



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF MEETING

REGULATORY AND ENFORCEMENT COMMITTEE

April 25, 2013

10:00 a.m. to 2:00 p.m.

California Architects Board, Sequoia Room

2420 Del Paso Road, Suite 109A, Sacramento, CA 95834

The California Architects Board (CAB) will hold a Regulatory and Enforcement Committee (REC) meeting as noted above and via telephone conference at the following location:

Robert De Pietro

Frank De Pietro and Sons

825 Colorado Boulevard, Suite 114, Los Angeles, CA 90041-1714

(323) 257-4253

AGENDA

A. Welcome and Introductions

B. Roll Call

C. Public Comments

D. Consent Agenda (Review and Approval October 11, 2012 REC Summary Report)

E. Enforcement Program Update

F. 2013 Strategic Plan Objectives

- 1) Discuss and Possible Action on Strategic Plan Objective to Examine Definition of the Practice of Architecture and Potentially Consider Creating a Definition of "Instruments of Service" for a Regulatory Proposal
- 2) Discuss and Possible Action on Strategic Plan Objective to Review and Consider Adding Mediation to Reporting Requirements [Business and Professions Code (BPC) Section 5588]
- 3) Discuss and Possible Action on Strategic Plan Objective to Review and Update CAB's Disciplinary Guidelines
- 4) Discuss and Possible Action on Strategic Plan Objective to Review and Consider Adding a Provision Regarding "Scope of Work" to the Written Contract Requirements (BPC Section 5536.22)

G. Adjournment

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Continued

A quorum of Board members may be present during all or portions of the meeting, and if so, such members will only observe the REC meeting. Agenda items may not be addressed in the order noted above 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 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 Hattie Johnson at (916) 575-7203, emailing Hattie.Johnson@dca.ca.gov, or sending a written request to the California Architects Board, 2420 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

The notice and agenda for this meeting and other meetings of the CAB can be found on the Board's Web site: cab.ca.gov. For further information regarding this agenda, please contact Hattie Johnson at (916) 575-7203.