



CALIFORNIA ARCHITECTS BOARD
PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

Arnold Schwarzenegger
GOVERNOR

NOTICE OF BOARD MEETING

March 18, 2010

9:30 a.m. – 5:00 p.m.

**University of California, Los Angeles
405 Hilgard Avenue, Perloff Hall, Room 1302
Los Angeles, California
(310) 267-4704**

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 or email anthony_lum@dca.ca.gov or send a written request to the address below. Providing your request at least five business days before the meeting to help ensure availability of the requested accommodation.

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Department of Consumer Affairs Director's Report
- D. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- E. Public Comment Session
- F. Ethics Presentation

Don Chang, Supervising Senior Counsel
Department of Consumer Affairs, Legal Affairs
- G. Approve the December 9-10, 2009 Board Meeting Minutes
- H. Executive Officer's Report
 - 1. Update on February 2010 Monthly Report
 - 2. Discuss and Possible Action on Legislation, Including but not Limited to: Assembly Bill (AB) 1659, AB 1746, AB 2086, and AB 2130.
 - 3. Action on Proposed Regulations to Amend California Code of Regulations (CCR), Title 16, Section 144, Fees

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- I. Review and Approve the 2010 Strategic Plan
- J. Examination Committee Report
 - 1. Update on January 25, 2010 Examination Committee Meeting
 - 2. Update on California Supplemental Examination (CSE) Development
 - 3. Review and Approve Examination Committee's Roles and Responsibilities with Regard to the CSE
 - 4. Review and Final Approval of Proposed Regulations to Amend CCR, Title 16, Section 124, California Supplemental Examination
 - 5. Review and Ratify Intra-Agency Contract Agreement with the Office of Professional Examination Services for CSE Development
- K. Review and Final Approval of Proposed Regulations to Amend CCR, Title 16, Section 117, Experience Evaluation
- L. Enforcement Program Update
 - 1. Overview of Enforcement Legislation
 - 2. Overview of Enforcement Improvement Plan
 - 3. Presentation on Complaint Handling Process and Public Information Disclosure
- M. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on January 21-22, 2010 LATC Meeting
 - 2. Review and Approve LATC's Draft Report: The Evaluation of Education and Experience Requirements to Examine for Licensure
 - 3. Review and Preliminary Approval of CCR, Title 16, Division 26, Sections 2615, Form of Examinations and 2620, Education and Training Credits
- N. Western Conference of Architectural Registration Boards (WCARB)
 - 1. Review of the 2010 Joint Regional Annual Meeting of WCARB
 - 2. Discuss and Possible Action on National Council of Architectural Registration Boards Resolutions
 - 3. Discuss and Possible Action on 2010 Elections
- O. Review of Tentative Schedule
- P. Adjournment

The notice and agenda for this meeting and other meetings of the CAB can be found on the Board's Web site: www.cab.ca.gov. Any other requests relating to the Board meeting should be directed to Mr. Lum at (916) 575-7221.