NOTICE OF MEETING
EXECUTIVE COMMITTEE

November 24, 2015
10:00 a.m. to 2:00 p.m.
(or until completion of business)
California Architects Board
2420 Del Paso Road, Suite 105
Sacramento, CA 95834
(916) 574-7220

The California Architects Board (Board) will hold an Executive Committee meeting, as noted above, and via teleconference at the following locations:

Jon Alan Baker
BakerNowicki Design Studio
731 Ninth Avenue, Suite A
San Diego, CA 92101
(619) 795-2450

Pasqual Gutierrez
HMC Architects
633 W. 5th Street, 3rd Floor
Los Angeles, CA 90071
(213) 542-8300

The notice and agenda for this meeting and other meetings of the Board can be found on the Board’s website: cab.ca.gov. For further information regarding this agenda, please see reverse or you may contact Mel Knox at (916) 575-7221.

AGENDA

A. Call to Order

B. Public Comment on Items not on the Agenda
   (The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)].)

C. Review and Approve May 20, 2014 Executive Committee Meeting Summary Report

D. Selection of 2015 Octavius Morgan Distinguished Service Awardees to be Recommended to Board for Approval

E. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Review, Leverage, and Evaluate Effectiveness of Board’s Liaison Program to Build Stronger Relationships with Organizations

(Continued on Reverse)
F. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Increase Board’s Participation in National Council of Architectural Registration Boards

G. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Annually Present Consumer Satisfaction Survey Data to Measure Performance and Identify Areas for Improvement

H. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Collaborate with Department of Consumer Affairs’ Office of Public Affairs to Improve Outreach and Communication

I. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Implement BreEZe, an Enterprise-Wide Licensing and Enforcement System, to Improve Consumer, Candidate, and Licensee Services

J. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Analyze Fees to Determine Whether they are Appropriate

K. Discuss and Possible Action on 2015–2016 Strategic Plan Objective to Complete Sunset Review Process and Implement Recommendation(s) to Comply with Legislature’s Directives

L. Adjournment