



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

December 10-11, 2014
State Capitol
Room 126
Sacramento, CA 95814
(916) 575-7202 or (916) 574-7220

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. 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
December 10, 2014
10:00 a.m. – 5:00 p.m.

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve September 10, 2014 Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update on November 2014 Monthly Report
 - 2. Update and Possible Action on 2014 Sunset Review
 - 3. Board Member Liaison Reports on Organizations and Schools
- F. Election of 2015 Board Officers
- G. Select the 2014 Octavius Morgan Distinguished Service Award Recipients

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- H. National Council of Architectural Registration Boards (NCARB)
 - 1. Review and Ratify Comments on NCARB Proposals to Streamline and Overhaul Intern Development Program
 - 2. Review and Ratify Comments on NCARB Proposals to Overhaul Broadly Experienced Architect and Broadly Experienced Foreign Architect Programs
- I. Professional Qualifications (PQ) Committee Report
 - 1. Update on October 30, 2014 PQ Committee Meeting
 - 2. Discuss and Possible Action on 2014 Strategic Plan Objective to Monitor, Analyze, and Encourage Initiatives for Schools of Architecture that Promote Curriculum in Health, Safety, and Welfare, and Additional Path to Licensure via Board Liaisons, and Collaborate with Schools, as well as the Board, in a Series of Summits on Practice-Based Education
 - 3. Review and Approve Results of Occupational Analysis Presented by Office of Professional Examination Services (OPES)
 - 4. Discuss and Possible Action on Review of the National Examination and Linkage Study to be Conducted by OPES
- J. Deputy Attorney General Presentation: The Board's Role in the Disciplinary Process
- K. Discuss and Possible Action on 2014 Strategic Plan Objective to Review and Update the Board's Disciplinary Guidelines
- L. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- M. Adjournment

Agenda
December 11, 2014
9:00 a.m. – 5:00 p.m.

- N. Call to Order – Roll Call – Establishment of a Quorum
- O. Public Comment Session
- P. Strategic Planning Session
- Q. Review of Schedule
- R. 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. Fernandez at (916) 575-7202 or (916) 574-7220.

Protection of the public shall be the highest priority for the Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code section 5510.15)