

OKLAHOMA BOARD OF GOVERNORS OF THE LICENSED ARCHITECTS, LANDSCAPE ARCHITECTS AND
LICENSED INTERIOR DESIGNERS
220 N.E. 28th Street, Board Room
Oklahoma City, OK 73105
February 5, 2025
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 December 4, 2024 meeting.
 - B. Financial documents from November and December 2024.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Formal hearing and board action as necessary regarding a consent order for case #2023-672 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Licensed Interior Designers vs. Matthew Benjamin Smith, a6242 .
 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. Formal hearing and board action as necessary regarding a consent order for case #2024-693 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Licensed Interior Designers vs. Richard Paszkiet.
 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. William David Walker's request for re-approval to take the A.R.E.
 - B. Report from Executive Director
 1. Efficiency in Licensure Task Force Report.
 2. 2025 Legislative Update.

3. Thentia 2.0 Conversion Update.

C. Template or recommendation for the Oklahoma State Fire Marshal's requirement to submit a copy of a professional seal with permit applications.

D. Design Professionals submitting letters to the State Fire Marshal regarding code compliance.

E. Notification to permitting authorities in Oklahoma of fake seals being sold online.

F. NCARB Canadian MRA.

G. Board's centennial anniversary in 2025.

H. Agency Risk Assessment Report.

I. Report from Licensing Manager:

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.

3. Act & Rules/Legislative: Chair, Baker

4. Arch/Engineers Joint Committee: Chair, Hasenbeck

5. Finance Committee: Chair, Blackburn

6. Youth Outreach: Chair, Baker

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

A. NCARB/AIA

1. Regional Summit - February 28-March 1, 2025; Philadelphia, PA.

2. MBE Workshop - February 27, 2025; Philadelphia, PA.

3. Proposed changes to the Architectural Experience Program.

B. CLARB/ASLA

C. CIDQ/OIDC/ASID

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.