



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 13, 2018

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

Board Members

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

California Architects Board
2420 Del Paso Road, Sequoia Conference Room
Sacramento, CA 95834
(916) 574-7220

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

Agenda

9:00 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. Closed Session (9:15 a.m.) – Pursuant to Government Code Sections 11126(a)(1), 11126(c)(3), and 11126.1, the Board Will Meet in Closed Session to:
 1. Conduct Interviews and Possible Appointment of Executive Officer (EO)
 2. Review and Possible Action on March 1, 2018 Closed Session Minutes
 3. Deliberate and Vote on Disciplinary Matters
- E. Reconvene Open Session (1:45 p.m. approximate)
- F. Report on Actions Taken During Closed Session Regarding EO Appointment
- G. Review and Possible Action on March 1, 2018 Board Meeting Minutes
- H. Interim Executive Officer's Report
 1. Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
 2. Update on Board's Budget

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(Continued)

- I. Discuss and Possible Action on Executive Committee’s Recommendations to the Board Regarding 2017-2018 Strategic Plan Objective to Prepare for the Sunset Review Process in Order to Facilitate a Positive Outcome
- J. Discuss and Possible Action on Proposed Legislation:
 - 1. Assembly Bill (AB) 767 (Quirk-Silva, 2018) Master Business License Act
 - 2. AB 2138 (Chiu, 2018) Licensing Boards: Denial of Application: Revocation or Suspension of Licensure: Criminal Conviction
 - 3. AB 2182 (Levine, 2018) Privacy: Department of Consumer Affairs: California Data Protection Authority
 - 4. AB 2483 (Voepel, 2018) Indemnification of Public Officers and Employees: Antitrust Awards
 - 5. Senate Bill (SB) 721 (Hill, 2018) Contractors: Decks and Balconies: Inspection
 - 6. SB 984 (Skinner, 2018) State Boards and Commissions: Representation: Appointments
 - 7. SB 1137 (Vidak, 2018) Veterans: Professional Licensing Benefits
 - 8. SB 1298 (Skinner, 2018) The Increasing Access to Employment Act
 - 9. SB 1465 (Hill, 2018) Contractors: Civil Actions: Reporting
 - 10. SB 1480 (Hill, 2018) Professions and Vocations
- K. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2018 NCARB Annual Business Meeting Agenda
 - 2. Consider and Take Action on Candidates for 2018 NCARB and Region VI Officers and Directors
 - 3. Review and Possible Action on Recommended Positions on Resolutions:
 - a. 2018-01 *NCARB Legislative Guidelines and Model Law/Model Regulations* Amendment – Health, Safety, and Welfare (HSW) Category Realignment
 - b. 2018-02 *Certification Guidelines* Amendment – Revision to the Education Evaluation Services for Architects (EESA) Requirement for the Education Alternative to Certification
 - c. 2018-03 Amendment and Restatement of the *NCARB Model Rules of Conduct*
 - d. 2018-04 Amendment and Restatement of the *NCARB Bylaws*
- L. Review and Possible Action on 2018/19 Intra-Departmental Contract With Office of Professional Examination Services (OPES) for California Supplemental Examination (CSE) Development
- M. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on May 4, 2018 LATC Meeting
 - 2. Review and Possible Action on LATC’s Recommendation Regarding Proposed Amendments to LATC’s *Disciplinary Guidelines* and California Code of Regulations (CCR), Title 16, Division 26, Article 1, Section 2680 (Disciplinary Guidelines)
- N. Review of Future Board Meeting Dates
- O. 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.)