

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.)

September 2, 2020

9:30 a.m.

<https://us02web.zoom.us/j/82488959425?pwd=MnlyUWpSRWRkQktaMU5ZS2xValMvZz09>

Meeting ID: 824 8895 9425

Passcode: 331139

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. PRESENTATION BY NCARB ON LEGISLATION IMPACTING MEMBER BOARDS
3. CONSENT AGENDA
 - A. Board action as necessary on consent agenda items.
 1. Minutes from the June 3, 2020 meeting.
 2. Financial documents from May and June (FY20), and July 2020 (FY21).
 3. Purchase Card Program audit finding, August 2020.
4. ADMINISTRATIVE
 - A. Discussion and action as necessary regarding applications for licensure that require special consideration:
 1. Donald Michael Daniels' application for testing and licensing as an architect after letting his initial license lapse for seven years.
 2. Shlomo Wygoda's application for reciprocal licensure, which reports a past misdemeanor conviction.

3. Richard Bacon's application for reciprocal licensure, which reports a past disciplinary action record.
 4. Lindsay Works' application for reciprocal licensure, which reports a past disciplinary action record.
 - B. Discussion and action as necessary to approve or disapprove name exemption requests:
 1. "The Nonprofit Architect" Podcast, requested by Head Podcaster Travis Johnson.
 - C. Committee appointments by Chair.
 - D. Discussion regarding FARB's Regulatory Law Seminar, occurring online October 1-3, 2020.
 - E. Discussion and possible action regarding Continuing Education requirements for the upcoming renewals in light of COVID-19.
 - F. Report from the Chair regarding the future of national exams and the plans for remote proctoring.
 - G. Legislative Update:
 1. HB3098—the Interior Design bill
 2. The Rules changes, submitted during the Legislative session were signed into law by Governor Stitt on June 25th.
 3. Update from the Executive Director.
 - I. Report from Licensing Manager
 1. Licenses issued.
 2. Certificates of Authority issued.
 3. Candidates eligible to test.
 - J. Discussion and possible actions on the following committee reports:
 1. University/Scholarship Committee: Chair, Windel
 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
 5. Act & Rules/Legislative: Chair, Hasenbeck
5. CLARB/NCARB/CIDQ/ORGANIZATIONS, ISSUES AND REPORTS
- A. Report from NCARB activities
 1. NCARB's Virtual Annual Meeting—June 19, 2020.
 - B. Report from CLARB/ASLA activities
 1. Discussion and action as necessary regarding CLARB's 2020 Board of Directors & Leadership Advisory Council elections and voting delegate.
 - C. Report from CIDQ/OIDC/ASID activities

NEW BUSINESS

Adjourn