New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, August 23, 2019
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 29, 2019 Meeting Minutes
6. Approval of February 08, 2019 Amended Meeting Minutes
7. Public Comment

B. NEW BUSINESS
1. Discussion and Possible action for On-Line Payments Proposal
   Gonzales
2. Proposed FY21 Appropriation Request
   Gonzales
3. Proposed Update to Broadly Experienced Pathway
   Bodelson
4. Election of Board Officers for FY20
   a. FY20 Committee Assignments
   b. FY20 Board Calendar
   Bodelson
5. Discussion of Disciplinary Matters
   Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H)(1) and (3)
   a. NMBEA 2019_01 Issuance of a Notice of Contemplated Action
   b. NMBEA 2019_02 Proposed Settlement Agreement
   c. NMBEA 2019_11 Proposed Settlement Agreement
   d. NMBEA 2019_13 Proposed Settlement Agreement
   Bodelson
6. Possible action on matters discussed in closed session  Bodelson

C. REPORTS

1. Chair  Bodelson
2. Secretary/Treasurer  Glenn
3. Director  Gonzales
4. Exam and Reciprocity Committee  Oschwald
   a. Report & Approval on licenses issued through Reciprocity- license number: 5956-Carrel; 5957-Cavalieri; 5958-Faller; 5959-Findley; 5960- Green; 5961-Hyatt; 5962-Paszkiet; 5963-Perry; 5964-Rajpal; 5965-Stanulis; 5966-Tornelli; 5967-Burke; 5968-Ivy; 5969-La Cruz-Crawford; 5970-Lynam; 5971-Masters; 5972-Muniz-Guillet; 5973-Rodell; 5974-Simones; 5975-Sprouls; 5976-Stayner; 5977-Bitterman; 5978-Bostick; 5979-Brown; 5980-Busch; 5981- Combs; 5982-DeFrank; 5983-De La Rosa; 5984-Kaufman; 5985-Kuhn; 5986-McCarty; 5987-McGonigle; 5988-Parker; 5989-Powell; 5990-Rogge; 5991-Rookstool; 5992-Sanders; 5993-Shahan
   b. Report & Approval on licenses Reinstated-license number: 2054-Baker-Laporte; 2745-Harkins; 3573-McCullough; 3825-Mead; 4217-Featheringill; 4298-Benson; 4230-Dennis; 4344-DiNicola; 4918-Ploof; 5211-Payne; 5403-Short; 5633-Hatch; 5787-Hayes;
   c. Report & Approval on licenses issued through Exam- license number: 5941-Simons; 5955-Pak; 5994-Mier
   d. Registrant/ Application Quarterly Report  Oschwald
   e. Audit Committee Report  Gonzales

5. Finance and Operations Committee  Glenn
   a. Income Statement Report

6. Planning and Development Committee  Rothwell
7. Rules and Regulations Committee  Glenn
8. Joint Practice Committee  Vigil
D. BOARD COMMENTS / ANNOUNCEMENTS

1. Next Board Meeting: October 18, 2019 at 10AM in Albuquerque at UNM Architecture School

E. ADJOURNMENT