



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

Board Members

Sylvia Kwan, President
Tian Feng, Vice President
Pasqual V. Gutierrez
Ebony Lewis
Matthew McGuinness
Robert C. Pearman, Jr.
Nilza Serrano
Barry Williams

September 12, 2018

**Elihu M. Harris State Office Building
1515 Clay Street, Room 11 (2nd Floor)
Oakland, CA 94612
(916) 574-7220 (Board Office)**

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

The California Architects Board will hold its quarterly meeting as noted above.

Agenda

**10:00 a.m. to 5:00 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. 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)).
- D. Presentation by the National Council of Architectural Registration Boards (NCARB) Chief Executive Officer, Mike Armstrong, on the following items:
 - 1. Recap of the June 2018 Annual Business Meeting
 - 2. October 12-13, 2018 Member Board Chairs / Member Board Executives Leadership Summit
 - 3. Commitment to Diversity
 - 4. Modernization of Model Law and Model Regulations
 - 5. Legislative Trends
 - 6. Integrated Path to Architectural Licensure (IPAL)
 - 7. Architect Registration Examination (ARE) 5.0
 - 8. Architectural Experience Program (AXP)
- E. Review and Possible Action on June 13, 2018 Board Meeting Minutes
- F. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs

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)

- G. Update and Possible Action on Proposed Legislation:
 - 1. Assembly Bill (AB) 2138 (Chiu and Low, 2018) Licensing Boards: Denial of Application: Revocation or Suspension of Licensure: Criminal Conviction
 - 2. AB 2483 (Voepel, 2018) Indemnification of Public Officers and Employees: Antitrust Awards
 - 3. Senate Bill (SB) 721 (Hill, 2018) Building Standards: Decks and Balconies: Inspection
 - 4. SB 984 (Skinner, 2018) State Boards and Commissions: Representation: Appointments
 - 5. SB 1137 (Vidak, 2018) Veterans: Professional Licensing Benefits
 - 6. SB 1480 (Hill, 2018) Professions and Vocations
- H. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on August 23, 2018 REC Meeting
 - 2. Discuss and Possible Action on REC's Recommendations to the Board Regarding 2017-2018 Strategic Plan Objectives to:
 - a. Measure the Effectiveness of the Board's Citation Collection Methods as a Means of Protecting Future Consumers
 - b. Develop Educational Materials for Newly Licensed Architects to Provide More Information About the Requirements in Order to Avoid Future Violations
 - c. Determine the Necessity and Implementation Alternatives of a Licensure Fingerprint Requirement as a Means of Protecting Consumers
 - 3. Discuss and Possible Action on REC's Recommendation to the Board Regarding Proposed Language to Amend Business and Professions Code (BPC) Section 5536.22 (Written Contract)
- I. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on July 20, 2018 LATC Meeting
 - 2. Review and Possible Action on LATC's Recommendation to the Board Regarding Proposed Amendments to California Code of Regulations (CCR), Title 16, Division 26, Article 1, Sections 2615 (Form of Examinations) and 2620 (Education and Training Credits)
 - 3. Discuss and Possible Action on Proposed Language to Amend BPC Section 5616 (Written Contract)
 - 4. Review and Possible Action on LATC's Recommendation to the Board Regarding 2017-2018 Strategic Plan Objective to Follow the Board's Determination Regarding the Necessity for a Licensure Fingerprint Requirement and the Alternatives for Implementation as a Means of Protecting Consumers
- J. Discuss and Possible Action on 2017-2018 Strategic Plan Objective to Conduct an Analysis to Determine the Effectiveness of the Continuing Education (CE) Requirement and Prepare a Report (Letter) for the Legislature
- K. Review and Possible Action to Approve Proposed Amendments to the Board and LATC Member Administrative Procedure Manuals
- L. Review and Possible Action to Approve the Board's and LATC's 2018 Sunset Review Reports to be Submitted to the Legislature
- M. Review of Future Board Meeting Dates

N. Election of Board Secretary for Remainder of 2018 Term

O. Closed Session – Pursuant to Government Code Sections 11126(c)(3), 11126(f)(4), and 11126.1, the Board Will Meet in Closed Session to:

1. Review and Possible Action on June 13, 2018 Closed Session Minutes
2. Deliberate and Vote on Disciplinary Matters
3. Adjourn Closed Session

P. Reconvene Open Session

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

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.)