

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

220 N. E. 28th, Board Room
Oklahoma City, OK 74105

April 2, 2015

9:30 a.m.

Minutes

The Board of Governors of the Licensed Architects and Landscape Architects and Registered Interior Designers of Oklahoma met on Wednesday, April 2, 2015 with the following members and guests present:

David Hornbeck, Architect, Chairman
Mark Taylor, Registered Interior Designer, Vice-Chairman
Jim Hasenbeck, Architect, Secretary Treasurer
Gary Armbruster, Architect
Nate Baker, Architect
Jim Bruza, Architect
Jeff Click, Public Member
Brian Dougherty, Landscape Architect
Brad Gaskins, Architect
James Loftis, Architect
Randy Weatherly, Landscape Architect
Elisabeth Windel, Architect
Brad Klepper, Counsel
Jean Williams, Executive Director
Leslie Hanska, Executive Assistant
Tammie Kilpatrick, Consultant
Luke Tallant, Assistant State Fire Marshal

1. a. There were no public comments.

CONSENT AGENDA

2. a-1. Mr. Weatherly moved to approve the minutes from the February 2, 2015 board meeting including revenue and expenditure reports. Motion seconded by Mr. Baker. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeck, Taylor, Click, Bruza and Ms. Windel. Voting nay: None. Abstaining: Messrs. Gaskins & Dougherty. Motion approved.

ADMINISTRATIVE/INTERNAL BOARD ISSUES

3. a. The Chairman welcomes new Board member, architect Elisabeth Windel.
3. b. Mr. Hasenbeck moved to approve the revenue and expenditure report for February. (Attachment A) Motion seconded by Mr. Dougherty. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeck, Taylor, Gaskins, Click, Bruza, Dougherty and Ms. Windel. Voting nay: None. Motion unanimously approved.
3. c. Presentation was given by Tammie Kilpatrick. HB1328 is headed to the judiciary committee for next week deadline. SB394 went to Governor yesterday and has until Tuesday to sign. No action taken.

3. d. The Director reported that there were no public comments received in writing regarding during the 30 day comment period, however did receive verbal report that IIDA supports the proposed rules. Mr. Taylor moved to adopt proposed Rules as presented adding "s" to 55:10-17-7(b). Motion seconded by Mr. Weatherly. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeek, Taylor, Gaskins, Click, Bruza, Dougherty and Ms.Windel. Voting nay: None. Motion unanimously approved.

3. e – i. The Chairman directed the Board to consider items e-i together. Summary of the Scholarship Committee Criteria Meeting With OU & OSU was noted. (Attachment B) Mr. Hasenbeck, representing the finance committee, recommended pass through funds be transferred now in the amount of \$100,000 divided equal to OU & OSU to begin funding scholarships for Fall 2015. Mr. Weatherly made a motion to move forward with funding for OU & OSU, \$50,000 each, for pass through funding for three years. November 2, 2015 the remaining funds are to be moved to a non-profit. Motion seconded by Mr. Bruza. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeek, Taylor, Gaskins, Click, Bruza, Dougherty and Ms.Windel. Voting nay: None. Motion unanimously approved. Mr. Taylor left meeting. Mr. Baker moved to amend the previous motion to move forward with funding for OU & OSU, \$50,000 each, for pass through funding for three years, with the remaining funds are to be moved to a non-profit (*adding*) with criteria set by scholarship committee. Motion seconded by Mr. Dougherty. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeek, Gaskins, Click, Bruza, Dougherty and Ms.Windel. Voting nay: None. Motion unanimously approved.

3. j. Mr. Baker moved to approve the request from Jack Straight for a medical waiver from completing his continuing education for the 2015 reporting period. Motion seconded by Mr. Dougherty. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeek, Taylor, Gaskins, Click, Bruza, Dougherty and Ms.Windel. Voting nay: None. Motion unanimously approved.

3. k. The Chairman reminded the Board that he had previously written NCARB informing them that Oklahoma would not support the implementation of new IDP hours reducing from 5600 to 3740 in core categories. Not action taken.

3. l. No action taken.

NCARB/CLARB/CIDQ/ORGANIZATIONS, ISSUES AND REPORTS

4. a. NCARB – The Chairman reminded everyone of the NCARB annual meeting is in June in New Orleans, encouraging others to attend. He also announced that he is the chairman elect of NCARB's Region 5.

4. b. CLARB – Mr. Weatherly announced that CLARB's annual meeting in September is also in New Orleans. CLARB by law changes are coming mid-year. They have had a great response to the webcasts. CLARB will place a voting MBE on their board. This upcoming year they will begin reexamining their model law. Mr. Weatherly currently serves as CLARB's President elect and will beginning serving as President in September. CLARB continues participation with IFLA (International Federation of Landscape Architects) and ICOR (Interprofessional Counsel on Registration).

Council on Registration

4. c. NCIDQ – No report.

4. d. AIA – No report.

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4. e. ASLA – Mr. Dougherty reported that the central states are holding a meeting April 22-24, 2015 in Oklahoma City.
4. f. OIAC/ASID – No report.

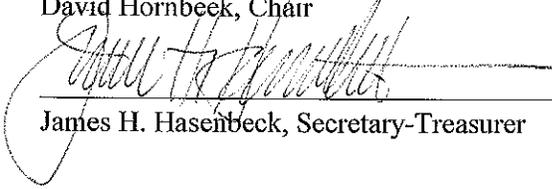
NEW BUSINESS

5. a. Assistant Fire Marshal Luke Tallant made a personal appearance before the Board. He discussed the fact that they have been notified to expect a 6% budget cut and the current shortfall of man power within his agency will continue to impact the building community and these professions. They have 12 field agents and 1 plan reviewer. Last year alone they had 30,000 inspections. Their current business model is not working. They are trying to simplify the permitting process and are considering a 3 sheet model for permitting (code sheet/site map, including fire hydrants/life safety sheet for each floor). This is the Kansas model. A year ago 70% of plans cannot be reviewed and are not passible as submitted from licensed architects. This year it is now up to 85%. Existing building codes are a major problem. Many are being built with no plan approval. The Board discussed possible ways to help including a fee structure change and charging 10 cents/sq. ft. It was suggested the AIA can be a voice to the profession and that this Board can be a voice to the public regarding health, safety & welfare. Need to rally the building industry to support raising fees.
5. b. Mr. Hasenbeck moved to approve to the request by Jennifer Hammond for additional testing time extended due to birth of her child, extending it the same as NCARB granted. Motion seconded by Mr. Gaskins. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeek, Taylor, Gaskins, Click, Bruza, Dougherty and Ms.Windel. Voting nay: None. Motion unanimously approved.
5. c. Chairman asked the Board to consider hosting the NCARB Regional Summit in the near future.
5. d. Mr. Weatherly moved to approve hiring part time help as needed through renewals. Motion seconded by Mr. Dougherty. Voting aye: Messrs. Weatherly, Armbruster, Baker, Hasenbeck, Hornbeek, Taylor, Gaskins, Click, Bruza, Dougherty and Ms.Windel. Voting nay: None. Motion unanimously approved.

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



David Hornbeek, Chair



James H. Hasenbeck, Secretary-Treasurer