



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

December 7, 2017

*Action may be taken
on any item listed on
the agenda.*

Board Members

Matthew McGuinness, President
Sylvia Kwan, Vice President
Tian Feng, Secretary
Jon A. Baker
Denise Campos
Pasqual V. Gutierrez
Ebony Lewis
Robert C. Pearman, Jr.
Nilza Serrano
Barry Williams

**Stanley Mosk Library and Courts Building
914 Capitol Mall, Room 500
Sacramento, CA 95814
(916) 651-6466 or (916) 574-7220 (Board)**

Agenda

**10:30 a.m. to 3:00 p.m.
(or until completion of business)**

- A. Call to Order / Roll Call / Establishment of a Quorum
- B. President's Procedural Remarks and Board Member Introductory Comments
- C. Executive Officer's Report – Update on Board's Administration/Management, Examination, Licensing, and Enforcement Programs
- D. Update on the Department of Consumer Affairs (DCA) – Christopher Castrillo, Deputy Director, Office of Board and Bureau Services
- E. 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 11125 and 11125.7(a)).
- F. Review and Possible Action on September 7, 2017 Board Meeting Minutes
- G. Election of 2018 Board Officers
- H. Discuss and Possible Action on 2017 Octavius Morgan Distinguished Service Awards
- I. Discuss and Possible Action on the National Council of Architectural Registration Boards (NCARB) Tri-National Mutual Recognition Agreement for International Practice Between Canada, Mexico, and the United States

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- J. Discuss and Possible Action on Reducing the Mandatory Wait Period to Retake the California Supplemental Examination (CSE)
- K. Professional Qualifications Committee (PQC) Report
 - 1. Update on October 18, 2017 PQC Meeting
 - 2. Update and Possible Action on PQC's Recommendation Regarding 2017–2018 Strategic Plan Objective to Collaborate With and Support Existing and Emerging Integrated Path to Architectural Licensure (IPAL) Programs to Promote Their Success
- L. Review and Possible Action on Proposed Amendments to Board's *Disciplinary Guidelines* and California Code of Regulations (CCR), Title 16, Division 2, Section 154 (Disciplinary Guidelines)
- M. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on November 2, 2017 LATC Meeting
 - 2. Update and Possible Action on LATC's Recommendation to Amend CCR, Title 16, Division 26, Section 2620 (Education and Training Credits) that Define Related and Non-Related Baccalaureate Degrees and Experience-Only Pathways and Prescribe Allowable Credit for Initial Licensure
- N. Review of Future Board Meeting Dates
- O. Closed Session (will not be webcast)
 - 1. Pursuant to Government Code Sections 11126(f)(4) and 11126.1, Review and Possible Action on September 7, 2017 Closed Session Minutes
 - 2. Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters
 - 3. Adjourn Closed Session
- P. Reconvene Open Session (will not be webcast)
- Q. Adjournment (will not be webcast)

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. The Board plans to webcast this meeting on its website at www.cab.ca.gov. Webcast availability cannot, however, be guaranteed due to 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 the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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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 to participate in the meeting may make a request by contacting:

Person: Mel Knox

Telephone: (916) 575-7221

Email: mel.knox@dca.ca.gov

Telecommunications Relay Service: Dial 711

Mailing Address:

California Architects Board

2420 Del Paso Road, Suite 105

Sacramento, CA 95834

Providing your request at least five (5) 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).