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REGULAR BOARD MEETING

CHAIRWOMAN BERNSEN: Good morning. My name is Jan Bernsen, president of the New Mexico Board of Interior Design. I would like to call this meeting to order. Today is Friday, June 6, 2014, and the time is 10:40 a.m.

Would the board administrator please call roll.

MS. MARTINEZ: Janice Bernsen.

CHAIRWOMAN BERNSEN: Present.

MS. MARTINEZ: Connie Hines.

MS. HINES: Present.

MS. MARTINEZ: Heather Van Luchene.

MS. VAN LUCHENE: Present.

MS. MARTINEZ: Helen Pacheco.

MS. PACHECO: Present.

MS. MARTINEZ: We do have a quorum to conduct business.

CHAIRWOMAN BERNSEN: Annette, would you please introduce our guest in attendance. I believe she's left. So we also have, present for this meeting, Rick Word from the Attorney General's Office.

MS. MARTINEZ: My name is Annette Martinez, and I'll be the acting board administrator for this board meeting. And we also have a court reporter. I'm so sorry, can you please introduce yourself?

1 THE COURT REPORTER: Kate Gordon.

2 CHAIRWOMAN BERNSEN: Approval of agenda. Do
3 we have a motion to approve the agenda? Would someone
4 please makes a motion?

5 MS. VAN LUCHENE: Heather Van Luchene. I
6 make an motion to approve the agenda.

7 CHAIRWOMAN BERNSEN: Heather made a motion
8 to approve the agenda. Do we have a second?

9 MS. HINES: Connie Hines, I second the
10 motion.

11 CHAIRWOMAN BERNSEN: Everyone in favor, say
12 aye.

13 (All say Aye.)

14 CHAIRWOMAN BERNSEN: All those opposed, say
15 no.

16 (No response).

17 CHAIRWOMAN BERNSEN: Motion passed by
18 unanimous approval.

19 Approval of the minutes. Do we have a motion to
20 approve the minutes of March 28, 2014, as written?

21 MS. PACHECO: Helen Pacheco, I approve the
22 minutes of March 22 as written -- 28th, excuse me, as
23 written.

24 CHAIRWOMAN BERNSEN: Do we have a second to
25 this motion?

1 MS. VAN LUCHENE: Heather Van Luchene, I
2 second the motion.

3 CHAIRWOMAN BERNSEN: Everyone in favor, say
4 "Aye."

5 (All say Aye.)

6 CHAIRWOMAN BERNSEN: All those opposed, say
7 no.

8 (No response).

9 CHAIRWOMAN BERNSEN: Motion passed by
10 unanimous approval.

11 Ratification of new licensees. We have no
12 licensees to ratify as of this date.

13 New/old business, board members and public. This
14 is open for discussion and comment for the old and new
15 business that we have. And I guess that precedes our
16 adoption of the proposed rules, correct?

17 (Discussion off the record.)

18 CHAIRWOMAN BERNSEN: So we don't talk about
19 old business yet. It wasn't on the agenda. Okay. Okay.

20 (Discussion off the record.)

21 CHAIRWOMAN BERNSEN: So we're moving to
22 Part A of old business and new, adoption of proposed rules.
23 Part 1 of proposed rules, "General Provisions". May I hear
24 a motion -- or is there any comments on Part 1, as
25 discussed?

1 MS. VAN LUCHENE: Heather Van Luchene. In
2 Part 1, under "Organization," B, that's Part 16.42.1.9, the
3 correction that was made, the board does not have
4 authorization to make this provision and it should be
5 rejected, reject the language that's currently shown. I
6 recommend that we reject the proposed changes under that
7 Subsection B based on advice from RLD counsel and board
8 counsel.

9 The "Seal" in Part 16.42.1.12, "Advertising,"
10 there's some nonsubstantive changes made in there that I
11 recommend we approve.

12 CHAIRWOMAN BERNSEN: Do we have a motion to
13 approve Part 1 in the proposed -- do I have a motion?

14 (Discussion off the record.)

15 MS. VAN LUCHENE: Heather Van Luchene. I
16 make a motion that we reject the language -- the proposed
17 language in Part B under "Organization," and that we accept
18 all the nonsubstantive changes and all the other proposed
19 changes in Part 1, which is Exhibit 4.

20 CHAIRWOMAN BERNSEN: Do we have a second to
21 this motion?

22 MS. HINES: Connie Hines, I second the
23 motion.

24 CHAIRWOMAN BERNSEN: It's passed by
25 unanimous approval.

1 Part 2, "Code of professional conduct." Do we
2 have any discussion or comment on Part 2? Do we have a
3 motion to accept the proposed changes to Part 2?

4 MS. VAN LUCHENE: Heather Van Luchene. I
5 make a motion that we accept the proposed changes?

6 CHAIRWOMAN BERNSEN: Do we have a second?

7 MS. PACHECO: Helen Pacheco. I second that
8 motion.

9 CHAIRWOMAN BERNSEN: Passed by unanimous
10 approval.

11 (Discussion held off the record.)

12 CHAIRWOMAN BERNSEN: So Part 1, "General
13 Provisions," we had a motion to accept, we had a second
14 motion. Now can we have a vote to -- all in favor of the
15 motion?

16 (All say Aye.)

17 CHAIRWOMAN BERNSEN: All in favor. Motion
18 passed unanimously.

19 And then back to Part 2, we had a motion and we
20 had -- it was seconded. And do we have -- are we all in
21 favor?

22 (All say Aye.)

23 CHAIRWOMAN BERNSEN: Motion passed.
24 Unanimous approval.

25 Part 3, "Licensing Requirements." Health Van

1 Luchene, do we have any comments or discussion?

2 There are none. Do we have a motion to accept
3 the proposed changes to Part 3 as approved and amended?

4 MS. VAN LUCHENE: Heather Van Luchene. I
5 make a motion that we accept the proposed changes to
6 Part 3, Exhibit 6 with the nonsubstantive corrections made.

7 (Discussion held off the record.)

8 CHAIRWOMAN BERNSEN: Are we moving to a
9 second, or are we reviewing?

10 (Discussion held off the record.)

11 MS. VAN LUCHENE: Heather Van Luchene. I'd
12 like to amend my motion on Part 3, which is Exhibit 6.
13 We're looking at copies that include some nonsubstantive
14 changes, including typographical errors, correction to
15 typographical errors. And for this part, as well as all
16 the subsequent parts that we'll be looking at, I'd like to
17 propose those revisions.

18 CHAIRWOMAN BERNSEN: Do we have a second to
19 this motion?

20 (Discussion held off the record.)

21 MS. VAN LUCHENE: Heather Van Luchene. I'd
22 like to amend my motion. I am moving that we accept the
23 changes, the proposed changes to Part 3, Exhibit 6, to
24 include the typographical errors and nonsubstantive
25 changes.

1 CHAIRWOMAN BERNSEN: Do we have a second to
2 the motion?

3 MS. PACHECO: I second the motion.

4 CHAIRWOMAN BERNSEN: All in favor?

5 (All say Aye.)

6 CHAIRWOMAN BERNSEN: Passed by unanimous
7 approval.

8 Part 4, "Complaints and Disciplinary Actions."
9 Do we have a motion to accept the proposed changes to Part
10 4 as approved and amended?

11 MS. VAN LUCHENE: Heather Van Luchene. I
12 make a motion to accept -- to adopt the proposed changes
13 for Part 4, Exhibit 7, to include the nonsubstantive
14 changes, corrections of typographical errors.

15 CHAIRWOMAN BERNSEN: Do we have a second?

16 MS. PACHECO: Helen Pacheco. I second it.

17 CHAIRWOMAN BERNSEN: Do we have -- all in
18 favor?

19 (All say aye.)

20 CHAIRWOMAN BERNSEN: Passed by unanimous
21 approval.

22 CHAIRWOMAN BERNSEN: Part 5, "Fees," Exhibit
23 8. Do we have a motion to accept the proposed changes to
24 Part 5 as approved and amended?

25 (Discussion held off the record.)

1 Do we have a motion to accept the proposed
2 changes to Part 5, as amended?

3 MS. VAN LUCHENE: Heather Van Luchene. I
4 make the motion to adopt Part 5, Exhibit 8, to include the
5 typographical errors -- the correction of typographical
6 errors and nonsubstantive changes to the rules.

7 CHAIRWOMAN BERNSEN: Do we have a second?

8 MS. HINES: Connie Hines. I second the
9 motion.

10 CHAIRWOMAN BERNSEN: All in favor?

11 (All say aye.)

12 CHAIRWOMAN BERNSEN: Passed by unanimous
13 approval.

14 Part 6, "Continuing Education Guidelines." Do we
15 have a motion to accept the proposed changes to Part 6?

16 MS. PACHECO: Helen Pacheco. Move that we
17 accept the changes to Part 6, Exhibit 9, including all the
18 typographical errors that are corrected.

19 CHAIRWOMAN BERNSEN: All in favor -- sorry
20 -- can we have a second to this motion?

21 MS. HINES: Connie Hines. I second the
22 motion.

23 CHAIRWOMAN BERNSEN: All in favor?

24 (All say aye.)

25 CHAIRWOMAN BERNSEN: Passed by unanimous

1 approval.

2 And that's the end of rules, correct?

3 MS. MARTINEZ: That is the end. Now we move
4 on to the next item on the agenda, which is B, newsletters.

5 CHAIRWOMAN BERNSEN: The newsletter. This
6 is Jan Bernsen. Heather and I have talked to the other two
7 board members and have decided to wait until after this
8 meeting to address rules changes. And I'm not sure exactly
9 how we do that, when we advise our board members of rules
10 changes. I noticed there was like a 30-day --

11 MS. MARTINEZ: What's the question?

12 CHAIRWOMAN BERNSEN: We have a newsletter
13 online which we have decided -- we haven't updated since
14 last fall -- last fall. But we are waiting to update this
15 newsletter with advisal [sic] of rules changes. Do we not
16 do anything at this moment because they haven't been --

17 MS. MARTINEZ: They will be coming. So let
18 me give you guys a little bit of --

19 (Discussion held off the record.)

20 MS. MARTINEZ: I wanted to give you guys a
21 little bit of information on how it will act- -- the
22 process will work for the -- for the rules to be filed. So
23 what's going to happen now is we're going to go back and
24 finalize all of the transmittal memorandum forms that need
25 to be done to actually file at the Records and Archives

1 Division. And the rules will become effective 30 days
2 after the date of filing. So I can't exactly give you an
3 exact date right now, but I'm sure that Kathy and the new
4 board administrator who is hired can communicate with you
5 guys on the -- on the effective date of these rules. So
6 I'm sure that will happen within the next, you know, 45
7 days or so.

8 CHAIRWOMAN BERNSEN: So advice from counsel
9 would be not to comment on rules changes, or --

10 MR. WORD: I didn't say that. You have
11 acted and you have approved them. They're not legally
12 binding yet. But you can inform -- I don't know when the
13 newsletters are going out, but you can certainly tell them
14 what the changes that you've approved are.

15 CHAIRWOMAN BERNSEN: So the highlights, like
16 a summary of fees and so forth. All right. I just wanted
17 to know what that was.

18 MR. WORD: And when you get a clean copy,
19 because these guys will working with State Records and so
20 it will be an electronic newsletter, you can even attach
21 copies with the proviso that they're not effective until
22 the necessary period has --

23 CHAIRWOMAN BERNSEN: We can use as bullet
24 points.

25 MS. MARTINEZ: Or just link the Web site on

1 your newsletters.

2 MR. WORD: Yeah, that's the easiest, refer
3 to the Web site.

4 CHAIRWOMAN BERNSEN: So we hopefully can get
5 a newsletter produced within this summer at some point, so
6 get a copy prepared. Anybody have any comments or
7 additions they want to do to the newsletter? Helen, we'd
8 love for you to participate in that, as well, as a public
9 member.

10 MS. PACHECO: Sure, I can do that. Not a
11 problem. Everybody send me whatever they want. We can
12 kind of go back and forth through e-mail, "This is a
13 summary you want to say about this change," and so on.
14 Maybe a picture of the logo.

15 CHAIRWOMAN BERNSEN: And is there anything
16 we can advise as far as administrative?

17 MS. MARTINEZ: I'll definitely have -- I'll
18 talk to Kathy and ask her if she has anything that she
19 would like to include in the newsletter, like an
20 administrator report.

21 CHAIRWOMAN BERNSEN: Yeah. Like we could
22 change -- Marge, farewell, blah, blah, blah.

23 MS. MARTINEZ: Yeah. Maybe it could be
24 something like that, and introducing the new board
25 administrator who is hired. I believe he starts Monday.

1 It's a gentlemen. I want to say his name is Michael, but
2 don't quote me on that because I'm not too sure that's his
3 name. But they -- he will be starting officially on
4 Monday, I believe.

5 CHAIRWOMAN BERNSEN: So we can get a little
6 information on him, as well?

7 MS. MARTINEZ: Absolutely.

8 MS. PACHECO: A bio.

9 CHAIRWOMAN BERNSEN: About how many boards
10 will he be serving?

11 MS. MARTINEZ: Interior Design and
12 Respiratory.

13 CHAIRWOMAN BERNSEN: A strange combination.

14 MS. PACHECO: That is. Take a deep breath
15 and --

16 MS. HINES: That's the same as Marge, yeah.

17 CHAIRWOMAN BERNSEN: Okay. Anything else?
18 I'd also like to -- this is Jan Bernsen. I'd like to
19 address the NCIDQ conference that is coming to New Mexico
20 this fall. And for those of you not aware, this is a great
21 event for New Mexico to be able to provide the opportunity
22 to host the national conference here. And it's going to be
23 held at the conference -- the meetings will be held at Los
24 Poblanos in Albuquerque. And about 200 people plus will be
25 arriving from Canada, Puerto Rico. They're trying to get

1 some people coming in from Europe, but may be more video
2 oriented. Europe, Asia and South America are all looking
3 at licensing of their interior designers. It's a real
4 challenge for these countries because everybody speaks a
5 different language. And they're looking at models and ways
6 of -- they're just studying NCIDQ in Washington to
7 understand how it's operating, what their challenges are.

8 So it's going to be an interesting conference
9 because they're going to be addressing this with the --
10 trying to learn how designers work in other parts of the
11 world and what they want to get out of being a licensing
12 designer for their jurisdictions. So it'll be an
13 interesting conference.

14 What our board needs to do and what Washington is
15 asking us to do is to put together a list of -- probably
16 mostly from the State of New Mexico -- opportunities for
17 these people, because many of these people have never been
18 to New Mexico. It's an opportunity for New Mexico to
19 really shine on an international level. So they're looking
20 for lists of events that will be occurring during this
21 time, which I believe is --

22 MS. VAN LUCHENE: November.

23 CHAIRWOMAN BERNSEN: Yeah.

24 MS. VAN LUCHENE: Is it the first or second
25 week?

1 MS. HINES: What's the date?

2 MS. PACHECO: So it should be on the
3 newsletter.

4 CHAIRWOMAN BERNSEN: Yeah. They did send
5 out a save-the-date. Did Connie or Heather get one?

6 MS. VAN LUCHENE: Yes.

7 MS. PACHECO: We should go through Tourism
8 of New Mexico -- they probably have a list -- and put that
9 in the newsletter.

10 CHAIRWOMAN BERNSEN: Yeah. Here is the --
11 I'll pass this around. This was the save-the-date. And
12 they tried to highlight Los Poblanos, which will be a great
13 facility for hosting an event, with the organic foods and
14 the farm style, and a very rural atmosphere for New Mexico.

15 They did have someone fly in from Washington.
16 They didn't advise me that they were here, unfortunately.
17 They used Garmin, or something, to get to the location.
18 And they ended up in strange neighborhoods, and it scared
19 them because the valley is an interesting environment.

20 So I think a task on hand is that we need to
21 prepare some sort of travel plan to get from the airport to
22 the hotel. They will be providing transportation, but we
23 need to kind of guide everybody on -- because they will be
24 staying on I-25 and Central. So the transportation between
25 there and Los Poblanos could be interesting. So we want to

1 kind of guide them down through Route 66, through Old Town
2 and Rio Grande.

3 There also is going to be a tour of Casa San
4 Ysidro, which will be wonderful, the Thursday that people
5 arrive. So they have the opportunity to take a bus from
6 the hotel -- from the museum -- art museum to Casa San
7 Ysidro. So it's going to be a nice event. So what they
8 would like from us is brochures, activities that might be
9 during this time, entertainment, theater, anything that we
10 would feel would be given in a package to all the attendees
11 if they stay in New Mexico and head out to other areas and
12 enjoy the environment.

13 MS. PACHECO: Is there a budget for that,
14 for the brochures?

15 CHAIRWOMAN BERNSEN: No. We just have to
16 gather as much information as -- and ideally, I would like
17 to get as much information and send a package to Washington
18 before we pass it out so that they have an understanding of
19 what there is to offer. They're going to be putting --
20 this will be up on the Web site. So those attendees will
21 go to the Web site and see what is going to be offered and
22 start signing up or --

23
24 MS. PACHECO: So would we send our
25 information to whomever that IT person is so they can start

1 plugging it in?

2 CHAIRWOMAN BERNSEN: Actually, if you could
3 kind of use me as a point person, and then I'll make sure
4 that the information is disseminated somehow.

5 MS. PACHECO: I'm thinking the Spanish
6 market -- the winter Spanish market, which is in
7 Albuquerque, off the top of my head.

8 CHAIRWOMAN BERNSEN: Unfortunately, they're
9 coming at an odd time of year. Hopefully there will be
10 some leaves on the trees. People from Canada said, "Oh,
11 we're so excited to go swimming in the pool. We're
12 bringing our bathing suits." I had to remind them this is
13 high elevation desert; it's not Mexico.

14 MS. PACHECO: Bring your wet suits.

15 CHAIRWOMAN BERNSEN: We need to give them
16 weather, all the stuff -- what kind of clothing you may
17 require. Just things that they can put on the Web site.

18 MR. WORD: Ma'am President, if I may, maybe
19 you could try and enlist the Tourism Department. They
20 should jump all over this.

21 MS. PACHECO: I think we need to connect
22 with them. What's her name? Monique.

23 MR. WORD: They probably have a packet they
24 could --

25 MS. VAN LUCHENE: Yeah, Monique.

1 MS. PACHECO: She's so good. She'll play
2 "New Mexico," whatever that song is.

3 CHAIRWOMAN BERNSEN: Well, we have -- I was
4 hoping maybe we could get some information to the
5 governor's office and the mayor's office, you know, just so
6 they know that people are going to be arriving from all
7 over. And it's an opportunity to showcase New Mexico. So
8 we as a board, they have asked us, and also some of our
9 licensees, to assist. There may be some transportation
10 issues. We may have to have some people available. As you
11 know, Los Poblanos is one place; the hotel is another.
12 People are not going to have an opportunity to go back to
13 their room at whim, so we need to have some kind of
14 facilitating transportation for individuals that need to go
15 somewhere, or whatever.

16 We also need to put a bag together with
17 sponsorship information. All the people in your area that
18 you feel would like to give -- advertise, postcards,
19 brochures. We're also looking for monies, local revenue.
20 We'd like to highlight New Mexico products, and especially
21 in the design profession. Whoever you have, please e-mail
22 me. They are trying to raise money.

23 We're still trying to work with Kravet and Scott
24 Kravet, because the museum collection in Santa Fe, they did
25 sign a contract for their new fabric series again out of

1 the Museum of New Mexico, which will be introduced in the
2 fall. We're trying to get Scott Kravet to come and speak
3 and introduce the line. So that's still in the works.
4 It's a little challenging right now, but we're trying to do
5 that.

6 Trying to -- always at the beginning of these
7 conferences, if you've not attended, they have an
8 introductory -- hours, either film, speaker or something
9 which kind of lets the attendees get a sense of place. So
10 I think we have -- I think his name is Mr. Chavez. He's a
11 historian here. You probably have heard of him before.
12 He's written many books. I think we are --

13 MS. PACHECO: Tomas.

14 CHAIRWOMAN BERNSEN: Yes. I think we are
15 going to have him speak.

16 MS. PACHECO: Oh, he's phenomenal.

17 CHAIRWOMAN BERNSEN: We'll have some slides.
18 We're going to be in a John Gaw Meem facility, which would
19 be really great to highlight. And I think Matt Rembe, who
20 owns and manages Los Poblanos, will also be speaking on the
21 architecture of John Gaw Meem. We may even have some of
22 his books available.

23 And I would to offer also that the University of
24 New Mexico Museum has John Gaw Meem's original drawings and
25 stencils, everything, in their library. And U.S. designers

1 can go and actually touch and look at them. And anybody
2 that's interested in that can do so.

3 Many of these designers don't know who John Gaw
4 Meem is, but I think if they were immersed a little bit in
5 it at the beginning of the session, they'll have a true
6 appreciation for the facility.

7 MS. PACHECO: And our museum. The Museum of
8 Spanish Colonial Art is housed in front of his home. So
9 that would be a great connection.

10 CHAIRWOMAN BERNSEN: So anybody would like
11 to highlight anything architectural. There will be
12 architects here, there will be interior designers, there
13 will be administrators. ASID will be here. All the
14 educating organizations will be here. It'll be a really
15 nice event.

16 So Su Casa Magazine, I did meet with Bruce Adams.
17 And I'm trying to get him -- and maybe many of you have
18 worked with him -- he's going to be providing a magazine
19 for everybody. But I would really like him to feature
20 NCIDQ in it somehow. So that would be a nice takeaway.
21 And anything else that we could do to --

22 MS. PACHECO: I wish we could hook up New Mexico
23 Magazine, that issue.

24 CHAIRWOMAN BERNSEN: Right. Yeah. If
25 anybody knows an editor, a publisher, whatever. It would

1 be even nice if Bruce would feature NCIDQ designers that
2 month. That would be nice. That's it.

3 MR. WORD: Is the New Mexico Magazine
4 attached to the Tourism --

5 MS. PACHECO: It is. But it's in such a
6 weird way, that you meet with them --

7 MR. WORD: Maybe you can get the tourism
8 person to help you.

9 MS. PACHECO: Yeah. You have to go over
10 here and they're all -- yeah, things have changed, the
11 state.

12 CHAIRWOMAN BERNSEN: So basically I'm just
13 going to read this really quickly, the e-mail from Lori
14 Barker, the administrator for NCIDQ. This is to our board.
15 "I would like to begin planning some hospitality details
16 for the annual meeting that will include the registration
17 process. And I'm hoping your board will be willing to
18 volunteer to put together a packet of travel and local
19 attractions. Like we had discussed at the annual meeting
20 calls, they want to have sign-up sheets for folks to
21 arrange going to dinner on Friday or Saturday night. Would
22 you be able to recommend three or four restaurants that we
23 can refer our folks to, and transportation."

24 Would our board be willing to take lead on
25 coordinating this?

1 "I'm sure we can all agree to do that.
2 Responsible for making the restaurant suggestion to the
3 group, making the reservation, giving folks transportation,
4 and then telling them where to meet and when. I am sure
5 that the folks will appreciate having local designers
6 helping them navigate Albuquerque.

7 "On the same vein, I would also like to tell
8 folks the best way to get from the airport to the hotel
9 park. And would you be able to provide me with some
10 information on that so I could post it on the Web site.
11 This will be a one-stop shop for the annual meeting."

12 So basically their Web site is going to have all
13 the information, so we need to get it to them.

14 Heather, do you have any recommendations on the
15 transport from the airplane to the park? Do they just take
16 a shuttle?

17 MS. VAN LUCHENE: 25.

18 CHAIRWOMAN BERNSEN: Just take a shuttle?

19 MS. VAN LUCHENE: Oh, actual directions?

20 CHAIRWOMAN BERNSEN: Well, should they take
21 a shuttle? Some people will be renting cars. So since
22 you're familiar with it. And we can provide a list of
23 restaurants and so forth. And any comments or suggestions
24 you might have. I mean, it's great that Connie is in Las
25 Cruces because you can kind of gather information on

1 southern New Mexico.

2 MS. HINES: Uh-huh. I will.

3 CHAIRWOMAN BERNSEN: And you're in Santa Fe,
4 and I can assist with Albuquerque.

5 MS. PACHECO: Sounds good. We should get
6 each others' e-mails. Do we have them? Are they on the
7 Web site? So we're all good there.

8 MS. MARTINEZ: Not on the Web site.

9 MS. VAN LUCHENE: Any meeting notice that
10 goes out has all of our e-mail.

11 MS. PACHECO: If not, make a copy of that
12 sign-in. They're all there.

13 MS. MARTINEZ: Yeah, we can do that.

14 MR. WORD: And your new administrator will
15 update the list.

16 MS. PACHECO: Yeah, he probably will.

17 CHAIRWOMAN BERNSEN: Yeah. I'd really like
18 the new administrator to be involved in the conference in
19 some way. So originally Marge was going to come down and
20 actually have a table there to discuss -- just for people
21 to come and share and learn about New Mexico and how our
22 board functions and so forth. Which every board has their
23 own problems and issues. So just keeping licensing active
24 in country and abroad. So that's that. Any comments?

25 MS. HINES: I have one. So when we're

1 collecting this information, we need 200 pieces of each?

2 Is this going in the bag?

3 MS. VAN LUCHENE: We're just sending a
4 sample, right?

5 CHAIRWOMAN BERNSEN: Yeah. I think we just
6 need a sample of information to send off --

7 MS. HINES: Oh, one set.

8 CHAIRWOMAN BERNSEN: -- to Washington so
9 that they can go through it and kind of put it on their Web
10 site.

11 MS. HINES: Okay.

12 CHAIRWOMAN BERNSEN: Even if it's an e-mail
13 link to something, like maybe that's the best way, just
14 give a list of -- and then we, as a board, will have to put
15 a bag together for each attendee.

16 MS. PACHECO: How many are we looking at?

17 CHAIRWOMAN BERNSEN: About 200 people.

18 MS. PACHECO: 200.

19 CHAIRWOMAN BERNSEN: With brochures. And
20 I'm sure -- and magazines, like 200 Su Casa publications
21 and 200 New Mexico, whatever the Tourism Department can
22 provide for us.

23 Any of your vendors that you're working with that
24 want to showcase a product -- like you mentioned Stone
25 Forest -- brochures, cards, anything they can take back

1 with them would be great. So stay in touch, and I'll keep
2 you posted.

3 So our next meeting date, we have a tentative
4 rule hearing date. What is that?

5 MS. MARTINEZ: No. She probably just wrote
6 that -- that was there probably from the last one.

7 CHAIRWOMAN BERNSEN: Gotcha.

8 MS. MARTINEZ: It's a tentative board
9 meeting date.

10 CHAIRWOMAN BERNSEN: All right. So we've
11 already had one meeting this year, which we did kind of out
12 of order and out of -- as we decided we needed a meeting.
13 And we're allowed how many meetings a year?

14 MS. PACHECO: One. We've already had two.
15 This is our second one.

16 MS. HINES: And we still need to meet before
17 this conference, don't you think?

18 CHAIRWOMAN BERNSEN: Well, ideally, how can
19 we gather, as a board, for the conference?

20 MS. MARTINEZ: Well, maybe -- maybe what
21 they can at least do, if it's not financially feasible as
22 far as budget availability, maybe -- well, actually, no.
23 You guys can meet again, because you'll be in a new fiscal
24 year. July 1 starts the new fiscal year. So, yeah, I
25 think you'll definitely have a meeting to meet the new

1 board administrator and collaborate whatever you guys need
2 to do for this meeting.

3 MS. PACHECO: So maybe in August.

4 CHAIRWOMAN BERNSEN: Yeah. Late July or
5 early August. At that time, if we could come to that
6 meeting for this conference, hopefully with a sponsor who
7 can provide a bag for 200 people. And then, you know, just
8 kind of what you have. Because that is one thing, as a
9 board, we need to do and anything else that you can bring
10 to the table that we can't handle online or through other
11 communications.

12 MS. HINES: Is this like a printed cloth
13 bag?

14 CHAIRWOMAN BERNSEN: It can be whatever.

15 MS. HINES: Like if someone sponsored it,
16 they would have their logo on it?

17 CHAIRWOMAN BERNSEN: Uh-huh. And usually
18 the delegates from all over will use that bag as their tote
19 during their trip here. So it would be nice to have
20 something wonderful. It would be great if the Tourism
21 Department could provide a New Mexico kind of thing,
22 because they will be carrying it everywhere and they'll be
23 taking it home and using it again.

24 MS. PACHECO: And that's what -- we really
25 want them to take it. Because I was thinking of the bags

1 from the Museum of Spanish Colonial Art. That's the kind
2 of bag. But don't we want something bigger than that, or
3 not?

4 MS. HINES: Big as in scope?

5 CHAIRWOMAN BERNSEN: Big --

6 MS. PACHECO: They're darling. No. Big as
7 in bigger, broader. This is a darling bag. They're bright
8 yellow and they have a beautiful logo and they're cloth and
9 they hold so much. But I don't know if the museum will do
10 it. I have to ask them. But Monique over at the Tourism
11 Department is so easy to work with. She's real nice.
12 Maybe we should set up a meeting to go talk to her.

13 CHAIRWOMAN BERNSEN: And maybe they can do a
14 custom bag for us with NCIDQ on it or something.

15 MS. PACHECO: And little tapes of New
16 Mexico.

17 CHAIRWOMAN BERNSEN: Maybe very tasteful.

18 MS. PACHECO: They have really cool stuff.
19 Let's try that.

20 CHAIRWOMAN BERNSEN: That's something to
21 talk about and discuss. So let's try a -- is anyone going
22 on vacation in July, August?

23 MS. PACHECO: I have a -- let's see. What
24 do I have? I have to find my phone.

25 MS. HINES: I go end of August, very end.

1 CHAIRWOMAN BERNSEN: It would be nice if we
2 could meet at the beginning of August or -- because the
3 meeting is on November 14th. And it could be mid or late
4 August. Maybe later is better. I don't know. What are
5 your feelings on it, as we get closer to this event?

6 MS. HINES: But then you're out of time, if
7 something needs to happen.

8 MS. PACHECO: How about the 15th of August?
9 That's right in the middle of August. Is that too late?

10 CHAIRWOMAN BERNSEN: I don't think so.

11 MS. PACHECO: Or do you want to go earlier?

12 MS. HINES: Yeah. Let's go the 1st, August
13 1st.

14 MS. PACHECO: That's a Friday.

15 CHAIRWOMAN BERNSEN: August 1st is a Friday?

16 MS. PACHECO: Uh-huh. The 1st is Friday,
17 and then the 8th, and then it goes to the 15th. The 8th,
18 I'm out of town.

19 MS. HINES: You'll be out of town?

20 MS. PACHECO: Uh-huh.

21 CHAIRWOMAN BERNSEN: Let's go for
22 August 1st, then.

23 MS. PACHECO: August 1st, at 9:30.

24 CHAIRWOMAN BERNSEN: So next meeting will be
25 August 1st at 9:30. And we'll put together an agenda for

1 that.

2 MS. PACHECO: And send us messages on what
3 you want us to bring.

4 CHAIRWOMAN BERNSEN: In the meantime, let's
5 all just dive in. I don't know if we need to put people in
6 different -- one for tourism, one for sponsorships, one
7 for -- does anybody feel comfortable in --

8 MS. PACHECO: I feel comfortable going to
9 talk to Monique because I kind of have a relationship with
10 her through the museum. And so if you want to do that.

11 MS. VAN LUCHENE: Yeah. Uh-huh. And we can
12 grab all the stuff there.

13 CHAIRWOMAN BERNSEN: And that would be all
14 of the state of New Mexico, correct?

15 MS. PACHECO: Yes, they have everything New
16 Mexico. And we could -- while we're there, maybe we could
17 set up a meeting with Martin Ledger, who is with the New
18 Mexico Magazine, and maybe he can put those in the bags. I
19 don't know.

20 CHAIRWOMAN BERNSEN: And, Heather, have you
21 worked with Bruce with Su Casa? Do you not, or --

22 MS. VAN LUCHENE: Not really. He said he
23 had a great meeting with you.

24 CHAIRWOMAN BERNSEN: Well, I'll call him and
25 set up up here. He's up here. Or is he in Albuquerque?

1 I'll stay in touch with him. And so we'll just kind of
2 stay in touch. As far as sponsorship, if each of you could
3 talk to your vendors, and I will e-mail you all the -- it
4 has to go through Washington D.C. We cannot personally
5 take on the sponsors. They need the names and the
6 individuals to contact. We need some financial -- they
7 need financial monies to put this event together. So they
8 would like a list of local sponsors.

9 MS. MARTINEZ: I just want to give you guys
10 a little friendly reminder. I think it's great that you
11 guys are meeting with tourism and all that, but remember
12 that all of you can't be together. You have to do this --

13 MR. WORD: That's my job. So we can do a
14 training on this. But you're governed by the Open Meetings
15 Act, which provides that public bodies cannot meet as a
16 quorum and discuss -- and the interpretation of our office
17 is you can't even discuss business, but you certainly can't
18 take any action as a body unless you have properly noticed
19 the meeting and have published an agenda at least 72 hours
20 in advance, and all those things. So if you're going to
21 have contact, just remember you are a small body so three
22 of you is a quorum. So no more than two of you should be
23 engaged in a meeting with somebody regarding this.

24 CHAIRWOMAN BERNSEN: How does the e-mail
25 work in that because there's --

1 MR. WORD: That's also problematic because
2 there's something called a rolling quorum. So it's good to
3 work through the chair. And then when you get your board
4 administrator, you can task them to do things. Usually the
5 chair will ask the board administrator to send out
6 communication to the board. And members -- the members
7 should do that, should send communication you want to go to
8 other board members to your administrator and let them
9 distribute it. Don't --

10 CHAIRWOMAN BERNSEN: So there's no special
11 exceptions for something like a conference that --

12 MR. WORD: No.

13 CHAIRWOMAN BERNSEN: -- the state is
14 hosting? Okay.

15 MR. WORD: And when you're in the same room
16 at the conference, you really shouldn't talk about the
17 board business. And I'll talk to you -- you know, we can
18 talk about that more in August. It's good to keep that in
19 mind. Thanks for raising that issue.

20 MS. PACHECO: I'm glad you mentioned that.

21 MS. VAN LUCHENE: So how does that work in a
22 session? Because usually we have one delegate that goes to
23 the conference, hopefully. And it's been a struggle the
24 last year. I had to pay my own way, and national paid for
25 my airfare just so that -- they knew they were coming here,

1 they needed a delegate from New Mexico to help facilitate
2 the conference. So they would like our board to
3 participate in this event.

4 MR. WORD: You can. You're probably going to
5 want to mingle anyway. So if you find yourselves sitting
6 together, don't talk about board business. It's easy. You
7 can talk about other states, or talk about what they're
8 doing in Uruguay with their designers. Just don't talk
9 about your business and you're okay. But generally it's
10 better probably just to not sit at a table. And you're
11 going to want to meet with other visitors.

12 CHAIRWOMAN BERNSEN: Well, that's one of the
13 challenges of these conferences is because the purpose of
14 the conferences is to hear from each state and their
15 challenges. And then it is for Washington D.C. to
16 understand, because they do help facilitate in keeping our
17 organizations going, they're always looking for information
18 from each delegate, "How can we help you? How can we
19 assist your board with the regs?" and what's happening, on
20 your -- because every state operates so differently. And
21 all of us go through sun setting and we're all -- and they
22 come to support us during those times. So how do we, as a
23 board -- because that's what this conference is -- do we
24 kind of step aside? Do we have one delegate
25 representing --

1 MR. WORD: You can do that. You, as the
2 chair, or the president, for example, could --

3 CHAIRWOMAN BERNSEN: Or somebody --

4 MR. WORD: -- do it or you could ask another
5 board member to make a presentation.

6 CHAIRWOMAN BERNSEN: Which I think would be
7 great.

8 MR. WORD: Now, try and avoid being on a
9 panel where you're all -- or a quorum of you is on a panel.
10 But even then, if you're just -- somebody is reporting
11 about how your board functions, that's probably okay.

12 CHAIRWOMAN BERNSEN: Right. Okay. So then
13 I would like to, during this meeting, if possible, appoint
14 someone, a delegate, to go to this conference, then, if
15 that's possible.

16 MS. MARTINEZ: Well, it's here, so --

17 CHAIRWOMAN BERNSEN: Well, just to represent
18 our board because --

19 MS. VAN LUCHENE: We're all going, right?

20 CHAIRWOMAN BERNSEN: Well, I would like one
21 person, one delegate, because they asked who the delegate
22 -- and usually it's -- usually what they like is one
23 delegate from each board and the board administrator to
24 attend the conference. Our state has not been able to
25 afford to send us to any of these conferences the last few

1 years.

2 Heather, you went to the one in D.C. We couldn't
3 attend two years ago.

4 MS. VAN LUCHENE: Right.

5 CHAIRWOMAN BERNSEN: I was fortunate enough
6 that they were going to hold their conference here, so they
7 paid for my airfare to go to Las Vegas. So it's time for
8 one of these other board members to have an opportunity to
9 participate and be on their registration form to -- and we
10 can be here representing, but I would like one board member
11 to be able to participate. The State won't have to pay for
12 time or transportation. They may have to pay for
13 attendance. So I don't know how we get that into the
14 budget.

15 MS. MARTINEZ: It will be in the new fiscal
16 year, so you're going to have to work with your new board
17 admin, probably at the August meeting, to see what your
18 budget looks like and then figure out what your needs are
19 going to be for the fiscal year and see if there's -- you
20 know, what monies are available.

21 MS. VAN LUCHENE: Kathy mentioned that we
22 had money in there.

23 CHAIRWOMAN BERNSEN: I don't know if that's
24 what we want to talk about now, because I really would love
25 to have one of the board members who has not attended

1 attend this as a attendee of this board. I don't know if
2 we want to do that now, or how do we do that? Wait until
3 the fiscal year, next meeting?

4 MS. MARTINEZ: Well, I mean, you could do it
5 now, but it would have to be based on budget available.

6 CHAIRWOMAN BERNSEN: Okay.

7 MS. MARTINEZ: So I don't know what the
8 budget is.

9 CHAIRWOMAN BERNSEN: So if we could have
10 that on the agenda for the next meeting. And also I'd like
11 to have the new board administrator also attend, because
12 that would be a great educational opportunity for them to
13 understand how this board -- all the boards operate. And
14 there are actually special sessions for board
15 administrators to learn about how to administer and who
16 they talk to and blah, blah, blah. So that would be a good
17 opportunity.

18 MR. WORD: I'm interested in any information
19 about foreign jurisdictions that are interested in
20 implementing licensure. This is the first of my boards
21 that have talked about that, so that's interested. So
22 you're expecting foreign delegates that will be instituting
23 a licensure?

24 CHAIRWOMAN BERNSEN: Well, that -- they're
25 just starting it. There was such an interest in the NCIDQ

1 exam, and it is going -- they're really working on the
2 computerization of the -- they have the written program
3 online. They don't have the practicum online.

4 It's a challenge. They have to deal with
5 language issues. We already, in Canada, have issues with
6 the French language. And in Mexico, they're looking at it.
7 And so it'll be in Spanish, so they're trying to figure
8 out, since these exams are written every year, how to make
9 the verbiage work from what we've established here in our
10 country. Canada is doing very well.

11 What they are doing for this meeting, they've
12 contacted designers in these countries. And either they're
13 bringing them over, or they're just trying to understand
14 what they -- as a professional, how they work, what they're
15 looking for in protecting their profession. And so it's a
16 whole evolving -- and we'd love for you to attend.

17 MR. WORD: Well, if there's a -- you know,
18 when there's an agenda, I'd like to see if there was a
19 panel on just the licensure. I'd be interested in that.
20 I'd be interested in all of it, but I don't have the time.

21 CHAIRWOMAN BERNSEN: We have so many
22 Americans and Canadians going to the Far East and the
23 Middle East, designing and working for architectural firms.
24 The designers over there want to know how they can be
25 protected in their profession, just like we would be here,

1 with foreign countries coming over here with their teams.
2 So I think that's kind of what they're looking at and what
3 the expectations are of those foreign countries.

4 MR. WORD: Interesting.

5 CHAIRWOMAN BERNSEN: Yup. Okay. So the
6 next meeting, we'll be looking at August 1st.

7 MS. MARTINEZ: August 1st.

8 CHAIRWOMAN BERNSEN: Yes. If there's no
9 other business to come before the board, do we have a
10 motion to adjourn this meeting?

11 MS. PACHECO: Helen Pacheco. I move that we
12 adjourn our meeting today.

13 CHAIRWOMAN BERNSEN: Do we have a second?

14 MS. HINES: Connie Hines. I second that
15 motion.

16 CHAIRWOMAN BERNSEN: Motion passed by
17 unanimous approval. The time --

18 MS. MARTINEZ: All in favor.

19 CHAIRWOMAN BERNSEN: Oh, all in favor?

20 (All say aye.)

21 CHAIRWOMAN BERNSEN: Motion has passed by a
22 unanimous approval. The time is 11:30 on the dot, just in
23 time for lunch.

24 (Meeting adjourned at 11:30 a.m.)
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C E R T I F I C A T E

I, KATHERINE L. GORDON, working under the direct supervision of Debra L. Williams, New Mexico CCR License Number 92, hereby certify that I reported the attached proceedings; that pages numbered 1-52, inclusive, are a true and correct transcript of my stenographic notes.

I FURTHER CERTIFY that I am neither employed by nor related to nor contracted with (unless excepted by the rules) any of the parties or attorneys in this matter, and that I have no interest whatsoever in the final disposition of this matter.

KATHERINE L. GORDON



DEBRA L. WILLIAMS RPR, CCR
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