



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

February 26, 2014
9:30 a.m. – 5:00 p.m.
California State Polytechnic University, Pomona
College of Environmental Design
The Gallery, Building 7, 1st Floor
3801 West Temple Avenue
Pomona, California 91768-4048
(909) 869-4114

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 Fernandez at (916) 575-7202, emailing annamarie.fernandez@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 December 5-6, 2013 Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update to January 2014 Monthly Report
 - 2. Update and Possible Action on Legislation Regarding:
 - a. Senate Bill 850 (Block) [Community College Baccalaureate Programs]
 - b. Assembly Bill 186 (Maienschein) [Military Spouses]
 - c. California Society of the American Institute of Building Design - Sunrise Review
 - d. Integrated Degree Program (Licensure with Degree) - Possible Architects Practice Act Amendment
 - e. The American Institute of Architects, California Council - Legislation Regarding Peer Review on Exempt Projects

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- F. Discussion and Possible Action on Alternate Path to Licensure Model*
 - 1. Overview on Alternate Path to Licensure Model and National Council of Architectural Registration Boards (NCARB) Licensure Task Force
 - 2. Reports on California National Accrediting Architectural Board Programs' Current Efforts Regarding Licensure
 - 3. Reports on Emerging Alternate Path to Licensure Model
 - 4. Discussion on "Best Practices" from Current Efforts to Integrate Licensure into Education
 - 5. Discussion and Possible Action on Potential Draft Framework for Alternate Path to Licensure Model

- G. Western Conference of Architectural Registration Boards
 - 1. Review of the 2014 NCARB Regional Summit
 - 2. Discuss and Possible Action on NCARB Resolutions
 - 3. Discuss and Possible Action on 2014 Elections

- H. Ratify Intra-Agency Contract Agreement for California Supplemental Examination Occupational Analysis, Review of National Examination, and Linkage Study

- I. Review and Approve Proposed Regulations to Amend California Code of Regulations, Title 16, Section 109 (Filing of Applications)

- J. Review and Approve 2014 Strategic Plan

- K. Closed Session – Disciplinary Decisions [Closed Session Pursuant to Government Code Section 11126(c) (3)]
 - 1. Review and Approve December 5, 2013 Closed Session Minutes
 - 2. Consider Proposed Enforcement Decisions and Stipulations

- L. Review of Schedule

- M. Adjournment

* *An Alternate Path to Licensure model is a National Architectural Accrediting Board-accredited program that integrates the experience (Intern Development Program) and examination (Architect Registration Examination and California Supplemental Examination) components into the degree requirements and culminates at graduation with the awarding of the degree and eligibility for licensure.*

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. Fernandez 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)