

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

220 N.E. 28th Street, Board Room

Oklahoma City, OK 73105

June 8, 2022

9:30am

Agenda

Call meeting to order - declare quorum present.

"The Board of Architects, Landscape Architects and Registered Commercial 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—Board discussion and action, as necessary, regarding:
 - A. Minutes from the February 9, 2022 meeting.
 - B. Financial documents from January, February, March, and April 2022.
 - C. Policy against Sexual Harassment.
3. ADMINISTRATIVE—Board discussion and action, as necessary, regarding:
 - A. Oklahoma Board of Professional Engineers and Land Surveyors/Joint A/E Committee:
 1. Update from joint meeting with the State Fire Marshal's office.
 2. Revised policy regarding medical marijuana buildings and the requirement for an Engineer's involvement.
 3. Definition of "Significant Structures."
 - B. Update from Executive Director.
 1. Legislative
 - a. SB1455—deference bill
 - b. SB1691—update to the criminal history law related to licensure.
 - I. Background checks as part of the application for licensure.
 - c. Proposed changes to OAC 55:10 (Rules).
 2. Agency—Thentia, QuickBooks, University Outreach, Licensing and Regulation Cabinet activities
 - C. In-person Continuing Education events.
 - D. Report from Licensing Manager:
 1. Licenses issued.
 2. Certificates of Authority issued.
 3. Candidates eligible to test.
 4. Pinning Ceremony—June 11, 2022.
 - E. Committee Reports:

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1. University/Scholarship Committee: Chair, Taylor
 - a. Feedback from 2021 recipients.
 2. Investigations Committee: Chair, Gaskins, Secretary-Treasurer
 - a. Complaints Received.
 - b. Investigations closed.
 - c. Actions taken.
 3. Arch/Engineers Joint Committee: Chair, Brunsteter
 4. Finance Committee: Chair, Gaskins, Secretary-Treasurer
 - a. FY23 Budget Work Program.
 5. Act & Rules/Legislative: Chair, Baker
 - a. RCID Joint Task Force Update.
- F. Contract with Board's Prosecuting Attorney.
- G. Nominations Committee—Chair, Hasenbeck
1. Election of Board Officers for FY23 (July 1, 2022-June 30, 2023).
4. ORGANIZATIONS REPORTS—Board discussion and action, as necessary, regarding:
- A. NCARB/AIA
 1. 2022 NCARB Annual Business Meeting: June 1-4, 2022, Austin, TX
 2. International Mutual Recognition Agreements.
 3. NCARB Committees.
 - B. CLARB/ASLA
 1. April 20, 2022 Mid-Year Membership Update/Vote
 2. ASLA Annual Central States Conference, May 4-6, 2022, Tulsa, OK.
 - C. CIDQ/OIDC/ASID
 - D. FARB
5. Board Member service recognition.

NEW BUSINESS

Adjourn

It is noted the Board will break the meeting for lunch and may or may not resume the meeting when finished.