



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

December 5-6, 2012
HMC
3546 Concourses Street
Ontario, CA 91764-5583
(909) 989-9979

The California Architects Board will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below and the meeting will be adjourned upon completion of the agenda, which may be at a time earlier than that posted in this notice. 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 **December 5, 2012** **9:30 a.m. – 5:00 p.m.**

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve the September 13, 2012 and November 20, 2012 Board Meeting Minutes
- E. Executive Officer's Report
 - 1. Update to November 2012 Monthly Report
- F. Election of 2013 Board Officers
- G. Select the 2012 Octavius Morgan Distinguished Service Award Recipients

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)

- H. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- I. Discuss and Possible Action on Board and National Council of Architectural Registration Boards Examination Security/Confidentiality Policies, Including Business and Professions Code Section 123
- J. Discuss and Possible Action on California Supplemental Examination Results
- K. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on October 11, 2012 REC Meeting
 - 2. Review and Approve Recommendation Regarding Strategic Plan Objective to Define “Instruments of Service” for a Potential Regulatory Proposal
 - 3. Review and Approve Recommendation Regarding 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)
- L. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on November 14, 2012 LATC Meeting
 - 2. Update on November 2, 2012 University of California Extension Certificate Program Review Task Force Meeting
 - 3. Update on October 18, 2012 Exceptions and Exemptions Task Force Meeting
- M. Adjournment

Agenda
December 6, 2012
9:00 a.m. – 5:00 p.m.

- N. Call to Order – Roll Call – Establishment of a Quorum
- O. Public Comment Session
- P. Strategic Planning Session
- Q. Review of Schedule
- R. Adjournment

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.