NOTICE OF BOARD MEETING

September 12, 2013
9:30 a.m. – 5:00 p.m.
Woodbury University
Saffell Board Room
7500 Glenoaks Boulevard
Burbank, California
(818) 252-5121

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 June 13, 2013 Board Meeting Minutes

E. Executive Officer’s Report
   1. Update to August 2013 Monthly Report
   2. Update and Possible Action on Legislation Regarding Senate Bill 308 (Lieu) [Sunset Review of California Council for Interior Design Certification], Assembly Bill (AB) 186 (Maienschein) [Military Spouses], AB 630 (Holden) [Instruments of Service], and AB 834 (Williams) [Energy Commission Citations]
   3. Discuss and Possible Action on Recommended Budget Change Proposal Options
F. National Council of Architectural Registration Boards (NCARB)
   1. Review and Possible Action on Mutual Recognition Agreement Between NCARB and Canadian Architectural Licensing Authorities
   2. Report on the NCARB Practice Analysis
   3. Update on 2013 Changes to the NCARB Architect Registration Examination Process

G. Closed Session – [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
   1. Review and Approve June 13, 2013 Closed Session Minutes
   2. Discuss and Possible Action on California Supplemental Examination (CSE) Development and Administration

H. Discuss and Possible Action on Process for Conducting an External Review and Evaluation of CSE Development

I. Landscape Architects Technical Committee (LATC) Report
   1. Update on August 20, 2013 LATC Meeting
   2. Review and Approve Proposed Regulations to Amend California Code of Regulations (CCR) Section 2610 (Application for Examination)
   3. Review and Approve Proposed Regulations to Amend CCR Section 2649 (Fees)

J. Review of Schedule

K. 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.