

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

Oklahoma History Center, Chesapeake Event Room

800 Nazih Zuhdi Drive

Oklahoma City, OK 73105

September 1, 2021

9:30am

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.
 - A. Welcome to new board member, Candace Dillingham, Landscape Architect, and welcome back to reappointed board members, Jim Hasenbeck, Architect, and J. Mark Taylor, Registered Commercial Interior Designer.

2. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Board action as necessary to consider case #2017-497 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Commercial Interior Designers vs. Hani Sayegh and 4D Architectural Design & Constructions, LLC.
 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.
 - B. Board action as necessary to consider case #2020-600 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Commercial Interior Designers vs. Jeffrey Fry, JGF Design Studio, LLC, and Fry Design Company, LLC.
 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. CONSENT AGENDA
 - A. Board action as necessary on consent agenda items.
 1. Minutes from the June 2, 2021 meeting.
 2. Financial documents from May, June, and July 2021.
 - B. Discussion and action regarding Emeritus applications:
 1. Jim Bruza, Architect

2. Christopher Cordry, Architect
3. Dave Edwards, Landscape Architect
4. Alvin Nicek, Architect
5. David Clemons, Architect
6. Thomas Lamson, Jr., Architect
7. Scott Gould, Architect
8. Robert Grounds, Architect
9. Richard Tredway, Architect
10. Theodore Bailey, Architect
11. Jim Hodges, Architect
12. Keith Welsh, RCID

4. ADMINISTRATIVE

- A. Acknowledgement of former Board member, Jim Bruza's, service to the Board.
- B. Committee Appointments by Chair.
- C. Executive Director update.
- D. Report from Licensing Manager
 1. Licenses issued.
 2. Certificates of Authority issued.
 3. Candidates eligible to test.
- E. Discussion and possible actions on the following committee reports:
 1. University/Scholarship Committee: Chair, Taylor
 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, Baker
 - a. Discussion regarding rulemaking for FY22, including clean-up and new rules relating to HB1147.
 - b. Discussion regarding changes to the rulemaking process due to SB913.
- F. Discussion and possible action regarding Board staff performance, per Open Meetings Act.
 1. Proposed executive session, if necessary, to deliberate the above proceedings. Authority: 25 O.S., Section 307 (B)(1).
 2. Vote on whether to convene into executive session.
 3. Vote to return to open session.
 4. Vote on matters discussed in executive session.

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

- A. Report from NCARB activities
 1. Virtual/In-person Annual Business Meeting—June 24-26, 2021.
- B. Report from CLARB/ASLA activities
 1. Discussion and possible action regarding CLARB Elections Ballot and Letter of Delegate Credentials for 2021 Annual Meeting.

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2. CLARB Annual Meeting—September 22-24, 2021.
- C. Report from CIDQ/OIDC/ASID activities
- D. Report from FARB activities
 1. Executive Director appointed to the Future Focus committee and Enforcement and Compliance Officer appointed to the Connect and Educate committee.
 2. Executive Director and Licensing Manager attending the Regulatory Law Seminar—October 1-3, 2021.

NEW BUSINESS

Adjourn

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