New Mexico Regulation and Licensing Department
BOARDS AND COMMISSIONS DIVISION
Board of Landscape Architects
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(505) 476-4930 ▪ Fax (505) 476-4645 ▪ www.rld.state.nm.us/landscape

NM Regulation and Licensing Building
5200 Oakland Avenue NE
Albuquerque, New Mexico 87113

Thursday, July 24, 2014 1:00 p.m.

AGENDA

1. **CONVENE AND ROLL CALL-** Chair

2. **ACKNOWLEDGMENT OF ANY GUESTS PRESENT** - Chair

3. **APPROVAL OF AGENDA AS PROPOSED**

4. **APPROVAL OF MINUTES** (March 7, 2014) (Attachment 1)

5. **OLD BUSINESS**
   A. CLARB – travel (September 25-27th, Reston Virginia) (Attachment 2)
   B. Board action to notice proposed rules for a rule hearing (Attachment 3)

6. **NEW BUSINESS**
   A. CID- TAC Meeting
   B. 16.44.1.9 Elections (board chair, vice chair, and secretary-treasurer)
   C. Victor Trujillo – Refund of renewal late fee
   D. Clarification on rule: 16.44.6.8 E and 16.44.6.9 A (2), B
   E. Use of bid digital files by contractors
   F. Open Meetings Resolution (Attachment 4)
   G. Strategic Plan (Attachment 5)
   H. Possible unlicensed activity (Attachment 6)

7. **COMMITTEE REPORTS**
   A. Continuing Education Committee (ER)……
   B. Joint Practice Committee (GR, CGB)……..
   C. CLARB Committee (BP)……...
   D. Rules Committee (BP, ET)……..

8. **EXECUTIVE SESSION Pursuant to NMSA 1978, 10-15-1 H (1)**
   Pursuant to Section 10-15-1 (H) (1) and (3) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and for deliberations in connection with an administrative adjudicatory proceeding for the matters listed on the agenda.

   A. Applications for Review - NONE
   B. Complaints - NONE

9. **BOARD ADMINISTRATOR'S REPORT**
   A. Updated renewal report (Attachment 7)

10. **NEXT MEETING**

11. **ADJOURNMENT**