



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

REVISED NOTICE OF BOARD MEETING

March 7, 2012
9:30 a.m. – 5:00 p.m.
Woodbury University
Ahmanson Main Space
7500 Glenoaks Boulevard
Burbank, California
(818) 767-0888

The California Architects Board will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below. The meeting is open to the public and 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 Annamarie Lyda at (916) 575-7202, emailing annamarie.lyda@dca.ca.gov, or sending a written request to the Board at the address below. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Agenda

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve the December 7-8, 2011, Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update to February 2012 Monthly Report
 - 2. Discuss and Possible Action on Legislation Regarding Senate Bill 975 (Wright), Assembly Bill 1822 (Berryhill), and Interior Designers
- F. Strategic Plan
 - 1. Review and Approve 2012 Strategic Plan
 - 2. Review and Approve Implementation of Committee Procedures
 - 3. Finalize Action on Consolidation of Examination Committee and Professional Qualifications Committee

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

- G. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- H. Western Conference of Architectural Registration Boards (WCARB)
 - 1. Report on National Council of Architectural Registration Boards (NCARB)
 - 2. Review of the 2012 Joint Regional Annual Meeting of WCARB
 - 3. Discuss and Possible Action on NCARB Resolutions
 - 4. Discuss and Possible Action on 2012 Elections
- I. Update and Possible Action Regarding the Release of California Supplemental Examination Results
- J. Discuss and Possible Action on Board and NCARB Examination Security/Confidentiality Policies, Including Business and Professions Code Section 123
- K. Regulatory and Enforcement Committee Report
 - 1. Update and Possible Action on Certified Access Specialist Institute (CASI) Inquiry on Architects Practice Act Issues
 - 2. Update and Possible Action on Informing Planning Departments of Unlicensed Practice Issues Regarding Non-Exempt Projects
- L. Update on January 23-24, 2012, Landscape Architects Technical Committee Meeting
- M. Review of Schedule
- N. Adjournment - The Board will adjourn in memoriam to Norma Sklarek, architect Board member from 2003 to 2007 who passed away February 6, 2012.

The notice and agenda for this meeting and other meetings of the Board can be found on the Board's website: www.cab.ca.gov. Any other requests relating to the Board meeting should be directed to Ms. Lyda at (916) 575-7202.