



Committee Members

Pasqual Gutierrez, Chair
Tian Feng, Vice Chair
Raymond Cheng
Betsey Olenick Dougherty
Glenn Gall
Brett Gladstone
Kirk Miller
Steve Sands
Stephanie Silkwood
Sonny Ward

**NOTICE OF
TELECONFERENCE
MEETING**

**Professional Qualifications
Committee**

January 23, 2020

The Professional Qualifications Committee (Committee) will hold a teleconference meeting at the locations listed below:

California Architects Board
2420 Del Paso Road, Suite 105
Sacramento, CA 95834
(916) 574-7220

Cedars-Sinai Medical Center
6500 Wilshire Boulevard, 20th Floor
Los Angeles, CA 90048
(323) 866-7884

The American Institute of Architects
Silicon Valley Chapter
325 South 1st Street, Suite 100
San Jose, CA 95113
(408) 298-0611

Bay Area Rapid Transit
Kaiser Center
300 Lakeside Drive, Room 2238
Oakland, CA 94612
(510) 464-6549

Perkins Eastman
3194 D Airport Loop Drive
Costa Mesa, CA 92626
(714) 427-0277

June Street Architecture
8730 Santa Monica Boulevard, Suite H
West Hollywood, CA 90069
(310) 360-3910

Goldstein, Gellman, Melbostad,
Harris & McSparran, LLP
1388 Sutter Street, Suite 1000
San Francisco, CA 94109
(415) 673-5600

AGENDA

11:00 a.m. to 1:00 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 April 18, 2019 Meeting Minutes
- E. Discuss and Possible Action on Architect Registration Examination (ARE) Performance
- F. Update and Possible Action on 2019-2021 Strategic Plan Objectives to:
 - 1. Amend Existing Law Regarding Continuing Education (CE) Requirements for License Renewal to Reflect the Evolving Practice
 - 2. Provide Licensees the Opportunity to Submit CE Documentation Online to Increase Efficiency in License Renewal
 - 3. Conduct 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
- G. Review, Discuss, and Possible Action on National Council of Architectural Registration Boards (NCARB) Draft Model Law

H. 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. This meeting will not be webcast. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a 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: Marccus Reinhardt

Telephone: (916) 575-7212

Email: marccus.reinhardt@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).