



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

March 3, 2016

10:00 a.m. to 5:00 p.m.

(or until completion of business)

**Woodbury University - Ahmanson Main Space
7500 North Glenoaks Boulevard - Burbank, CA 91504
(818) 252-5121 or (916) 575-7221 (Board)**

The California Architects Board will hold a Board meeting, as noted above. The notice and agenda for this meeting and other meetings of the Board can be found on the Board's website: cab.ca.gov. For further information regarding this agenda, please see below or you may contact Mel Knox at (916) 575-7221.

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 December 10, 2015 Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update on January 2016 Monthly Report
 - 2. Board Member Liaison Reports on Organizations and Schools
- F. Update and Possible Action on Legislation Regarding:
 - 1. Assembly Bill 507 (Olsen) [BreEZe]
 - 2. Business and Professions Code Sections 5536.22 (Written Contract) and 5550.2 (Exam Eligibility – Integrated Degree Program)
 - 3. Senate Bill 1132 (Galgiani) [Intern Title]
- G. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2016 NCARB Regional Summit Agenda
 - 2. Discuss and Possible Action on NCARB Resolutions
 - 3. Discuss and Possible Action on 2016 Elections
 - 4. Review and Approve Contract with NCARB for Architect Registration Examination

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)

5. Update and Possible Action on NCARB Resolution 2015-02 Regarding Broadly Experienced Foreign Architect Program
6. Update and Possible Action on Implementing NCARB's Integrated Path Initiative (IPI)
7. Reports and Possible Action on NCARB Accepted California IPI Programs

H. Landscape Architects Technical Committee (LATC) Report

1. Update on LATC February 10, 2016 Meeting
2. Review and Approve Proposed Regulations to Amend California Code of Regulations, Title 16, Section 2620 (Education and Training Credits) Subsections (c)(1)(B)(1) and (c)(1)(C) as it Relates to Training Credit for Education and Experience Combinations

I. Closed Session

1. Review and Approve December 10, 2015 Closed Session Minutes
2. Pursuant to Government Code Section 11126(e)(1), the Board will Confer with Legal Counsel to Discuss Litigation Regarding *Marie Lundin vs. California Architects Board, et al.*, Department of Fair Employment and Housing, Case No. 585824-164724
3. Pursuant to Government Code Section 11126(c)(3), the Board will Deliberate on Disciplinary Matters

J. Reconvene Open Session

K. Adjournment

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.

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)].

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 Mel Knox at (916) 575-7221, emailing mel.knox@dca.ca.gov, or sending a written request to the Board. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

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)