



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 16, 2011
9:30 a.m. – 5:00 p.m.
University of Southern California
Watt Hall, Watt Hall One
850 West 37th Street
Los Angeles, CA 90089-0292

The California Architects Board (CAB) will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below. The meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Anthony Lum at (916) 575-7221, emailing anthony.lum@dca.ca.gov, or sending a written request to the Board at the address below. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Closed Session – Disciplinary Decisions and Exam Development Issues
[Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- D. Public Comment Session
- E. Approve the March 17, 2011 Board Meeting Minutes
- F. Executive Officer's Report
 - 1. Update to May 2011 Monthly Report
 - 2. Discuss and Possible Action on Legislation: Senate Bill 543
- G. Department of Consumer Affairs Director's Report

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(Continued on the Reverse)

H. Executive Committee Report

1. Update on April 15, 2011 Executive Committee Meeting
2. Update and Possible Action on Sunset Review
3. Discuss and Possible Action on 2011 Strategic Plan Objective Regarding Committee Appointment and Membership Procedures and Charges

I. California Supplemental Examination (CSE)

1. Update on Development and Administration of New CSE Format
2. Review and Ratify Amended Intra-Agency Contract Agreement with the Office of Professional Examination Services for CSE Development

J. Update on May 23, 2011 Joint Examination Committee/Professional Qualifications Committee Meeting

K. Professional Qualifications Committee (PQC) Report

1. Discuss and Possible Action on Strategic Plan Objective Regarding the Continuance of the Comprehensive Intern Development Program (CIDP) in Light of the Changes Made to NCARB's Intern Development Program (IDP) and PQC's Recommendation to Suspend and Discontinue the CIDP Requirement
2. Discuss and Possible Action Regarding The American Institute of Architects, California Council Academy for Emerging Professionals' 2011 Architectural Education Summit

L. Regulatory and Enforcement Committee (REC) Report

1. Update on May 11, 2011 REC Meeting
2. Discuss and Possible Action on Enforcement Statistics
3. Discuss and Possible Action on Strategic Plan Objective to Develop a Strategy for Informing the League of California Cities and the California Chapter American Planning Association of the Architects Practice Act Requirements
4. Discuss and Possible Action on Strategic Plan Objective to Determine the Appropriateness of "Gag" Clauses in Civil Settlement Agreements
5. Discuss and Possible Action on Strategic Plan Objective Regarding Department of Consumer Affairs' (DCA) Proposals (Senate Bill 1111)
6. Discuss and Possible Action on Strategic Plan Objective to Monitor Fingerprint Requirement for Licensees to Determine its Potential Application to CAB

M. National Council of Architectural Registration Boards (NCARB) Report

1. Review of NCARB Annual Meeting Agenda, Policies, and Procedures
2. Review and Approve Recommended Positions on Resolutions and Candidates
3. Discuss and Possible Action on NCARBs' Education Standard: Proposed Modifications
4. Discuss and Possible Action on NCARBs' IDP 2.0 Experience Settings: Proposed Modifications

N. Schedule

O. Adjournment