

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
March 31, 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 February 17, 2021 meeting.
 2. Financial documents from February 2021.
 3. Financial documents from October 2020.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. 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.
4. ADMINISTRATIVE
 - A. Discussion and action regarding Jesus Eduardo Valenzuela Gutierrez’s license application.
 - B. Discussion and action regarding Emeritus applications:
 1. Stan Gralla
 2. Lorne Johnston
 3. Deborah Gatica
 4. Janet Selser
 5. Robert Schaefer
 6. Larry Johnston

Board of Architects

March 31, 2021

Agenda

pg. 2

- C. Discussion and action regarding a request by Elizabeth R. Robertson for A.R.E. testing accommodations.
- D. Discussion and possible action regarding Continuing Education requirements for 2021 renewals.
- E. Legislative Update from Executive Director.
- F. Thentia online systems update from Executive Director.
- G. Report from Licensing Manager
 - 1. Licenses issued.
 - 2. Certificates of Authority issued.
 - 3. Candidates eligible to test.
- H. 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
 - a. FY22 Budget Work Program, due June 1st.
 - 5. Act & Rules/Legislative: Chair, Baker

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

- A. Report from NCARB activities
 - 1. Discussion and action regarding voting delegates for NCARB Special Meeting in May and Annual Business Meeting in June.
- B. Report from CLARB/ASLA activities
- C. Report from CIDQ/OIDC/ASID activities

NEW BUSINESS

Adjourn

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