



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

March 7, 2013
9:30 a.m. – 5:00 p.m.
College of Environmental Design
University of California, Berkeley
230 Wurster Hall #1820
Gallery, First Floor
Berkeley, California
(510) 642-0831

The California Architects Board 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 Annamarie Lyda at (916) 575-7202, emailing annamarie.lyda@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.

Agenda

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve the December 5-6, 2012 Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update to February 2013 Monthly Report
 - 2. Discuss and Possible Action on Legislation Regarding Senate Bill 308 (Price) [Sunset Review of California Council for Interior Design Certification], Assembly Bill (AB) 186 (Maienschein) [Military Spouses], and AB 630 (Holden) [Instruments of Service]
- F. Review and Approve 2013 Strategic Plan
- G. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]

2420 DEL PASO ROAD,
SUITE 105
SACRAMENTO,
CA 95834

916-574-7220 T
916-575-7283 F

cab@dca.ca.gov
www.cab.ca.gov

Continued

- H. Western Conference of Architectural Registration Boards (WCARB)
 - 1. Review of the 2013 Joint Regional Annual Meeting of WCARB
 - 2. Discuss and Possible Action on National Council of Architectural Registration Boards (NCARB) Resolutions
 - 3. Discuss and Possible Action on 2013 Elections

- I. California Supplemental Examination (CSE)
 - 1. Discuss and Possible Action Regarding Board and NCARB Examination Security/Confidentiality Policies, Including Business and Professions Code Section 123
 - 2. Update and Possible Action Regarding CSE Development and Results
 - 3. Update and Possible Action Regarding CSE Project Scenario Documents (Handouts)

- J. Review and Approve Recommended Modifications to Proposed Regulatory Language Amending California Code of Regulations (CCR) Sections 109, Filing of Applications and 117, Experience Evaluation

- K. Review and Approve Recommended Modifications to Proposed Regulatory Language Amending CCR Section 121, Form of Examinations; Reciprocity

- L. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on January 24-25, 2013 LATC Meeting
 - 2. Review and Approve Recommended Modifications to Proposed Regulatory Language Amending CCR, Title 16, Division 26, Section 2614, Examination Transition Plan
 - 3. Review and Approve Recommended Modifications to Proposed Regulatory Language Amending CCR, Title 16, Division 26, Section 2620.5, Requirements for an Approved Extension Certificate Program

- M. Review of Schedule

- N. Adjournment

The notice and agenda for this meeting and other meetings of the Board can be found on the Board's website: www.cab.ca.gov. Any other requests relating to the Board meeting should be directed to Ms. Lyda at (916) 575-7202.