



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 13, 2013
10:00 a.m. – 5:00 p.m.
California Architects Board
2420 Del Paso Road, Sequoia Room
Sacramento, California
(916) 574-7220

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. Public Comment Session
- D. Approve the March 7, 2013 and May 7, 2013 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update to May 2013 Monthly Report
 2. Discuss and Possible Action on Legislation Regarding Senate Bill 308 (Price) [Sunset Review of California Council for Interior Design Certification], Assembly Bill (AB) 186 (Maienschein) [Military Spouses], and AB 630 (Holden) [Instruments of Service]
 3. Review and Possible Action on Criteria for Board Officer Elections
 4. Budget Update
- F. Closed Session – [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
 1. Review and Approve May 7, 2013 Closed Session Minutes
 2. Discuss and Possible Action on the Office of Professional Examination Services (OPES) Recommendations Related to California Supplemental Examination Development

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- G. California Supplemental Examination (CSE)
 - 1. Review and Approve Intra-Agency Contract Agreement with OPES for CSE Development
 - 2. Discuss and Possible Action on the CSE Occupational Analysis
- H. National Council of Architectural Registration Boards (NCARB)
 - 1. Discuss and Possible Action on NCARB's Proposed Changes to the Intern Development Program (IDP) Related to Employment Duration and IDP Entry Point
 - 2. Review and Approve Contract with NCARB for the Architect Registration Examination
 - 3. Review of NCARB Annual Meeting Agenda, Policies, and Procedures
 - 4. Review and Approve Recommended Positions on Resolutions and Candidates
- I. Review and Approve Proposed Regulations to Amend California Code of Regulations, Title 16, Division 2, Section 116 (Eligibility for Examination)
- J. Review and Approve Proposed Regulations to Amend California Code of Regulations, Title 16, Division 2, Section 120 (Re-Examination)
- K. Professional Qualifications Committee (PQC) Report
 - 1. Update on May 1, 2013 PQC Meeting
 - 2. Review and Approve Recommendation Regarding Strategic Plan Objective to Present a Recommendation to NCARB on Criteria for a "Broadly Experienced Intern" Pathway to Licensure
 - 3. Review and Approve Recommendation Regarding Strategic Plan Objective to Comment on National Architectural Accrediting Board Accreditation Standards
 - 4. Review and Approve Recommendation Regarding Strategic Plan Objective to Develop a Strategy to Expedite Reciprocity Licensure for Military Spouses and Domestic Partners
- L. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on April 25, 2013 REC Meeting
 - 2. Review and Approve Recommendation Regarding 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
 - 3. Review and Approve Architect Consultant Contract
- M. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on May 22, 2013 LATC Meeting
 - 2. Review and Approve Draft LATC Strategic Plan
- N. Review of Schedule
- O. 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.

Protection of the public shall be the highest priority for the California Architects Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code section 5510.15)