#### **Minutes**

# MEETING OF THE JOINT PRACTICE COMITTEE

Held at 9:00 a.m., Wednesday, September 20, 2023,

Sandia Conference Room Second Floor, Wilson & Company, Inc. 4401 Masthead Street NE, Suite 150, Albuquerque, NM 87109

Hybrid

Members Present- Michael Bodelson, LEED-AP, BD+C, Architect Member

Bob Calvani, AIA, NCARB, Architect Member

George Radnovich, FASLA, Landscape Architect Member

Chris Green, PLA, ASLA, LEED-AP, Landscape Architect Member

Emilie Dohleman, PE, Professional Member Ben Aragon, PS, Professional Member

Members Absent- Ray Vigil, AIA, CSI, LEED-AP, Architect Member

Martin Romero, General Construction, Bureau Chief CBO, NM

Construction Industries Division

Others Present- Perry Valdez, BLPEPS, Executive Director

Isaac Maes, BLPEPS, Executive Assistant

Melarie Gonzales, NMBEA, Executive Director

Roxane Romo, Board Administrator, Board of Landscape Architects

# 1. Convene, Roll Call and Introduction of Audience

Mr. Calvani convened the meeting at 9:08 a.m. Roll call was taken and a quorum was noted. Audience introductions made at this time.

# 2. Approval of Agenda

**MOTION** by Mr. Bodelson to approve the agenda as presented.

PASSED unanimously.

# 3. Approval of Minutes

#### a. Minutes of April 8, 2021

**MOTION** by Mr. Bodelson to approve the minutes of April 8, 2021, as presented, **SECONDED** by Ms. Dohleman,

PASSED unanimously.

# 4. Boards and Committee Reports

# a. Board of Examiners for Architects

Ms. Gonzales informed the Committee that there was no report. She noted that

Mr. Bodelson wishes to speak about the General Services Department (GSD) regarding the selection of professional services for architects, engineers, surveyors, and landscape architects.

# b. Board of Landscape Architects

Mr. Green informed the Committee they have been working with CLARB for a universal standard for licensure. Mr. Green introduced Ms. Romo as their Board Administrator.

# c. Board of Licensure for Professional Engineers & Professional Surveyors

Mr. Valdez informed the Committee that NMBLPEPS was in the process of procuring a new licensing system. He added that the Board has also instituted an expedited licensure process for engineering and surveying. He also said that there were changes to the industrial exemption. He concluded his report by saying the Full Board will be meeting to discuss this matter as a number of entities have reached out with questions with regard to these changes.

Mr. Calvani noted that he has been meeting with ICOR, which is comprised of NCARB, CLARB, NCEES, and CIDQ. An issue under discussion is incidental practice by architects, engineers, surveyors, landscape architects, and interior designers. He commented that in New Mexico, incidental practice is an important issue between architects and the interior designers.

#### 5. Communications

Mr. Valdez informed the Committee that there were no communications.

# 6. Old Business

# a. Annual Review of the Handbook for New Mexico Building Officials (2016 Version)

Ms. Gonzales requested that this item be placed on the agenda to allow the committee to reevaluate the Handbook for New Mexico Building Officials in case of any changes that are needed, due to changes in each of the Boards Acts or rules.

Mr. Calvani stated that any changes regarding incidental practice from ICOR could be integrated into this Handbook for New Mexico Building Officials. He noted that it is a way off still.

Mr. Valdez recommended after the meeting, each Board could review the Handbook for New Mexico Building Officials to see if anything has changed in each of their rules and statutes and at the next meeting the Committee can make the appropriate edits.

# b. General Services Department's Architect-Engineer-Land Surveyor Professional Services Selection Process – M. Bodelson

Mr. Bodelson requested that the JPC reach out to GSD to modify their RFP and selection process for committee selection process. He added that GSD is starting to stray from the established statutes.

Mr. Bodelson recommended for the JPC present this situation back to the General Services Department and recommend some modifications to their RFP process and their committee selection process.

Mr. Calvani asked how they are straying from the statues.

Mr. Bodelson said that professional members are not being appointed. He added they are not adhering to the required RFP process by not including a professional individual and deviating the cost criteria into the selection process.

Mr. Calvani clarified that there were no selection options in regard to appointing committee members and RFP statutes were not being adhered to.

Mr. Bodelson said this is correct.

Mr. Calvani asked Mr. Bodelson if he would be interested in heading a subcommittee to address these issues.

Mr. Bodelson said he would be interested in heading this subcommittee.

Mr. Bodelson asked the Committee if anyone would be interested in joining this subcommittee.

Mr. Bodelson asked Mr. Valdez to join this subcommittee.

Mr. Valdez said he could join this subcommittee.

Mr. Calvani requested that Ms. Gonzales send out a meeting poll when the committee could meet.

Ms. Gonzales said she could do that. She added that she would contact Mr. Bodelson to see when he is available to inspect an RFP he has in mind or after he has spoken with GSD.

Mr. Green said he would sit on this subcommittee until he can get a member from the Landscape Architect board to join.

Mr. Valdez said to the best of his knowledge a letter regarding this topic was sent to GSD addressing these issues. However, due to the high turnover, GSD is probably not aware of the proper procedures.

# 7. New Business:

# a. Election of Officers for FY24

**MOTION** by to elect Mr. Aragon to be chair, Mr. Bodelson to be vice-chair and Mr. Romero to be treasurer,

# PASSED Unanimously.

Due to Mr. Aragon being elected the new JPC chair, Mr. Calvani yielded the chair position to Mr. Aragon.

# 8. Next Scheduled Meeting Date

Mr. Aragon asked how often the JPC meets.

Mr. Valdez informed Mr. Aragon that the JPC has met quarterly.

Mr. Valdez suggested meeting on December 21, 2023, at 9:00 AM.

The Committee agreed to this date and time.

The meeting adjourned at 9:38 a.m.

Mr. Aragon asked the Sandia meeting room at Committee if Wilson & Company, Inc. in Albuquerque New Mexico was an acceptable location.

The Committee agreed Wilson & Company, Inc. would be an acceptable location to meet.

# 9. Adjourn

Submitted by:	Approved by:
s/Issac Maes	s/Ben Aragon
Isaac Maes, Executive Assistant	Ben Aragon, Chair

February 8, 2024 Approved Date