



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

MODIFIED NOTICE OF BOARD MEETING December 5-6, 2013

***Important Notice – The meeting location has changed due to potential health concerns. The entire meeting will be held at Bacara.**

The California Architects Board will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below and the meeting will be adjourned upon completion of the agenda, which may be at a time earlier than that posted in this notice. All times are approximate and subject to change. 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 Fernandez at (916) 575-7202, emailing annamarie.fernandez@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

Bacara
Salon Room 6
8301 Hollister Avenue
Goleta, CA 93117
(805) 968-0100

December 5, 2013 - 9:00 am – 2:00 pm (approximate and meeting continued at 2:30 pm)

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve the September 12, 2013 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update to November 2013 Monthly Report
 2. Update and Possible Action on Legislation Regarding Senate Bill 308 (Chapter 333, Statutes of 2013) [Sunset Review of California Council for Interior Design Certification], Assembly Bill (AB) 186 (Maienschein) [Military Spouses], AB 630 (Chapter 453, Statutes of 2013) [Instruments of Service], California Society of the American Institute of Building Design - Sunrise Review, Possible Architects Practice Act Amendment - Comprehensive Degree Program (Licensure with Degree), and The American

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

Institute of Architects, California Council - Legislation Regarding Peer Review on Exempt Projects

- F. Election of 2014 Board Officers
- G. Select the 2013 Octavius Morgan Distinguished Service Award Recipients
- H. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
 - 1. Review and Approve September 12, 2013 Closed Session Minutes
 - 2. Consider Proposed Enforcement Decisions and Stipulations
 - 3. Discuss and Possible Action on California Supplemental Examination (CSE) Development and Administration
- I. Review and Approve Intra-Agency Contract Agreement for CSE Occupational Analysis, National Examination Review, and Linkage Study
- J. National Council of Architectural Registration Boards (NCARB)
 - 1. Discuss and Possible Action on Mutual Recognition Agreement (MRA) Between NCARB and Canadian Architectural Licensing Authorities
 - 2. Update and Possible Action on NCARB Licensure Task Force
- K. Presentation by Sacramento Architectural College on an Integrated Degree Program and Possible Action
- L. Professional Qualifications (PQ) Committee Report
 - 1. Update on October 23, 2013 PQ Committee Meeting
 - 2. Review and Approve Recommendation Regarding the 2014 National Architectural Accrediting Board Conditions for Accreditation
- M. Executive Committee Report
 - 1. Update on November 5, 2013 Executive Committee Meeting
 - 2. Review and Approve Recommendation Regarding 2013 Strategic Plan Objective to Continue Education with California Planning and Building Departments
 - 3. Review and Approve Recommendation Regarding 2013 Strategic Plan Objective to Review CAB's Liaison Program and Determine Future Focus for Agencies and Schools
 - 4. Review and Approve Recommendation Regarding 2013 Strategic Plan Objective to Develop a List of Potential Improvements to Streamline Candidates' Licensure Process
- N. Approve Architect Consultant Contract
- O. Communications Committee Report
 - 1. Update on October 1, 2013 Communications Committee Meeting
 - 2. Review and Approve Recommendation Regarding 2013 Strategic Plan Objective to Explore Different Publication Frequency and Format for the *California Architects* Newsletter
 - 3. Review and Approve Recommendation Regarding 2013 Strategic Plan Objective to Explore Digital Alternatives for Outreach to Schools
 - 4. Review and Approve Recommendation Regarding 2013 Strategic Plan Objective to Promote Multiple Pathways to Licensure
- P. Update on November 7, 2013 Landscape Architects Technical Committee Meeting

JOINT MEETING WITH NCARB BOARD OF DIRECTORS

2:30 pm – 5:00 pm (approximate starting and ending times)

Q. Call to Order – Roll Call – Establishment of a Quorum

R. President's Remarks

S. Public Comment Session

T. Joint Meeting With NCARB Board of Directors

1. Discuss Architect Registration Examination 5.0 and Possible Action
2. Discuss NCARB's Intern Development Program Special Project and Possible Action
3. Discuss NCARB's Broadly Experienced Architect Special Project and Possible Action
4. Discuss NCARB's Licensure Task Force and Possible Action
5. Discuss MRA Between NCARB and Canadian Architectural Licensing Authorities and Possible Action
6. Discuss NCARB's Public Member Task Force and Possible Action

U. Closed Session (if Necessary) – Exam Development Issues [Closed Session Pursuant to Government Code Section 11126(c)(1)]

V. Adjournment

AGENDA (Continued December 6, 2013)

CALIFORNIA ARCHITECTS BOARD MEETING

8:30 am – 3:00 pm (approximate starting and ending times)

W. Call to Order – Roll Call – Establishment of a Quorum

X. Public Comment Session

Y. Strategic Planning Session

Z. Review of Schedule

Adjournment

***This meeting space is being utilized at no cost to the State of California.**

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. Fernandez at (916) 575-7202.