



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

**September 10, 2015
9:30 a.m. to 4:00 p.m.
Port of San Francisco
Pier 1 The Embarcadero - Bayside Conference Room
San Francisco, CA 94111
(415) 274-0400 (Port of San Francisco) 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 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 Quorum
- B. President's Remarks and Board Member Comments
- C. Public Comment on Items Not on Agenda
(The Board may not discuss or take action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code sections 11125 and 11125.7(a)].)
- D. Review and Approve June 10, 2015 Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update on August 2015 Monthly Report
 - 2. Update and Possible Action on Legislation Regarding:
 - a. Assembly Bill (AB) 177 (Bonilla) [Authority: Extension]
 - b. AB 507 (Olsen) [BreZE]
 - c. Senate Bill 704 (Gaines) [Conflict of Interest]

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(Continued)

- F. National Council of Architectural Registration Boards (NCARB)
 - 1. Update and Possible Action on NCARB's Accelerated Path to Architectural Licensure
 - 2. Discuss and Possible Action on NCARB's Initiative: Path for Professionals With Qualified Experience Beyond Five Years

- G. Review and Approve Proposed Regulations to Amend California Code of Regulations (CCR), Title 16, Section 109 (Filing of Applications) as it Relates to Reference of Current Edition of *Intern Development Program Guidelines*

- H. Review and Approve Proposed Regulations to Amend CCR, Title 16, Section 118.5 (Examination Transfer Credit) and Adopt Section 119.8 (Examination Transition Plan - ARE 4.0 to ARE 5.0)

- I. Review and Approve Second Modified Text Regarding Proposed Amendment to CCR, Title 16, Section 120 (Re-Examination) as it Relates to Reference of Current Edition of *Architect Registration Examination Guidelines*

- J. Professional Qualifications Committee (PQ) Report
 - 1. Update on PQ July 14, 2015 Meeting
 - 2. Discuss and Possible Action on PQ's Recommendation Regarding NCARB Resolution 2015-02 as it Relates to Alternative for Certification of Foreign Architects

- K. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on LATC August 6, 2015 Meeting
 - 2. Review and Approve LATC's Updated *Disciplinary Guidelines* and Proposed Regulations to Amend CCR, Title 16, Section 2680 (Disciplinary Guidelines) as it Relates to Reference of Proposed Revised *Disciplinary Guidelines*
 - 3. Review and Approve Proposed Regulations to Amend CCR, Title 16, Section 2620 (Education and Training Credits) as it Relates to Credit for Teaching Experience
 - 4. Update and Possible Action on Department of Water Resources Independent Technical Panel "Workforce Challenges and Opportunities" Item from August 24-25, 2015 Meeting

- L. Closed Session – Pursuant to Government Code Section 11126(c)(3) the Board will Convene into Closed Session
 - 1. Review and Approve June 10, 2015 Closed Session Minutes
 - 2. Deliberate on Disciplinary Matters
 - 3. Adjourn Closed Session

- M. Reconvene Open Session

- 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)