New Mexico Board of Examiners for Architects

BOARD MEETING

DATE:         Friday, December 13, 2019
PLACE:       Toney Anaya Building, Third Floor, 2550 Cerrillos Road
                      Santa Fe, NM 87505
TIME:        10:00 AM

A. OPENING          Bodelson

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Introduction of Guests
5. Approval of October 11, 2019 Meeting Minutes
6. Public Comment

B. NEW BUSINESS       Bodelson

1. Discussion and Possible action for
   On-Line Payments Proposal
   Gonzales

2. Approval for Budget Adjustment Request (BAR/
   Special BAR Authority Request)
   Gonzales

3. FY19 Financial Audit
   Bodelson

4. Discussion of Disciplinary Matters
   Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H)(1) and (3)
   NMBEA 2019_08 Issuance of a Notice of Contemplated Action
   Bodelson

5. Possible action on matters discussed in closed session
   Bodelson

C. REPORTS           Bodelson

1. Chair
2. Secretary/Treasurer
   Glenn
3. Director
   Gonzales
4. Exam and Reciprocity Committee
   Oschwald
   a. Report & Approval on licenses issued through Reciprocity- license number: 6021-Chitwood; 6022-Harris; 6023-Hyden; 6024-Jaggers; 6025-Johnson; 6026-Paz; 6027-Plattner; 6028-Shremshock;
   b. Report & Approval on licenses Reinstated-license number: 5875 Macik
   c. Report & Approval on licenses issued through Exam- license number: 6029-Reichert
   d. Registrant/ Application Quarterly Report Oschwald/ Moquino

5. Finance and Operations Committee
   Glenn
   a. Income Statement as of 12/12/2019

6. Planning and Development Committee
   Rothwell

7. Rules and Regulations Committee
   Glenn

8. Joint Practice Committee
   Vigil

9. NCARB Updates
   Calvani

D. BOARD COMMENTS / ANNOUNCEMENTS Bodelson

1. Next Board Meeting: February 07, 2020 at 10AM in Santa Fe

E. ADJOURNMENT Bodelson