

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
June 4, 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 April 9, 2025 meeting.
 - B. Financial documents from March and April, 2025.
 - C. 2025 Sexual Harassment Policy.
3. ADMINISTRATIVE—Board discussion and action, as necessary, regarding:
 - A. Fall Pinning Ceremony and Centennial Celebration update.
 - B. Final 2025 legislative and Rules changes update.
 1. Certificate of compliance with Executive Order 2025-08.
 - C. Brian Bays' renewal application reporting disciplinary action for CE non-compliance.
 - D. Report from Licensing Manager:
 1. Licenses issued.
 2. Certificates of Authority issued.
 3. Lee Ann Atkins, id5189, request for reinstatement after going Emeritus in 2023.
 4. Requests for Emeritus status.
 5. William H. Silk, a1404, request for clarification regarding Emeritus status and practice.
 - E. Committee Reports:
 1. University/Scholarship Committee: Chair, Taylor
 - a. 2025-2026 scholarship recipients
 2. Investigations Committee: Chair, Howard, Secretary-Treasurer
 - a. Complaints Received.
 - b. Investigations closed.
 - c. Actions taken.
 - d. Example of language sent to websites where plans with fraudulent seals have been obtained and a response from one of the websites.
 3. Act & Rules/Legislative: Chair, Baker

- a. Update
 - b. Draft language for the rules per board adoption of the CLARB Uniform standard.
 4. Arch/Engineers Joint Committee: Chair, Hasenbeck
 5. Finance Committee: Chair, Blackburn
 - a. FY26 Budget Work Program (BWP).
 6. Youth Outreach: Chair, Baker
 7. Nominations Committee: Chair, Taylor.
 - a. Election of Board Officers for FY26 (July 1, 2025-June 30, 2026).
 - F. Proposed executive session pursuant 25 O.S., Section 307 (B) (1) consideration for cost-of-living salary adjustments of Licensing Program Manager, Business Manager and Enforcement/Compliance Officer.
 1. Proposed executive session, if necessary, to deliberate the above proceedings. Authority: 25 O.S., Section 307 (B)(1).
 2. Vote on whether to convene into executive session.
 3. Vote to return to open session.
 4. Vote on matters discussed in executive session.
 - G. Annual review for Executive Director and possible salary adjustment per market adjustment as determined by OMES HCM.
 1. Proposed executive session if necessary to deliberate the above proceedings. Authority: 25 O.S., Section 307 (B)(1).
 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. ORGANIZATIONS REPORTS—Board discussion and action, as necessary, regarding:
- A. NCARB/AIA
 1. Annual Business Meeting—June 19-21, 2025; Scottsdale, AZ
 - a. Voting delegates—Nathan Baker and Candace Dillingham
 - B. CLARB/ASLA
 1. CLARB Annual Meeting—September 18-20, 2025; Lexington, KY.
 2. Determine voting delegate for upcoming CLARB elections.
 - C. CIDQ/IIDA
 1. NCIDQ New Exam Blueprints to be implemented beginning 2026.

NEW BUSINESS

Adjourn

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