

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

Oklahoma History Center, Chesapeake Event Center
800 Nazih Zuhdi Drive,
Oklahoma City, OK 73105
June 2, 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.

2. CONSENT AGENDA

A. Board action as necessary on consent agenda items.

1. Minutes from the March 31, 2021 meeting.
2. Financial documents from March and April 2021.
3. Executive Director's purchase card statement from April 2021 per OMES Central Accounting and Reporting policy and procedure.
 - a. Office supplies—Amazon.com—\$49.45

B. Discussion and action regarding Emeritus applications:

1. Leonard Szopinski, Architect
2. Mark McFarland, Landscape Architect
3. Jerry Lester, Architect
4. Richard Lueb, Architect & Registered Interior Designer
5. Jim Hodges, Architect & Registered Interior Designer
6. David Rader, Architect
7. Amy Dunn, Architect
8. Roger Barton, Architect
9. David Stapleton, Architect

3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES

A. Formal hearing and board action as necessary to consider case #2015-443 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Interior Designers vs. David Butler, Sr.

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.

Board of Architects

June 2, 2021

Agenda

pg. 2

3. Vote to return to open session.
4. Vote on matters discussed in executive session.
- B. Formal hearing and 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 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.
- C. Formal hearing and board action as necessary to consider case #2019-551 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Interior Designers vs. Dewayne Havens and Aris Design Group.
 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

- A. Discussion and action regarding HB1147, following the Governor's signing.
 1. Policy regarding Registered Commercial Interior Designer seal.
 2. Clarification regarding 59 OS, Section 46.43.
 3. Language to be sent to authorities having jurisdiction to inform them of the changes.
- B. Report from Licensing Manager
 1. Licenses issued.
 2. Certificates of Authority issued.
 3. Candidates eligible to test.
 4. 21/23 Renewal Update.
- C. Discussion and possible actions on the following committee reports:
 1. University/Scholarship Committee: Chair, Taylor
 - a. 2021-2022 Scholarship Recipients
 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
 - a. Board action as necessary to approve the FY22 Budget Work Program/Operating Budget.
 5. Act & Rules/Legislative: Chair, Baker
- D. Nominations Committee—Chair, Dougherty
 1. Election of Board Officers for FY22 (July 1, 2021-June 30, 2022).
- E. Annual review of the Executive Director per board policy.
 1. Proposed executive session if necessary to deliberate the above proceedings. Authority: 25 O.S., Section 307 (B)(1).

Board of Architects

June 2, 2021

Agenda

pg. 3

2. Vote on whether to convene into executive session.
 3. Vote to return to open session.
 4. Vote on matters discussed in executive session
- F. Recognition of Board members.

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

A. Report from NCARB activities

1. Discussion and action as necessary regarding Annual Business Meeting proposed resolutions.

2. Virtual/In-person Annual Business Meeting—June 24-26, 2021.

B. Report from CLARB/ASLA activities

C. Report from CIDQ/OIDC/ASID activities

NEW BUSINESS

Adjourn

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