



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

MODIFIED

June 9, 2016

10:30 a.m. to 3:00 p.m.

(or until completion of business)

University of San Francisco

School of Education, Room 201

2350 Turk Street, San Francisco, CA 94118

(916) 574-7220 or (916) 575-7221 (Board)

The California Architects Board will hold a Board meeting, as noted above. 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 below or you may contact Mel Knox at (916) 575-7221.

The Board plans to webcast this meeting on its website at cab.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Agenda

- A. Call to Order/Roll Call/Establishment of Quorum
- B. President's Procedural Remarks and Board Member Introductory Comments
- C. Public Comment on Items Not on Agenda
(The Board may not discuss or take action on any item raised during this public comment section, except to decide whether to refer the item to the Board's next Strategic Planning session and/or place the matter on the agenda of a future meeting [Government Code sections 11125 and 11125.7(a)].)
- D. Review and Possible Action on March 3, 2016 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update on May 2016 Monthly Report on Board's Administrative/Management; and Examination, Licensing and Enforcement Programs
 2. Budget Update

2420 DEL PASO ROAD,
SUITE 105
SACRAMENTO,
CA 95834

916-574-7220 T
916-575-7283 F

cab@dca.ca.gov
www.cab.ca.gov

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- F. Presentation on University of San Francisco's Architecture and Community Design Program and Department of Art + Architecture by Seth Wachtel, Department Chair, Associate Professor

- G. Update and Possible Action on Legislation Regarding:
 - 1. Assembly Bill (AB) 507 (Olsen) [BreEZe]
 - 2. Senate Bill (SB) 1479 (Business Professions, & Economic Development) [Exam Eligibility – Integrated Degree Program]
 - 3. SB 1195 (Hill) [Board Actions: Competitive Impact]

- H. National Council of Architectural Registration Boards (NCARB)
 - 1. Presentation by Michael J. Armstrong, Chief Executive Officer and Katherine E. Hillegas, CAE, Director, Council Relations on:
 - a. Architect Registration Examination (ARE) 5.0
 - b. Architectural Experience Program (AXP)
 - c. First Cohort of Integrated Path Schools
 - d. Annual Business Meeting Resolutions and Presentations
 - e. Model Law
 - f. New Benefits to the NCARB Certificate
 - 2. Review of 2016 NCARB Annual Business Meeting Agenda
 - 3. Review and Possible Action on Recommended Positions on 2016 Resolutions and Candidates for Office

- I. Review and Possible Action on 2016/17 Intra-Departmental Contract with Office of Professional Examination Services (OPES) for California Supplemental Examination (CSE) Development

- J. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on REC April 28, 2016 Meeting
 - 2. Review and Possible Action on Architect Consultant Contract for Fiscal Years 2016/17 Through 2018/19
 - 3. Discuss and Possible Action on Recommendation on SB 1132 (Galgiani) [Intern Title] and The American Institute of Architects, California Council's (AIACC) Architect-in-Training Title Change Proposal

- K. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on LATC May 24, 2016 Meeting
 - 2. Review and Possible Action on Proposed Language to Amend Business and Professions Code Sections 5680.1 (Expired License – Renewal) and 5680.2 (License Renewal – Three Years After Expiration) and Proposed Regulations to Amend California Code of Regulations (CCR) Title 16, Sections 2624 (Expired License – Three Years After Expiration) and 2624.1 (Expired License – Five Years After Expiration)
 - 3. Review and Possible Action on Proposed Regulations to Amend CCR Title 16, Section 2649(f) (Fees) as it Relates to Extension of Renewal Fee Reduction

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L. Closed Session

1. Review and Possible Action on March 3, 2016 Closed Session Minutes
2. Pursuant to Government Code Section 11126(e)(1), the Board will Confer with Legal Counsel to Discuss and Take Possible Action on Litigation Regarding *Marie Lundin vs. California Architects Board, et al.*, Department of Fair Employment and Housing, Case No. 585824-164724
3. Pursuant to Government Code Section 11126(c)(3), the Board will Deliberate on Disciplinary Matters
4. Pursuant to Government Code Section 11126(a)(1), the Board will Conduct Annual Evaluation of its Executive Officer

M. Reconvene Open Session

N. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [Government Code sections 11125 and 11125.7(a)].

The meeting 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 Mel Knox at (916) 575-7221, emailing mel.knox@dca.ca.gov, or sending a written request to the Board. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Protection of the public shall be the highest priority for the 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)