



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 14, 2012

9:30 a.m. – 5:00 p.m.

**The American Institute of Architects, Central Valley Chapter
1400 S Street, Suite 100, Sacramento, CA
(916) 444-3658**

The California Architects Board will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below and the meeting will be adjourned upon completion of the agenda, which may be at a time earlier than that posted in this notice. 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, 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

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Closed Session – Disciplinary Decisions and Exam Development Issues
[Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- D. Public Comment Session
- E. Approve the March 7, 2012 Board Meeting Minutes
- F. Executive Officer's Report
 - 1. Update to May 2012 Monthly Report
 - 2. Discuss and Possible Action on Legislation Regarding Senate Bill 975 (Wright), Assembly Bill (AB) 1822 (Berryhill), AB 2482 (Ma), and AB 2570 (Hill)
- G. Review and Approve Committee Procedures

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(Continued on Reverse)

H. California Supplemental Examination (CSE)

1. Review and Approve Intra-Agency Contract Agreement with the Office of Professional Examination Services for CSE Development
2. Discuss and Possible Action on Board and National Council of Architectural Registration Boards (NCARB) Examination Security/Confidentiality Policies, Including Business and Professions Code (BPC) Section 123
3. Report and Possible Action on CSE Cost Savings
4. Update on the Release of CSE Results at Examination Sites

I. Professional Qualifications Committee (PQC) Report

1. Update on May 16, 2012 PQC Meeting
2. Update on the Discontinuance of the Comprehensive Intern Development Program
3. Review and Approve Recommendation Regarding Allowable Credit Earned for Academic Internship Under Intern Development Program (IDP) 2.0
4. Review and Approve Recommendation Regarding NCARB's Proposed Modification to IDP Related to Academic Internships
5. Review and Approve Recommendation Regarding NCARB's Proposed Modification to IDP Related to Construction Work
6. Review and Approve Recommendation Regarding a System to Audit Completion of Coursework on Disability Access Requirements Pursuant to AB 1746 (Chapter 240, Statutes of 2010)
7. Review and Approve Recommendation Regarding Development of a Continuing Education Strategy and Framework Based on NCARB's Research and Data
8. Review and Approve Recommendation Regarding Proposed Regulations to Amend California Code of Regulations (CCR), Title 16, Section 121, Form of Examinations; Reciprocity (As it Relates to Recognizing NCARB's Broadly Experienced Foreign Architect Program)
9. Review and Approve Proposed Legislation to Amend BPC to Accept Individual Taxpayer Identification Numbers in Lieu of Social Security Numbers for Foreign-Licensed Professionals Pursuing Licensure in California
10. Review and Approve Recommendation Regarding the Establishment of an NCARB "Broadly Experienced Intern" Pathway

J. Regulatory and Enforcement Committee (REC) Report

1. Update on May 10, 2012 REC Meeting
2. Review and Approve Recommendation Regarding Proposed Legislation to Amend BPC Section 5588.3 (As it Relates to Confidentiality Agreements)
3. Review and Approve Recommendation Regarding Strategic Plan Objective to Initiate a Conversation with The American Institute of Architects, California Council to Explore the Feasibility of a Qualifications-Based Selection Enforcement Process
4. Review and Possible Action on Strategic Plan Objective to Prepare Memorandum for Board's Review and Discussion Regarding Fingerprint Requirement for Licensees to Determine its Potential Application to the Board

K. NCARB Report

1. Review of NCARB Annual Meeting Agenda, Policies, and Procedures
2. Review and Approve Recommended Positions on Resolutions and Candidates

L. Landscape Architects Technical Committee (LATC) Report

1. Update on May 4, 2012 LATC Meeting
2. Review and Approve Draft LATC 2012-13 Strategic Plan
3. Review and Adopt CCR, Title 16, Division 26, Sections 2615, Form of Examinations; and 2620, Education and Training Credits

M. Review of Schedule

N. 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. Any other requests relating to the Board meeting should be directed to Ms. Lyda at (916) 575-7202.