

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

220 N. E. 28th, Board Room
Oklahoma City, OK 73105
April 17, 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. 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. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Formal hearing and board action as necessary to consider case #2015-445 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Interior Designers vs. Douglas Winters, Jr. and Winters Engineering.
 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.
3. ADMINISTRATIVE
 - A. Board discussion and action as necessary Legislative report from Tammie Kilpatrick and Ryan Kilpatrick.
 - B. Board discussions and actions as necessary regarding personal appearance from Spencer Eric Matheny concerning his application for an initial Landscape Architect license, to determine Mr. Matheny’s passage of sections 1-6 of the Landscape Architect Registration Exam, June 1992 – December 1998 taken in the state of Washington satisfies our requirements for an initial license. (OAC 55:10-7-8 & 9)
 - C. Board discussions and actions as necessary regarding Landscape Architect candidate Luke Aaron Willis concerning his passed sections of the Landscape Architect Registration Exam, Sections A, B & C taken in September 2011 and December 2011 in the state of Iowa satisfies our requirements for an initial license. (OAC 55:10-7-8 & 9)
 - D. Board action as necessary to approve minutes from the February 6, 2019 meeting.
 - E. Board action as necessary to receive financial documents from January and February 2019.
 - F. Committees:
 1. Board discussions and possible actions on the following committee reports:

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- (a) University/Scholarship Committee; Beth Windel, Chair
- (b) Investigations Committee; Nate Baker, Secretary-Treasurer
- (c) Act/Rules Committee

G. Report from Licensing Manager.

- 1. Licenses issued.
- 2. Certificates of Authority issued.
- 3. Candidates eligible to test.

H. Board action as necessary to approve Emeritus status for the 2019-2021 renewal period for the following individuals as they have met the requirement of OAC55:10-9-7 (resident of Oklahoma, licensed for 10 consecutive years, 65 year of age or older and retired from active practice):

- 1. Bill Gilmore, Jr.
- 2. Nigel Jones
- 3. R. David Nordyke
- 4. Roger Coffey
- 5. Lisa McNulty

I. Report from the Executive Director

- 1. Continuing Education Event
- 2. Online licensing system
 - (a) OMES
 - (b) OI

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

A. Report from NCARB/AIA activities

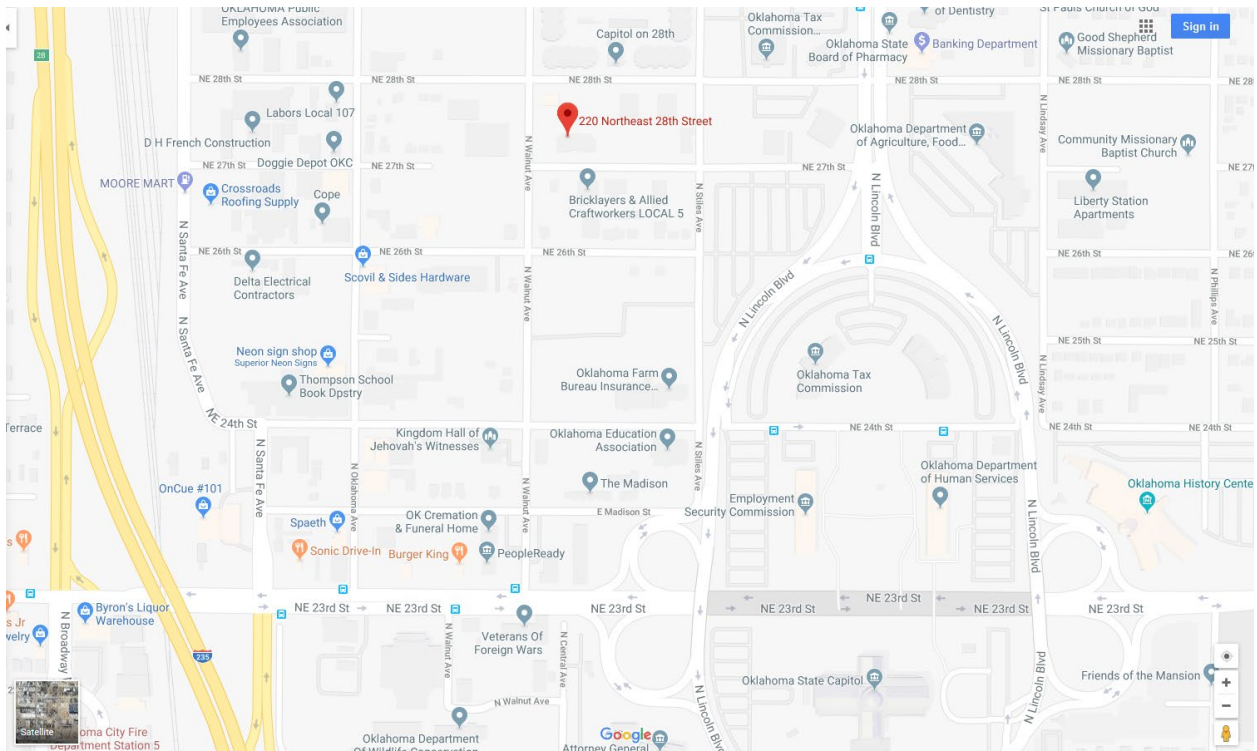
- 1. NCARB Regional Summit, Nashville, March 2019
- 2. NCARB Annual Business Meeting, Washington, DC, June 2019

B. Report from CLARB/ASLA activities

C. Report from CIDQ/OIDC/ASID activities

NEW BUSINESS

Adjourn



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Oklahoma Engineering & Design Bldg.
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*located directly across from the Capitol Apartments