

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

Virtual Meeting via Zoom

(This virtual meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3.)

November 4, 2020

9:30 a.m.

<https://us02web.zoom.us/j/89392402490?pwd=SG53QTBrekxuQnA0SVYzZmllbFM4QT09>

Meeting ID: 893 9240 2490

Passcode: 387929

One tap mobile

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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 ITEMS 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 2, 2020 meeting.
 2. Financial documents from August and September 2020.
 3. Executive Director's purchase card statement per OMES Central Accounting and Reporting policy and procedure.
 - a. FARB Regulatory Law Seminar—September 2020, \$375.
3. ADMINISTRATIVE
 - A. Discussion and possible action regarding OAC 55:10-11-9, "Authorized use of seal."
 - B. Legislative Update from Executive Director
 1. Administrative Rules Process Interim Study
 2. Discussion and possible action regarding changes to Board composition, proposed by the Interior Designers' Bill.
 - a. Update on progress with Interior Designers' bill.
 - C. Discussion regarding recent ARE online proctoring complaints received from Candidates.

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- D. Update from Executive Director on the transition to the new Thentia database.
- E. Report from Licensing Manager
 - 1. Licenses issued.
 - 2. Certificates of Authority issued.
 - 3. Candidates eligible to test.
 - 4. Pinning Ceremony 2021.
- F. Discussion and possible actions on the following committee reports:
 - 1. University/Scholarship Committee: Chair, Taylor
 - 2. Investigations Committee: Chair, Gaskins, Secretary-Treasurer
 - a. Complaints Received.
 - b. Investigations closed.
 - c. Actions taken.
 - 3. Arch/Engineers Joint Committee: Chair, Howard
 - 4. Finance Committee: Chair, Gaskins, Secretary-Treasurer
 - a. Board action to accept FY22 Budget Request and Strategic Plan.
 - 5. Act & Rules/Legislative: Chair, Baker
- G. Action to set regular meeting dates for calendar year 2021: February 17, 2021; April 7, 2021; June 2, 2021; September 1, 2021; November 3, 2021.

4. CLARB/NCARB/CIDQ/ORGANIZATIONS, ISSUES AND REPORTS

- A. Report from NCARB activities
- B. Report from CLARB/ASLA activities
- C. Report from CIDQ/OIDC/ASID activities
 - 1. Report from Mark Taylor on CIDQ's Board of Directors elections.

NEW BUSINESS

Adjourn