

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF MEETING

REGULATORY AND ENFORCEMENT COMMITTEE May 10, 2012

10:00 a.m. to 2:00 p.m. California Architects Board Sequoia Room 2420 Del Paso Road, Suite 109A Sacramento, CA 95834

The California Architects Board (CAB) will hold a Regulatory and Enforcement Committee (REC) meeting as noted above. A quorum of Board members may be present during all or portions of the meeting, and if so, such members will only observe the REC meeting. Agenda items may not be addressed in the order noted below. The meeting is accessible to the physically disabled. A person who needs a disability-related accomodation or modification in order to participate in the meeting may make a request contacting Hattie Johnson at (916)575-7203, Hattie.Johnson@dca.ca.gov, or sending a written request to the California Architects Board, 2420 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your requests at least five business days before the meeting will help to ensure availability of the requested accommodation.

The notice and agenda for this meeting and other meetings of the CAB can be found on the Board's Web site: *cab.ca.gov*. For further information regarding this agenda, please contact Hattie Johnson at (916) 575-7203.

<u>AGENDA</u>

- A. Welcome and Introductions
- B. Enforcement Program Update
- C. Review and Approve May 11, 2011 REC Summary Report
- D. Discuss and Possible Action on Strategic Plan Objective to Pursue an Amendment to Clarify Consumers' Rights with Respect to Confidentiality
- E. Discuss and Possible Action on Strategic Plan Objective to Review Department of Consumer Affairs' Best Practices, and Analyze and Adjust CAB's Enforcement Procedures Where Appropriate
- F. Discuss and Possible Action on Strategic Plan Objective to Define "Instruments of Service" for a Potential Regulatory Proposal

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- G. Discuss and Possible Action on Strategic Plan Objective to Initiate a Conversation with The American Institute of Architects, California Council to Explore the Feasibility of a Qualifications-Based Selection Enforcement Process (Senate Bill 1424)
- H. Update on Response to Certified Access Specialist Institute's Questions on Architects Practice Act
- I. Update on California Commission on Disability Access