

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

220 N.E. 28th Street
Board Room
Oklahoma City, OK 73105
December 4, 2024
9:30am

Agenda

Call meeting to order - declare quorum present.

"The Board of Architects, Landscape Architects and Licensed 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 4, 2024, meeting.
 - B. Financial documents from August, September, and October 2024.
 - C. Executive Director P-Card purchases September-November 2024 from CLARB and CIDQ Annual Meetings.
3. ADMINISTRATIVE—Board discussion and action, as necessary, regarding:
 - A. Formal adoption of the changes to OAC 55:10 (the Rules).
 - B. Foreign education approval for Muhammad Abubakar to determine A.R.E. eligibility.
 - C. Foreign education credentialing services.
 - D. Mass emails offering architectural services.
 - E. Accounts on Fiverr providing architectural plans with forged seals.
 - F. Legal Presentation by counsel.
 - G. Investigation Committee authority to take action itself attempting an informal or formal resolution to an investigated case or refer the case directly to Board. OAC 55:10-15-11(c)
 - H. Thentia update.
 - I. Report from Licensing Program Officer:
 1. Licenses issued.
 2. Certificates of Authority issued.
 - J. Committee Reports:
 1. University/Scholarship Committee: Chair, Taylor
 2. Investigations Committee: Chair, Howard, Secretary-Treasurer
 - a. Complaints Received.
 - b. Investigations closed.
 - c. Actions taken.
 - d. Pending investigations.

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3. Act & Rules/Legislative: Chair, Baker
 - a. Artificial Intelligence
 4. Arch/Engineers Joint Committee: Chair, Hasenbeck
 - a. October 4th Oklahoma Fire Marshal Commission meeting.
 - b. A/E draft "reference" document.
 5. Finance Committee: Chair, Blackburn
 - a. Budget Request/Strategic Plan – Submitted September 30, 2024.
 6. Youth Outreach: Chair, Baker
- K. Set regular meeting dates for calendar year 2025: February 5, April 9, June 4, September 3, and November 5.
- L. Board member terms and appointments.

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

A. NCARB/AIA

1. Report regarding NCARB Chair/MBE Leadership Summit - Oct 18-19, 2024, Fargo, ND.
2. NCARB Australia & New Zealand MRA, effective November 1, 2024.
3. Regional Summit - February 28-March 1, 2025; Philadelphia, PA.
4. MBE Workshop - February 27, 2025; Philadelphia, PA.
5. Visit from Caitlin Stromberg, NCARB Council Relations, November 11, 2024.
6. NCARB Competency Standards Update.

B. CLARB/ASLA

1. CLARB Licensure Summit & Annual Meeting – September 17-20, Buffalo, NY.
2. ASLA Annual Meeting - October 6-9, 2024, Washington, D.C.
3. ASLA Oklahoma Presentation – October 25, 2024.

C. CIDQ/OIDC/ASID/IIDA

1. CIDQ Annual Meeting - November 8-9, 2024, Chicago, IL.

D. FARB/ICOR

NEW BUSINESS

Adjourn

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