



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 15, 2017

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

(or until completion of business)

Port of San Francisco

Pier 1 The Embarcadero - Bayside Conference Room

San Francisco, CA 94111

(415) 274-0400 (Port of San Francisco) or (916) 574-7220 (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 technical requirements. The meeting will not be canceled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the 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 the 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 (GC) 11125 and 11125.7(a)].*)
- D. Review and Possible Action on March 2, 2017 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update on Board's Administrative/Management, Examination, Licensing, and Enforcement Programs
 2. Update on Board's Budget

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

(Continued)

- F. Discuss and Possible Action on Proposed Legislation:
 - 1. Senate Bill (SB) 547 (Hill) [Business and Professions Code Section (BPC) 5810 (Interior Designers)]
 - 2. Assembly Bill (AB) 1005 (Calderon) [Orders of Abatement]
 - 3. AB 1489 (Brough) [Liability; Damages Caused by Subsequent, Unauthorized, or Unapproved Changes or Uses of Plans, Specifications, Reports or Documents; Construction Observation Services]

- G. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2017 NCARB Annual Business Meeting Agenda
 - 2. Consider and Take Action on Candidates for 2017 NCARB Officers and Directors

- H. Review and Possible Action on 2017/18 Intra-Departmental Contract with Office of Professional Examination Services (OPES) for California Supplemental Examination (CSE) Development

- I. Communications Committee Report
 - 1. Update on May 25, 2017 Communications Committee Meeting
 - 2. Discuss and Possible Action on the Committee's Recommendation to the Board Regarding the 2017-2018 Strategic Plan Objective About Exploring the Possibility of the Board Participating in Consumer Events as a Means of Communicating Directly with the Public

- J. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on LATC April 18, 2017 Meeting
 - 2. Discuss and Possible Action to Amend Reciprocity Requirements in Title 16, California Code of Regulations Section (CCR) 2615 (Form of Examinations)
 - 3. Review and Possible Action on LATC's Draft 2017-2018 Strategic Plan
 - 4. Discuss and Possible Action on SB 800 (Committee on Business, Professions and Economic Development [Expired Landscape Architect License])

- K. Review of Future Board Meeting Dates

- L. Closed Session
 - 1. Review and Possible Action on March 2, 2017 Closed Session Minutes
 - 2. Pursuant to GC 11126(c)(3), the Board will Deliberate on Disciplinary Matters
 - 3. Pursuant to GC 11126(a)(1), the Board will Conduct an 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.

GC 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 [GC 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. (BPC 5510.15)