New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, February 01, 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 December 14, 2018 Meeting Minutes
   6. Public Comment

B. NEW BUSINESS
   1. WCARB Summit
   2. Interior Design Senate Bill 181
   3. Audit Committee-Renewal Continuing Education Hours
   4. Discussion and possible action regarding the position
      of the Business Operations Specialist
      *Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H) (2)*

C. REPORTS
   1. Chair
   2. Secretary/Treasurer
   3. Director
4. Exam and Reciprocity Committee  
   Oschwald
   a. Report on licenses issued through Reciprocity- license number:
      5921-Cassidy; 5922-Cousins; 5923-Pratt; 5924-Hammer; 5925-Wilkus.
   b. Report on licenses Reinstated-license number :1225- Bard;
      5257-Wells;
   c. Registrant/ Application Quarterly Report  Oschwald

5. Finance and Operations Committee  Glenn
   a. Income Statement

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: April 26, 2019 in Las Cruces

E. ADJOURNMENT  Rothwell