 5835; 5836; 5837; 5838; 5839; 5840; 5841; 5842; 5843; 5844; 5845; 5846; 5847; 5848; 5849; 5850; 5851; 5852; 5853; 5854; 5855; 5856; 5857; 5858; 5859; 5860; 5861; 5862; 5863 5864; 5865; 5866; 5867 and 5868
   b. Reinstatements-License numbers: 1802 and 4406
   c. Exam Candidates- License numbers: 5832; 5833; 5834; 5848; 5864; 5865; 5866; 5867 and 5868
   d. Registrant/ Application Quarterly Report

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

6. Planning and Development Committee
   Bodelson

7. Rules and Regulations Committee
   Glenn

8. Joint Practice Committee
   Vigil

D. BOARD COMMENTS / ANNOUNCEMENTS
   Rothwell

1. Next Board Meeting: October 19, 2018 in Albuquerque

E. ADJOURNMENT
   Rothwell