



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 12, 2014
9:30 a.m. – 5:00 p.m.
Transamerica Pyramid
Heller Manus Architects
600 Montgomery Street, Suite 100
San Francisco, California 94111
(415) 247-1100

The California Architects Board (CAB) 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 February 26, 2014 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update to May 2014 Monthly Report
 2. Budget Update
 3. Update and Possible Action on Legislation Regarding:
 - a. Senate Bill 850 (Block) [Community College Baccalaureate Programs]
 - b. Assembly Bill (AB) 186 (Maienschein) [Military Spouses]
 - c. AB 2192 (Melendez) [American Institute of Architects, California Council-Sponsored Legislation Regarding Peer Review on Exempt Projects]
 4. Liason Reports

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- F. Executive Committee Report
 - 1. Update on May 20, 2014 Executive Committee Meeting
 - 2. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Promote Awareness of Value of CAB's Participation at National Level
 - 3. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Collaborate with National Licensing Bodies to Stay Relevant
 - 4. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Prepare and Submit Sunset Review Report

- G. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of NCARB Annual Meeting Agenda, Policies, and Procedures
 - 2. Review and Approve Recommended Positions on Resolutions and Candidates

- H. Professional Qualifications (PQ) Committee Report
 - 1. Update on April 9, 2014 PQ Committee Meeting
 - 2. Discuss and Possible Action on 2014 Strategic Plan Objective to Monitor, Analyze, and Encourage Initiatives for Schools of Architecture that Promote Curriculum in Health, Safety, and Welfare, and Additional Path to Licensure via CAB Liaisons, and Collaborate with Schools, as well as the Board, in a Series of Summits on Practice-Based Education
 - 3. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Promote Alternate Paths to Licensure in Order to Increase Accessibility into the Profession
 - 4. Review and Approve Recommendation Regarding National Architectural Accrediting Board's (NAAB) Accreditation Standards, First Reading (Second Draft)
 - 5. Update and Possible Action on 2014 Strategic Plan Objective to Conduct an Occupational Analysis of the Practice of Architecture in California, Review of the National Examination (Architect Registration Examination), and Linkage Study to Determine Appropriate Content for Ongoing California Supplemental Examination (CSE) Development
 - 6. Ratify Executive Committee's Action on Proposed Changes to NCARB Intern Development Program (IDP) Related to IDP Reporting Requirement

- I. Review and Approve 2014/2015 Intra-Agency Contract Agreement with the Office of Professional Examination Services for CSE Development

- J. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on April 24, 2014 REC Meeting
 - 2. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Review and Consider Adding a Provision Regarding "Scope of Work" to Written Contract Requirements [Business and Professions Code Section (BPC) 5536.22]
 - 3. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Review Reporting Threshold (\$5,000) in Reporting Requirement (BPC 5588)

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K. Communications Committee Report

1. Update on May 6, 2014 Communications Committee Meeting
2. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Implement Digital Alternatives for Outreach to Schools and Veterans Administration Counseling Centers
3. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to publish CAB's Newsletter, *California Architects*, in Accessible HTML Format
4. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Use Social Media to Inform the Public About Recent Board Activities
5. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Increase Public Awareness About the Board and its Functions Through the Development of Expanded Digital Presence
6. Review and Approve Recommendation Regarding 2014 Strategic Plan Objective to Research Engagement with Collateral Organizations such as NAAB, NCARB, Association of Collegiate Schools of Architecture, and American Institute of Architecture to Promote Public Awareness

L. Update on Landscape Architects Technical Committee March 20, 2014 Meeting

M. Closed Session – Disciplinary Decisions [Closed Session Pursuant to Government Code Section 11126(c) (3)]

1. Review and Approve February 26, 2014 Closed Session Minutes
2. Consider Proposed Enforcement Decisions and Stipulations

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. Fernandez at (916) 575-7202.

Protection of the public shall be the highest priority for the CAB 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. (BPC 5510.15)