

OKLAHOMA BOARD OF GOVERNORS OF THE LICENSED ARCHITECTS,
LANDSCAPE ARCHITECTS AND REGISTERED INTERIOR DESIGNERS
AGENDA ITEM # _____

220 N. E. 28th

Board Room

Oklahoma City, OK 74105

February 3, 2016

9:30 a.m.

AGENDA ITEM # 2a-1

APR 06 2016

STATE BOARD OF ARCHITECTS

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STATE BOARD OF ARCHITECTS

Agenda

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. CONSENT AGENDA
 - a. Board action as necessary on consent agenda items.
 1. Minutes from the November 4, 2015 meeting
 2. Financial documents from November, December 2015 and January 2016
3. ADMINISTRATIVE/INTERNAL BOARD ISSUES
 - a. Presentation by Brian Dougherty on the Scholarship Committee's progress report.
 - b. Presentation by OCCF staff concerning how to grow the endowed scholarship fund with Joe Carter.
 1. Board action and discussions as necessary concerning establishing a sister fund at OCCF for private donations.
 2. Board action and discussions as necessary concerning adding more monies from our revenues to the scholarship fund in an amount to be determined by the Board now.
 - c. Report to the Board from Tammie Kilpatrick on the Legislative issues.
 - d. Board approval to accept the overhaul of IDP Experience Area Map beginning July 1, 2016 linking experience areas from 17 categories to 6 experience categories corresponding to the ARE 5.0 testing divisions and reallocating 3740 credits for required hours only.
 1. Board discussion and action on supplemental 1860 hours and whether or not to accept supplemental experience categories or stay within the core hours for completion.
 - e. Personal appearance by Elizabeth Percy and Christian P.K. Ballard for VELO Architecture, Norman, OK concerning their Certificate of Authority application with hours only during lunch, noon to 1:00 p.m.
 - f. Board discussions and possible actions as necessary concerning plans for metal buildings and their needs for more professional services for an entire building package i.e. churches and schools.
 1. How to get the metal building industry to help eliminate the public's use of these building plans without further professional services, as required by the statutes.
4. CLARB/NCARB/CIDQ/ORGANIZATIONS, ISSUES AND REPORTS
 - a. Report from NCARB
 - b. Report from CLARB
 - c. Report from CIDQ

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- d. Report on AIA Architect activities
- e. Report on ASLA Landscape Architect activities
- f. Report on O IDC/ASID Interior Designer activities

5. NEW BUSINESS

Adjourn

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

220 N. E. 28th, Board Room

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February 3, 2016

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, February 3, 2016 with the following members and guests present:

David Hornbeek, 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
Randy Weatherly, Landscape Architect
Elisabeth Windel, Architect
Jean Williams, Executive Director
Leslie Hanska, Executive Assistant
Tammie Kilpatrick, Consultant
Ryan Kilpatrick, Consultant
Bruce Pitts, Engineering Board
Joe Carter, OCCF
Christian Ballard, Guest
Brett Logan, Guest

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1. a. There were no public comments.

CONSENT AGENDA

2. a-1. Mr. Hasenbeck moved to approve the minutes from November 4, 2015. Motion seconded by Mr. Bruza. Voting aye: Messrs. Taylor, Armbruster, Bruza, Gaskins, Baker, Dougherty, Click, Hasenbeck, Hornbeek and Ms. Windel. Voting nay: None. Abstaining: Weatherly. Motion approved.
2. 1-2. Mr. Bruza moved to approve the financials from November 2015, December 2015 and January 2016. Motion seconded by Mr. Taylor. Voting aye: Messrs. Taylor, Armbruster, Bruza, Gaskins, Baker, Dougherty, Click, Weatherly, Hasenbeck, Hornbeek and Ms. Windel. Voting nay: None. Motion unanimously approved.

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make recommendations for scholarships to be awarded by OCCF. Motion seconded by Mr. Weatherly. Motion seconded by Mr. Taylor. Voting aye: Messrs. Taylor, Armbruster, Bruza, Gaskins, Baker, Dougherty, Click, Weatherly, Hasenbeck, Hornbeek and Ms. Windel. Voting nay: None. Motion unanimously approved.

3. b. Presentation by Joe Carter with OCCF concerning how to grow the endowed scholarship fund. He presented the idea of establishing a sister fund to the Path to Licensure Scholarship with private funding. The question was asked where the money was going to come from. The Director reminded that State funds have to be kept separate from private funds. Following discussion the Scholarship committee was tasked with exploring options and bringing specific recommendations back to the Board and accepted the committee's report as progress.

3. c. Legislative report was given to the Board from Tammie Kilpatrick. AIA's bill HB2274 changes building types in an attempt to make code and the State Architectural & Registered Interior Designers Act the same. The Home Builders are not in support of the bill due to their commercial interests. Bills to keep an eye on are HB2254 (Administrative Procedures Act); SB1426 (Oklahoma Master Business License Act, which our input is being sought); SB1329 (Building Codes, exempting certain church activities from occupancy ratings and codes).

Mr. Baker left meeting.

3. d. Mr. Weatherly moved that due to the fact that Oklahoma requires 5600 of training, NCARB's required 3740 hours, along with the remaining 1860 hours are all to fall within one of the 6 experience categories corresponding to the ARE 5.0 testing divisions. Motion seconded by Mr. Dougherty. Voting aye: Messrs. Taylor, Armbruster, Bruza, Gaskins, Dougherty, Click, Weatherly, Hasenbeck, Hornbeek and Ms. Windel. Voting nay: None. Absent from vote: Mr. Gaskins. Motion unanimously approved.

3. e. Personal appearance by Christian Ballard. Mr. Baker moved to approve VELO Architecture's Certificate of Authority application. Motion seconded by Mr. Hasenbeck. Voting aye: Messrs. Taylor, Armbruster, Bruza, Gaskins, Dougherty, Click, Weatherly, Hasenbeck, Hornbeek and Ms. Windel. Voting nay: None. Motion unanimously approved.

Mr. Dougherty left meeting.

3. f. The Board discussed the plans for metal buildings and their needs for more professional services for an entire building package i.e. churches and schools. They are mainly being used for churches and schools. Engineer stamps the plans and they start building. There is not a complete building package. The concern is how to get the metal building industry to help eliminate the public's use of these building plans without further professional services, as required by the statutes. The conclusion from the email received that the Commerce Department is trying to get around the Architectural Act. The Chairman noted that IBC requires a design professional. Letter is to be written to Commerce.

Mr. Click left meeting.

NCARB/CLARB/CIDQ/ORGANIZATIONS, ISSUES AND REPORTS

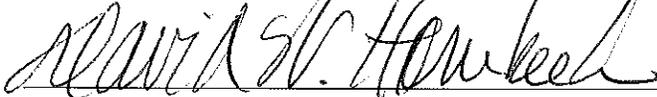
4. a. NCARB – Regional Summit is being held in Savannah in March. David Hornbeek is the chairman-elect for the region. Hornbeek, Windel, Gaskins, Baker and Williams are planning on attending. NCARB pays for 2 members and 1 board executive to attend. The ARE 5.0 will launch in November 2016. Sunset is for the ARE 4.0 in scheduled for 2018, which gives candidates 2 years to complete their testing.
4. b. CLARB - Mr. Weatherly presented and update on CLARB.
4. c. CIDQ – Mr. Taylor reported that a task force to review the bylaws has been established.
4. d. AIA – No report.
4. e. ASLA – No report.
4. f. OIADC/ASID – No report.

NEW BUSINESS

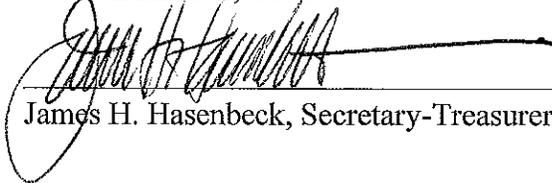
5. a. Board discussed the recent Governor's Executive Order, 2016-01, directing every State Agency website to include the name, telephone number, email address of each individual currently serving on the governing body. All board members are listed on the website and include phone number and email address.
5. b. The Chairman requested that Tammie Kilpatrick and any guests be placed at the beginning of Administrative Board Issues on all future agendas.
5. c. The Chairman will meet with the Succession Planning committee meeting before the next regular meeting. Members include Taylor, Dougherty, Armbruster, Bruza and Hornbeek. No action.

Adjourn

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



David Hornbeek, Chair



James H. Hasenbeck, Secretary-Treasurer