



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

September 13, 2012
10:00 a.m. – 5:00 p.m.
Mt. San Antonio College
Building 6, Room 160
1100 North Grand Avenue, Walnut, CA 91789
(909) 594-5611

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 June 14, 2012, Board Meeting Minutes
- F. Executive Officer's Report
 - 1. Update to August 2012 Monthly Report
 - 2. Discuss and Possible Action on Legislation Regarding Senate Bill 975 (Wright), Assembly Bill (AB) 1822 (Berryhill), and AB 2570 (Hill)

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- G. 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 Section 123
- H. Report on National Council of Architectural Registration Boards (NCARB)
- I. Review and Approve Proposed Regulations to Amend California Code of Regulations, Title 16, Division 2, Section 109, Filing of Applications and Section 117, Experience Evaluation
- J. Communications Committee Report
 - 1. Update on June 20, 2012, Communications Committee Meeting
 - 2. Review and Approve Recommendation Regarding 2012 Strategic Plan Objective to Prepare a Concise Board Mission Statement for Use in All Communications
 - 3. Review and Approve Recommendation Regarding 2012 Strategic Plan Objective to Establish a Social Media Presence for the Board
 - 4. Review and Approve Recommendation Regarding 2012 Strategic Plan Objective to Review and Finalize Board School Presentation Materials
 - 5. Review and Approve Recommendation Regarding 2012 Strategic Plan Objective to Expand the Board e-News Distribution List
- K. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on August 14, 2012, LATC Meeting
 - 2. Review and Approve Recommendation Regarding Application Fee for Approval of Landscape Architecture School
- L. Review of Schedule
- M. 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.