

# New Mexico Regulation and Licensing Department

BOARDS AND COMMISSIONS DIVISION

### New Mexico Board of Landscape Architects

Toney Anaya Building = 2550 Cerrillos Road = Santa Fe, New Mexico 87504 (505) 476-4622 = Fax (505) 476-4620 = www.rld.state.nm.us/landscapearchitects

#### REGULAR BOARD MEETING

September 15, 2017 9:00 A.M. Regulation & Licensing Building 5500 San Antonio Dr. NE Albuquerque, NM 87109

# **AGENDA**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES

Approval of November 18, 2016 Meeting Minutes

#### IV. COMMITTEE REPORTS

- a) Board Chair Report
- b) Board Administrator Report

## V. NEW BUSINESS

- a) Election of Officers
- b) Open Meetings Act Resolution Adoption
- c) Board Meeting Requirements Vs Board Needs Section 61-24-B-6
- d) Board Meetings Location
- e) Replacement of Board Members
- f) American Society of Landscape Architects (ASLA) Briefings
- g) Board Sunset Act Section 61-24B-17
- h) Budget for FY2018
- i) CLARB "Participation Beyond Testing"
- j) Amy Steidlmayer Licensee Request for Indefinite Medical Leave of Absence
- k) Request for CPE Approval from Red Vector
- VI. PUBLIC COMMENT
- VII. NEXT MEETING DATE AND LOCATION
- VIII. ADJOURN