



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

**September 29, 2016
10:30 a.m. to 3:00 p.m.
(or until completion of business)
HMC Architects (US Bank Tower)
633 West 5th Street, Third Floor, Conference Room 1
Los Angeles, CA 90071
(213) 542-8300 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. Due to US Bank Tower's security procedures, attendees must present identification (containing a photograph) in the building lobby. 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 a 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 June 9, 2016 and July 28, 2016 Board Meeting Minutes

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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- E. Executive Officer's Report
 - 1. Update on August 2016 Monthly Report on Board's Administrative/ Management; and Examination, Licensing and Enforcement Programs
 - 2. Board Member Liaison Reports on Organizations and Schools
- F. Update and Possible Action on Legislation Regarding:
 - 1. Senate Bill (SB) 1132 (Galgiani) [Architect-in-Training]
 - 2. SB 1195 (Hill) [Board Actions: Competitive Impact]
 - 3. SB 1479 (Business, Professions and Economic Development) [Exam Eligibility – Integrated Degree Program]
- G. National Council of Architectural Registration Boards (NCARB)
 - 1. Review and Possible Action on NCARB Mutual Recognition Arrangement Between Australia and New Zealand Architectural Licensing Authorities
 - 2. Update and Possible Action on NCARB Integrated Path to Architectural Licensure
- H. Professional Qualifications Committee (PQC) Report
 - 1. Update on July 12, 2016, PQC Meeting
 - 2. Discuss and Possible Action on Recommendation Regarding 2015-16 Strategic Plan Objective to Evaluate the Profession in Order to Identify Entry Barriers for Diverse Groups
- I. *North Carolina State Board of Dental Examiners v. Federal Trade Commission* Case Review – Department of Consumer Affairs Legal Counsel
- J. Closed Session
 - 1. Review and Possible Action on June 9, 2016 and July 28, 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
- K. Reconvene Open Session
- L. 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.

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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)