



Arnold Schwarzenegger
GOVERNOR

CALIFORNIA ARCHITECTS BOARD
PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

June 16, 2010

9:30 a.m. – 5:00 p.m.

Department of Consumer Affairs

1625 N Market Blvd., Suite N-220, El Dorado Room

Sacramento, California

(916) 574-7220

The California Architects Board (CAB) will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below. 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 Anthony Lum at (916) 575-7221, emailing anthony_lum@dca.ca.gov, or sending a written request to the address below. Providing your request at least five business days before the meeting to help ensure availability of the requested accommodation.

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Department of Consumer Affairs Director's Report
- D. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- E. Public Comment Session
- F. Ethics Presentation

Don Chang, Supervising Senior Counsel
Department of Consumer Affairs, Legal Affairs
- G. Approve the March 18, 2010 and May 6, 2010 Board Meeting Minutes
- H. Executive Officer's Report
 - 1. Update on May 2010 Monthly Report
 - 2. Discuss and Possible Action on Draft 2010 Sunset Review Report
 - 3. Update and Possible Modification of Proposed Regulations to Amend California Code of Regulations, Title 16, Section 144, Fees

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(Continued on the Reverse)

- I. Examination Committee Report
 - 1. Update on May 17, 2010 Examination Committee Meeting
 - 2. Update on California Supplemental Examination Development

- J. Enforcement Program Update
 - 1. Presentation on the Process of Issuing Administrative Citations
 - 2. Update on April 26, 2010 Regulatory and Enforcement Committee Meeting
 - 3. Review and Approve Enforcement Improvement Plan (Strategic Plan Objective #1, Enforcement Goal)
 - 4. Update on Web Site Posting of Accusations and Disciplinary Actions
 - 5. Review and Approve Architect Consultant Contract

- K. Update on May 20, 2010 Communications Committee Meeting

- L. Landscape Architects Technical Committee (LATC) Report
 - 1. Update on April 23, 2010 LATC Meeting
 - 2. Review and Approve LATC's 2010-11 Strategic and Communications Plan

- M. National Council of Architectural Registration Boards (NCARB) 2010 Annual Meeting
 - 1. Review of NCARB Annual Meeting Agenda, Policies, and Procedures
 - 2. Review and Approve Recommended Positions on Resolutions and Candidates

- N. Review of Tentative Schedule

- O. Adjournment

The notice and agenda for this meeting and other meetings of the CAB can be found on the Board's Web site: www.cab.ca.gov. Any other requests relating to the Board meeting should be directed to Mr. Lum at (916) 575-7221.