

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
November 2, 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 September 7, 2022 meeting.
 - B. Financial documents from August and September 2022.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Formal hearing and board action as necessary regarding case #2021-616 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Commercial Interior Designers vs. Sam Gresham.
 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. Legal Review presentation.
 - B. 2023 Act & Rules review.
 1. Firm practice.
 2. Technology changes.
 3. NCARB Mutual Recognition Agreements
 - a. United Kingdom
 - C. A&E Joint Committee October 3rd meeting report.
 1. Texas Statute Sample—Architects and Engineers
 - D. RCID Bill final draft.
 - E. Fall Continuing Education Event—November 4, 2022
 - F. Report from Licensing Manager:

Board of Architects

November 2, 2022

Agenda

pg. 2

1. Licenses issued.
2. Certificates of Authority issued.

G. 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
4. Finance Committee: Chair, Gaskins, Secretary-Treasurer
 - a. Budget Request workbooks as submitted October 1, 2022.
 - b. Strategic Plan as submitted October 1, 2022.
5. Act & Rules/Legislative: Chair, Baker
 - a. Legislative Office of Fiscal Transparency (LOFT)
 - b. FY23 Sunset Review

H. Set regular meeting dates for calendar year 2023: January 24, April 5, June 7, September 6, and November 1.

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

A. NCARB/AIA

1. NCARB Board Chairs/Member Board Executives biennial meeting – October 14-15, 2022, Salt Lake City, UT.
2. Update regarding NCARB-funded Regional Summit (FY23) delegates.

B. CLARB/ASLA

1. 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

NEW BUSINESS

Adjourn

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