New Mexico Board of Examiners for Architects

BOARD MEETING

DATE: Friday, February 07, 2020
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 13, 2019 Meeting Minutes
   6. Public Comment

B. NEW BUSINESS
   1. On-line Payments Update
      Gonzales
   2. Audit Committee-Renewal 2019
      Continuing Education Hours
      Gonzales
   3. WCARB Regional Summit/
      Annual Business Meeting Attendees
      Bodelson
   4. Discussion and Possible action for
      Hardship Request Regarding
      Continuing Education
      Oschwald
   5. Discussion of Disciplinary Matters
      Bodelson
      Board may enter into closed session pursuant to NMSA 1978, §10-15-1(H)(1) and (3)
      NMBEA 2020_01 Issuance of a Notice of Alleged Violation
      NMBEA 2020_02 Issuance of a Notice of Contemplated Action
      NMBEA B-6753   BEA Application
   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: 6030-Arola; 6031-Asfour; 6032-Clear; 6033-De Grasse; 6034-DeRoo; 6035-Donat; 6036-Fox; 6037-Giddens; 6038-Hallas; 6039-Hoopingarner; 6040-Keys; 6041-Krolicki; 6042-Miller; 6043-Prager; 6044-Repucci; 6045-Schiffer; 6046-Scott; 6047-Teefey; 6048-Vrana; 6049-Wagner; 6050-Wright; 6054-Allen; 6055-Barnes; 6056-Bruce; 6057-Cady; 6058-Hasbrouck; 6059-Lutsch; 6060-Nebhut; 6061-olson; 6062-Paluch; 6063-Pathangay; 6064-Robinson; 6065-Smith; 6066-Vasher; 6067-Williams; 6068-Wilson
   b. Report & Approval on licenses Reinstated-license number: 5875- Macik; 5255- O'Neil; 3709- Booze; 3341-Swalley; 1231-Hundley
   c. Report & Approval on licenses issued through Exam- license number: 6029-Reichert; 6051- Bryan; 6052-Morris; 6053-Cowdrey
   d. Registrant/ Application Quarterly Report
      Moquino
5. Finance and Operations Committee
   a. Income Statement as of 12/12/2019
      Glenn
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: Monday, April 27, 2020 at 10AM in Las Cruces

E. ADJOURNMENT
   Bodelson