



CALIFORNIA ARCHITECTS BOARD
PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

Edmund G. Brown Jr.
GOVERNOR

NOTICE OF BOARD MEETING

Board Members

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

December 13-14, 2018

**Cosumnes River College
WIN Center Building (Community Room)
8401 Center Parkway
Sacramento, CA 95823
(916) 691-7729 or (916) 574-7220 (Board)**

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

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

Agenda

December 13, 2018

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. Update on the Department of Consumer Affairs (DCA) – Karen Nelson, Assistant Deputy Director, Office of Board and Bureau Services
- E. Review and Possible Action on September 12, 2018 Board Meeting Minutes
- F. Election of 2019 Board Officers
- G. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- H. Discuss and Possible Action on Recommendation Regarding 2018 Octavius Morgan Distinguished Service Awards

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- I. Presentation by the California Council for Interior Design Certification (CCIDC) Executive Director, Roze Wiebe, on CCIDC Activities and Commercial Designation
- J. Professional Qualifications Committee (PQC) Report
 - 1. Update on October 25, 2018 PQC Meeting
 - 2. Review and Discuss 2017-2018 Strategic Plan Objective to Revise the *Candidate Handbook* to Reduce Candidate Confusion
- K. Update on December 6-7, 2018 Landscape Architects Technical Committee (LATC) Meeting
- L. Review of Future Board Meeting Dates
- M. 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
- N. Reconvene Open Session
- O. Recess

Agenda
December 14, 2018
8:30 a.m. to 3:30 p.m.
(or until completion of business)

- P. Call to Order / Roll Call / Establishment of a Quorum
- Q. 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)).
- R. Presentation by the DCA Office of Professional Examination Services (OPES) Regarding Examination Performance Statistics for the Architect Registration Examination (ARE) and California Supplemental Examination (CSE)
- S. Strategic Planning Session
- T. Adjournment

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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 the December 13, 2018 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: Gabe Nessar

Telephone: (916) 575-7202

Email: gabrial.nessar@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.)