



NOTICE OF MEETING

PROFESSIONAL QUALIFICATIONS COMMITTEE

April 18, 2019

**Sequoia Room
2420 Del Paso Road, Suite 109A
Sacramento, CA 95834
(916) 574-7220 (Board office)**

Professional Qualifications Committee Members

Pasqual Gutierrez, Chair
Barry L. Williams, Vice Chair
Raymond Cheng
Betsey Olenick Dougherty
Tian Feng
Glenn Gall
Kirk Miller
Stephanie Silkwood

The Professional Qualifications Committee (PQC or Committee) will hold a meeting as noted above.

AGENDA

10:00 a.m. to 5:00 p.m.

(or until completion of business)

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

- A. Call to Order / Roll Call / Establishment of a Quorum
- B. Chair’s Procedural Remarks and Committee Member Introductory Comments
- C. Public Comment on Items Not on the Agenda
The Committee may not discuss or act 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. Review and Possible Action on October 25, 2018 PQC Meeting Minutes
- E. Discuss and Possible Action on 2019-2021 Strategic Plan Objectives to:
 - 1. Amend Existing Law Regarding Continuing Education Requirements for License Renewal to Reflect the Evolving Practice
 - 2. Provide Licensees the Opportunity to Submit Continuing Education Documentation Online to Increase Efficiency in License Renewal

(Continued on reverse side)

3. Conduct an Occupational Analysis of the Profession to Reflect Current Practice
4. Review and Amend California Code of Regulations (CCR), Title 16, Division 2, Article 3, Section 117 (Experience Evaluation) and Related Regulations to Reflect Current Licensing Requirements

F. 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 Committee Chair 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 Committee are open to the public. The Committee plans to webcast the meeting on its website at www.cab.ca.gov. Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to it taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Committee Chair may, at their discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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: Timothy Rodda

Telephone: (916) 575-7217

Email: timothy.rodde@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).