

OKLAHOMA BOARD OF GOVERNORS OF THE LICENSED ARCHITECTS, LANDSCAPE  
ARCHITECTS AND REGISTERED INTERIOR DESIGNERS

220 N. E. 28<sup>th</sup>, Board Room  
Oklahoma City, OK 73105  
November 6, 2019  
9:30 a.m.

**Agenda**

**Call meeting to order - declare quorum present.**

“The Board of Architects, Landscape Architects and Registered Interior Designers are meeting pursuant to notice filed with the Secretary of State. The agenda was posted outside the Board Offices and on the Board’s website twenty four hours prior to the meeting setting forth thereon the date, time, place and business for the meeting. *Pursuant to the applicable statutes, rules and code, the Board is reminded to refrain from utilizing their personal tablet, portable computers or phone for any purpose other than reviewing offered materials or agenda matters. It is requested that during enforcement hearings you do not look at or utilize the Internet for any information pertaining to the hearing.*”

1. WELCOME/PUBLIC COMMENTS ON CURRENT AGENDA ONLY. Time limit to five (5) minutes per individual with sign-in required five (5) minutes prior to meeting beginning.

2. CONSENT AGENDA

A. Board action as necessary on consent agenda items.

1. Minutes from the September 4, 2019 meeting.
2. Financial documents from August and September 2019.
3. Executive Director’s purchase card statement for September 2019 per OMES Central Accounting and Reporting policy and procedure.

3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES

A. Board action as necessary regarding consent order on Case #2014-512, in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Interior Designers vs. Design-Build Evolutions, LLC p/k/a Architect Evolutions, LLC c/o Barry Williams.

1. Proposed executive session if necessary to deliberate the above proceedings.  
Authority: 25 O.S., Section 307 (B)(8).
2. Vote on whether to convene into executive session.
3. Vote to return to open session.
4. Vote on matters discussed in executive session.

4. ADMINISTRATIVE

A. Board discussion and action as necessary Legislative report from Ryan Kilpatrick.

1. Sunset Review 2020

B. Discussion and action regarding changes to the Board’s Rules for 2020 legislative session.

1. Report from Act & Rules/Legislative Committee—Chair, Hasenbeck

C. Update regarding Board’s online system. Discussion and action concerning Thentia: Open Regulate.

1. Comparison

- D. Discussion and action regarding Board policy addressing disqualifying criminal offenses for the professional licensing of an Architect, Landscape Architect & Registered Interior Designers per HB1373.
- E. Report from Licensing Manager
  - 1. Licenses issued.
  - 2. Certificates of Authority issued.
  - 3. Candidates eligible to test.
  - 4. Reinstatements Update
  - 5. Pinning Ceremony, January 11, 2020 – Oklahoma History Museum
- F. Discussion and action regarding request by George Day, a0695, for emeritus status and return of renewal fees.
- G. Discussion and possible actions on the following committee reports:
  - 1. University/Scholarship Committee: Chair, Windel
    - a. Report from OCCF
  - 2. Investigations Committee: Chair, Gaskins, Secretary-Treasurer
    - a. Complaints Received.
    - b. Investigations closed.
    - c. Actions taken.
    - d. Possible Church Education Project.
  - 3. Arch/Engineers Joint Committee: Chair, Howard
  - 4. Finance Committee
  - 5. Succession Planning Committee
  - 6. Nomination Committee
- H. Report on the November 1, 2019 Fall 2019 CE Event and future event dates.
- I. Action to set regular meeting dates for calendar year 2020: February 5, 2020; April 8, 2020; June 3, 2020; September 2, 2020; November 4, 2020

## 5. CLARB/NCARB/CIDQ/ORGANIZATIONS, ISSUES AND REPORTS

- A. Report from NCARB/AIA activities
- B. Report from CLARB/ASLA activities
  - 1. CLARB Annual Meeting, Sept 26-28, 2019; St. Louis, MO
- C. Report from CIDQ/OIDC/ASID activities
  - 1. CIDQ Annual Meeting, Nov. 8-9, 2019; San Antonio, TX

## NEW BUSINESS

Adjourn

*It is noted the Board and guests will break the meeting for lunch in the conference room and may or may not resume the meeting when finished.*

