



Edmund G. Brown Jr.  
GOVERNOR

# CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

## NOTICE OF BOARD MEETING

**December 7-8, 2011**  
**San Diego City College**  
**Learning Resource Center**  
**1313 Park Boulevard, R Building, Room 212**  
**San Diego, CA 92101**  
**(619) 388-3428**

The California Architects Board 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 Annamarie Lyda at (916) 575-7202, emailing [annamarie.lyda@dca.ca.gov](mailto:annamarie.lyda@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** **December 7, 2011** **9:00 a.m. – 5:00 p.m.**

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve the September 15, 2011 Board Meeting Minutes
- E. Executive Officer's Report
- F. Election of 2012 Board Officers
- G. Select the 2011 Octavius Morgan Distinguished Service Award Recipients
- H. Closed Session – Disciplinary Decisions and Exam Development Issues  
[Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- I. Review and Approve Recommendation Regarding the Release of California Supplemental Examination (CSE) Results
- J. Report on National Council of Architectural Registration Boards (NCARB)

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- K. Professional Qualifications Committee (PQC) Report
  - 1. Discuss and Possible Action on Reciprocity and Social Security Number Requirements (California Code of Regulations [CCR], Title 16, Division 2, Section 121, Form of Examinations; Reciprocity and Business and Professions Code Section 30) in Relation to the NCARB's Broadly Experienced Foreign Architect Program and Foreign-Licensed Professionals
  - 2. Report on The American Institute of Architects, California Council Academy for Emerging Professionals' 2011 Architectural Education Summit
  
- L. Regulatory and Enforcement Committee Report
  - 1. Discuss and Possible Action on Enforcement Statistics
  - 2. Discuss and Possible Action on Informing Planning Departments of Unlicensed Practice Issues Regarding Non-Exempt Projects (Strategic Plan - Practice Standards, Objective #1)
  - 3. Review and Approve Proposed Regulation to Amend CCR, Title 16, Division 2, Section 103, Delegation of Certain Functions
  - 4. Review and Approve Recommended Changes to the *Consumer's Guide to Hiring an Architect*
  
- M. Review and Approve Communications Committee's Recommendations on Strategic Plan Objectives to Formulate Communications Strategies on the Value of an Architect License
  
- N. Landscape Architects Technical Committee (LATC) Report
  - 1. Update on November 16, 2011 LATC Meeting
  - 2. Review and Approve Proposed Regulation to Amend CCR, Title 16, Division 26, Section 2614, Examination Transition Plan
  
- O. Adjournment

**Agenda**  
**December 8, 2011**  
**8:30 a.m. – 5:00 p.m.**

- P. Call to Order – Roll Call – Establishment of a Quorum
  
- Q. Public Comment Session
  
- R. Strategic Planning Session
  - 1. Update Strategic Plan
  - 2. Review and Approve Implementation of Committee Procedures
  - 3. Finalize Action on Consolidation of Examination Committee and PQC
  
- S. Review of Schedule
  
- T. Adjournment

The notice and agenda for this meeting and other meetings of the Board can be found on the Board's website: [www.cab.ca.gov](http://www.cab.ca.gov). Any other requests relating to the Board meeting should be directed to Ms. Lyda at (916) 575-7202.