

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
September 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 June 5, 2024 meeting.
 - B. Financial documents from May, June, and July 2024.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Formal board action as necessary regarding the consent order for case #2023-668 in the matter of the Board of Governors of the Architects, Landscape Architects and Licensed Interior Designers vs. Courtlandt Thomson.
 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. FY25 Committee Appointments by Chair.
 - B. Reciprocal licensure approval for Ghassan Jahchan having satisfied NCARB's Broadly Experienced Foreign Architect program (BEFA) without having completed all sections of the ARE 3.1. (Personal appearance via Zoom)
 - C. University "Interior Architecture" degree programs.
 - D. Christian Ballard email regarding architecture firms serving as Project Managers on public school projects and managing outside Project Architects.
 - E. Name exemption request from Devon Dabney for the firm name "Dabney Learning Architects, LLC."

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F. Report from the Executive Director.

1. Agency submission of information per Governor Stitt's Executive Order 2024-14.
2. FY24 Annual year-end report.
3. HB1793 effective 8/29/2024; SB3253 effective 11/1/2024.

G. Report from Licensing Program Officer:

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

H. 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.
3. Act & Rules/Legislative: Chair, Baker
 - a. Example language from Nebraska Board of Engineers & Architects regarding remediation bringing non-compliant projects into compliance.
 - b. AI and practice.
4. Arch/Engineers Joint Committee: Chair, Hasenbeck
5. Finance Committee: Chair, Blackburn
 - a. Budget Request/Strategic Plan due Oct. 1
6. Youth Outreach: Chair, Baker

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

A. NCARB/AIA

1. NCARB Annual Business Meeting (ABM) - June 14-15, 2024, Chicago, IL.
 - a. Updated language for the Australia and New Zealand Mutual Recognition Agreement. Discussion to support this MRA in Oklahoma by accepting the NCARB Certificate of Australia and New Zealand applicants.
 - b. NCARB Chair/MBE Leadership Summit, Oct 18-18, 2024; Fargo, ND

B. CLARB/ASLA

1. CLARB Annual Meeting – September 17-21, Buffalo, NY.
 - a. Confirm Candace Dillingham as voting delegate.
2. ASLA Annual Meeting – October 6-9, Washington, D.C.

C. CIDQ/OIDC/ASID/IIDA

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

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.