

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
February 9, 2022
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. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Board action as necessary to consider Case #2020-593, in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Commercial Interior Designers vs. T.S. Adams - Consent Order.
 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. Discussion regarding Attorney General Opinions issued for cases #2019-551 and #2021-611.
3. CONSENT AGENDA
 - A. Board action as necessary on consent agenda items.
 1. Minutes from the November 3, 2021 meeting.
 2. Financial documents from October, November, and December 2021.
 3. Executive Director's purchase card statement from January 2022 per OMES Central Accounting and Reporting policy and procedure: \$60 American Airline bag fee(s); \$480.94 Omni Hotel Fort Worth – FARB Annual Forum.
4. ADMINISTRATIVE
 - A. Discussion and action as necessary regarding NCARB's published joint report with the Council for Interior Design Qualification (CIDQ).
 1. NCARB/CIDQ Summary Video.
 2. OK IIDA seeks expanding scope of practice legislation.
 - B. Discussion and action as necessary to formally adopt proposed changes to OAC 55:10.
 1. Open discussion for qualifying members of the public who wish to be heard.

Board of Architects

February 9, 2022

Agenda

pg. 2

- C. Legislative Update from Executive Director.
- D. Discussion and action as necessary CLARB's 2022 Mid-Year Membership Update/Vote – April 20, 2022
 - 1. CLARB Uniform Standard and Resolutions.
 - 2. Voting Delegate
- E. Report from Licensing Manager
 - 1. Licenses issued.
 - 2. Certificates of Authority issued.
 - 3. Candidates eligible to test.
- F. 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, Brunsteter
 - a. Report and possible action on the February 7, 2022 meeting
 - 4. Finance Committee: Chair, Gaskins, Secretary-Treasurer
 - 5. Act & Rules/Legislative: Chair, Baker

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

- A. Report from NCARB activities
 - 1. Regional Summit2022
 - a. Member Board Executives (MBE) Workshop: March 3, 2022, Charlotte, NC
 - b. Member Board Member & MBE: March 4-5, 2022, Charlotte, NC
 - 2. 2022 NCARB Annual Business Meeting: June 1-4, 2022, Austin, TX
 - a. NCARB Draft Resolutions.
- B. Report from CLARB/ASLA activities
 - 1. April 20, 2022 Mid-Year Membership Update/Vote
 - 2. ASLA Annual Central States Conference, May 4-6, 2022, Tulsa, OK.
- C. Report from CIDQ/OIDC/ASID activities
- D. Report from FARB activities
 - 1. Annual Forum, January 28-29, 2022, Fort Worth, TX.

NEW BUSINESS

Adjourn

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