



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

Arnold Schwarzenegger
GOVERNOR

NOTICE OF BOARD MEETING

December 15-16, 2010
9:30 a.m. – 5:00 p.m.
University Club
Symphony Towers, 34th Floor - Cresendo Room
750 B Street, Suite 3400
San Diego, CA 92101
(619) 234-5200

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, 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. 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. Approve the September 15, 2010 Board Meeting Minutes
- G. Executive Officer's Report
 - 1. Update on November 2010 Monthly Report
 - 2. Update on Sunset Review
- H. Election of 2011 Board Officers

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(Continued on the Reverse)

- I. Select the 2010 Octavius Morgan Distinguished Service Award Recipients
- J. Report on National Council of Architectural Registration Boards
- K. Update on October 13, 2010 Communications Committee Meeting
- L. Examination Committee Report
 - 1. Update on September 20, 2010 Examination Committee Meeting
 - 2. Update and Possible Action on the California Supplemental Examination
- M. Review and Approve 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]
- N. Review and Approve 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 and IDP Entry Point)
- O. Discuss and Possible Action Regarding The American Institute of Architects, California Council Academy of Emerging Professionals' Proposal – California Architects Licensure Conference
- P. Enforcement Program
 - 1. Presentation on Types of Violations of the Architects Practice Act
 - 2. Status of Enforcement Complaint Cases
- Q. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on November 22, 2010, LATC Meeting
 - 2. Review and Approve Proposed Regulations to Amend CCR, Title 16, Section 2620.5, Requirements for an Approved Extension Certificate Program
- R. Adjournment

December 16, 2010
8:30 a.m. – 5:00 p.m.

- S. Call to Order – Roll Call – Establishment of a Quorum
- T. Public Comment Session
- U. Strategic Planning Session
- V. Review of Tentative Schedule
- W. 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.