



Edmund G. Brown Jr.  
GOVERNOR

# CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

## NOTICE OF BOARD MEETING

**September 15, 2011**  
**9:30 a.m. – 5:00 p.m.**  
**Department of Consumer Affairs**  
**Sacramento Conference Room (S-306B)**  
**1625 North Market Boulevard**  
**Sacramento, CA 95834**

The California Architects Board (CAB) will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below. 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 Anthony Lum at (916) 575-7221, emailing [anthony.lum@dca.ca.gov](mailto:anthony.lum@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.

A live webcast of the meeting will be available at [www.cab.ca.gov](http://www.cab.ca.gov)

### AGENDA

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve the June 16, 2011 Board Meeting Minutes
- E. Presentation by National Council of Architectural Registration Boards Representatives, Including Information on the Broadly Experienced Foreign Architect (BEFA) Program
- F. Executive Officer's Report
  - 1. Update to August 2011 Monthly Report
  - 2. Discuss and Possible Action on Legislation: Senate Bill (SB) 543 and SB 706
- G. Discuss and Possible Action on Task Force on Committee Procedures Recommendation

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*(Continued on the Reverse)*

- H. Update and Possible Action on California Supplemental Examination Development and Administration
- I. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- J. Professional Qualifications Committee (PQC) Report
  - 1. Discuss Reciprocity and Social Security Number Requirements (California Code of Regulations [CCR], Title 16, Section 121, Form of Examinations; Reciprocity and Business and Professions Code Section 30) in Relation to BEFA Program and Foreign-Licensed Professionals and Possible Action
  - 2. Action on Proposed Regulations to Amend CCR, Title 16, Sections 109, Filing of Applications; 116, Eligibility for Examination; 117, Experience Evaluation; and 121, Form of Examinations; Reciprocity (As it Relates to the Repeal of the Comprehensive Intern Development Program Requirement), Including Authority to Add and Amend Documents in the Rulemaking File
  - 3. Review and Ratify Modifications Regarding Proposed Regulations to Amend CCR, Title 16, Sections 109, Filing of Applications; and 121, Form of Examinations; Reciprocity [As it Relates to Intern Development Program (IDP) Sunset Date]
  - 4. Review and Ratify Modifications Regarding Proposed Regulations to Amend CCR, Title 16, Sections 109, Filing of Applications; 117, Experience Evaluation; and 121, Form of Examinations; Reciprocity (As it Relates to IDP Guidelines)
  - 5. Update and Possible Action Regarding The American Institute of Architects, California Council Academy for Emerging Professionals’ 2011 Architectural Education Summit
- K. Regulatory and Enforcement Committee (REC) Report
  - 1. Discuss and Possible Action on Enforcement Statistics
  - 2. Discuss and Possible Action on Strategic Plan Objective to Develop a Strategy for Informing the League of California Cities and the California Chapter American Planning Association of the Architects Practice Act Requirements
  - 3. Discuss and Possible Action on Strategic Plan Objective Regarding Department of Consumer Affairs’ (DCA) Proposal (SB 1111) Concerning Board Delegation to Executive Officer: Stipulated Settlements to Revoke or Surrender License
  - 4. Discuss and Possible Action on Strategic Plan Objective Regarding DCA’s Proposal (SB 1111) Concerning Psychological or Medical Evaluation of Applicants
  - 5. Adoption of Precedential Administrative Decision for Gaetano Dan Salvo
- L. Update on July 28, 2011 Communications Committee Meeting
- M. Landscape Architects Technical Committee (LATC) Report
  - 1. Update on July 19, 2011 LATC Meeting
  - 2. Review and Approve Draft LATC 2011-12 Strategic Plan
- N. Schedule
- O. Adjournment