

OKLAHOMA BOARD OF GOVERNORS OF THE LICENSED ARCHITECTS, LANDSCAPE ARCHITECTS AND
REGISTERED COMMERCIAL INTERIOR DESIGNERS
Oklahoma History Center, Chesapeake Event Room
800 Nazih Zuhdi Drive
Oklahoma City, OK 73105
September 7, 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.
 - A. Welcome to new board member, Wade Scaramucci, Architect.
2. CONSENT AGENDA—Board discussion and action, as necessary, regarding:
 - A. Minutes from the June 8, 2022 meeting.
 - B. Financial documents from May, June, and July 2022.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Formal hearing and board action as necessary regarding the proposed consent order for case #2021-604 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Interior Designers vs. Arcturis, Inc.
 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.
4. ADMINISTRATIVE—Board discussion and action, as necessary, regarding:
 - A. Changes to OAC 55:10 (the Rules), which go into effect on September 15, 2022.
 - B. David Wilkes Alexander's application for licensing as an Architect after his initial license in Texas was cancelled on March 31, 2020.
 - C. Brooke Ryan's request for examination accommodations.
 - D. Douglas Heinrichs' application for Emeritus status.
 - E. Executive Director Update
 1. 2nd Annual State Supplier Expo—October 11, 2022
 2. Budget Request
 3. Governor Stitt's Annual Comprehensive Rules Review
 - F. Fall 2022 Continuing Education Event—November 4, 2022

G. Request for a name exemption from Innovative Architects.

H. Report from Licensing Manager:

1. Licenses issued.
2. Certificates of Authority issued.
3. Candidates eligible to test.
4. Pinning Ceremony report.

I. 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, Brunsteter
 - a. August 3rd meeting with representatives from the State Fire Marshal's office.
4. Finance Committee: Chair, Gaskins, Secretary-Treasurer
5. Act & Rules/Legislative: Chair, Baker
 - a. RCID Joint Task Force Update.

J. Committee appointments by Chair.

1. New Outreach Committee

5. ORGANIZATIONS REPORTS—Board discussion and action, as necessary, regarding:

A. NCARB/AIA

1. NCARB Booth at AIA Oklahoma 2022 Convention—September 29-30, 2022, Tulsa, OK.
2. NCARB Chairs and MBE Meeting—October 14-15, 2022.
3. NCARB Statement on Cleveland Ruling.
4. NCARB Free Practice ARE Exams
5. NCARB Exam Eligibility Services Agreement—effective September 15, 2022
6. NCARB Special Testing Accommodations

B. CLARB/ASLA

1. Letter of Delegate Credentials for Elections
2. CLARB Annual Meeting—September 21-23, 2022, Omaha, NE.

C. CIDQ/OIDC/ASID

1. CIDQ Annual Meeting—November 11-13, 2022, Los Angeles, CA.

D. FARB

6. Annual review of the Executive Director per board policy.

- A. Proposed executive session if necessary to deliberate the above proceedings. Authority: 25 O.S., Section 307 (B)(1).
- B. Vote on whether to convene into executive session.
- C. Vote to return to open session.
- D. Vote on matters discussed in executive session

NEW BUSINESS

Adjourn