



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

MODIFIED

June 10, 2015 ([Webcast](#))
10:00 a.m. to 4:00 p.m.

University of San Diego* - Mother Rosalie Hill Hall, [Room 135](#)
5998 Alcalá Park - San Diego, CA 92110
(619) 260-4600 (Main Campus) or (916) 575-7202 (Board)

The California Architects Board will hold a Board meeting, as noted above. Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.cab.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

The meeting 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

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session for Items Not on Agenda
- D. Approve March 12, 2015 Board Meeting Minutes

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)

* This meeting is being hosted by USD's Department of Art, Architecture + Art History

- E. Executive Officer's Report
 - 1. Update on May 2015 Monthly Report
 - 2. Budget Update
 - 3. Update on 2014 Sunset Review for California Architects Board and Landscape Architects Technical Committee and Ratification of Responses to Background Papers
 - 4. Update and Possible Action on Legislation Regarding:
 - a. Assembly Bill (AB) 177 (Bonilla) [Authority: Extension]
 - b. AB 507 (Olsen) [BreEZe]
 - c. Senate Bill 704 (Gaines) [Conflict of Interest]
 - 5. Board Member Liaison Reports on Assigned Organizations and Schools and Possible Action
- F. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2015 NCARB Annual Meeting Agenda, Policies, and Procedures
 - 2. Review and Approve Recommended Positions on 2015 Resolutions and Candidates for Office
 - 3. Update and Possible Action on NCARB's Actions Related to Accelerated Path to Architectural Licensure
- G. Discuss and Possible Action on Amending Board's Additional Path to Licensure Supporting Position Statement
- H. Review and Approve Modified Text Regarding Proposed Amendments to California Code of Regulations (CCR), Title 16, Section 120 (Re-Examination) as it Relates to Referenced Edition of *Architect Registration Examination Guidelines*
- I. Review and Approve 2015/16 Intra-Agency Contract Agreement with Office of Professional Examination Services for California Supplemental Examination Development
- J. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on REC April 29, 2015 Meeting
 - 2. Discuss and Possible Action on Recommendation Regarding 2015–2016 Strategic Plan Objective to Monitor NCARB Action on Title for Interns to Ensure Appropriate Consumer Protection
- K. Review and Approve Proposed Regulations to Amend CCR, Title 16, Section 154 (Disciplinary Guidelines) as it Relates to Reference of Proposed Revised *Disciplinary Guidelines*
- L. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on LATC May 13, 2015 Meeting
 - 2. Review and Approve Draft 2015–2016 Strategic Plan
- M. Closed Session – Pursuant to Government Code Sections 11126(a)(1), (c)(1) and (c)(3)
 - 1. Review and Approve March 12, 2015 Closed Session Minutes
 - 2. Consider Proposed Enforcement Decisions and Stipulations
 - 3. Conduct Annual Evaluation of Executive Officer

(Continued)

N. Review of Schedule

O. Adjournment

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125 and 11125.7(a)].

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)