New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, December 14, 2018
PLACE: Toney Anaya Building, Third Floor, 2550 Cerrillos Road
        Santa Fe, NM 87505
TIME: Immediately following Rule Hearing scheduled at 10:00 AM

A. OPENING Rothwell
   1. Call to Order/Roll Call
   2. Pledge of Allegiance
   3. Approval of Agenda
   4. Introduction of Guests
   5. Approval of October 19, 2018 Meeting Minutes
   6. Public Comment

B. NEW BUSINESS Rothwell
   1. Consideration and possible adoption of proposed rule changes:
      a. 16.30.3.1 thru 16.30.3.19 NMAC
      b. 16.30.7 NMAC
   2. 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 Rothwell
   1. Chair
   2. Secretary/Treasurer Glenn
   3. Director Gonzales
   4. Exam and Reciprocity Committee Oschwald
      a. Reciprocity- License number –5895; 5896; 5897; 5898; 5899; 5900; 5901; 5902; 5903; 5904; 5905; 5906; 5910; 5911; 5912; 5913; 5914; 5915; 5916; 5917; 5918; 5919 and 5920.
b. Reinstatements-License number – 2189; 2640 and 5638

c. Exam Candidates- 5907; 5908; 5909

d. 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: February 1, 2019 in Santa Fe

E. ADJOURNMENT Rothwell