New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Monday, April 29, 2019
PLACE: 2550 S. Don Roser Drive, Esperanza 1 Meeting Room
       Las Cruces, NM 88011
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 February 01, 2019 Meeting Minutes
   6. Public Comment

B. NEW BUSINESS
   1. Certificate of Distinction- R. Nims
   2. Broadly Experienced Pathway
   3. Interior Design Senate Bill 181
   4. Proposed FY20 Operating Budget
   5. Proposed NCARB Resolution
   6. Proposed FY20 Open Meetings Resolution
   7. Approval of CFO Delegation and Compliance Statement
   8. Election of Board Officers for FY20
      a. Tentative FY20 Committee Assignments
   9. FY20 Board Calendar
      a. Meeting Locations
10. Discussion of Disciplinary Matters

Rothwell

Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H)(1) and (3)

NMBEA 2019_05 Proposed Settlement Agreement
NMBEA 2019_06 Proposed Settlement Agreement
NMBEA 2019_07 Proposed Settlement Agreement
NMBEA 2019_01 Complaint
NMBEA 2019_08 Complaint
NMBEA 2019_11 Complaint
NMBEA 2019_12 Complaint

11. Possible action on matters discussed in closed session

Rothwell

C. REPORTS

1. Chair

Rothwell

2. Secretary/Treasurer

Glenn

3. Director

Gonzales

4. Exam and Reciprocity Committee

Oschwald/ Dunn

a. Report & Approval on licenses issued through Reciprocity- license number: 5927-Abernathie; 5928-Alexander; 5929-Buescher; 5930-Ceja; 5931-Clem; 5932-Hellmann; 5933-Horvat; 5934-Morrison; 5935-Parks; 5936-Ricks; 5937-Wallace; 5938-Wilson; 5942-Accordo; 5943-Blanchard; 5944-Chamberlin; 5945-Gregonis; 5946-Grover; 5947-Grubitz; 5948-Koen; 5949-McClain; 5950-Powell; 5951-Schnaare; 5952-Turnbow; 5953-Thorne; 5954-Wanja

b. Report & Approval on licenses Reinstated-license number: 2308-Briscoe; 3339-Koernig; 3572-Marasco; 4471-Vamosi; 4763-Vaughan; 4946-Bond; 5091-Gidfar

c. Report & Approval on licenses issued through Exam- license number: 5926-Holman; 5940-Hamada; 5941-Simons

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

9. NCARB Board of Directors Report  Calvani

D. BOARD COMMENTS / ANNOUNCEMENTS  Rothwell

1. Next Board Meeting: August 23, 2019 in Santa Fe

2. Proposed Attendees of NCARB Annual Business Meeting
   June 20-22, 2019 in Washington, DC.

E. ADJOURNMENT  Rothwell