# 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 November 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 June 4, 2025, meeting.
  - B. Financial documents
    - 1. FY25 May, June 2025
    - 2. FY26 July-Sept 2025
  - C. Executive Director's purchase card statement per OMES Central Accounting and Reporting policy and procedure for \$1,012.29/CLARB 2025 Annual Meeting, Lexington KY expenses.
- 3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
  - A. Formal board action as necessary regarding the consent order for case #2024-698 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Licensed Interior Designers vs. Katy Goodson.
    - 1. Proposed executive session, if necessary, to deliberate the above proceedings. Authority:  $25 \text{ O.S.} \S 307 \text{ (B)}(8)$ .
    - 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. Legal Presentation Deputy Attorney Niki Batt
    - 1. HB2164 updates to the Central Purchasing Act
  - B. 100 Year celebration and pinning ceremony follow up
  - C. Report from the Executive Director.
    - 1. Senate Select Agencies meeting with Senator Nikki Nice.
    - 2. FY25 annual year-end report/reminder of website resources

- 3. Thentia licensing system.
- 4. Outreach to Building Officials
  - a. City of OKC, October 22, 2025
  - b. City of Edmond Department of Building Safety, October 27, 2025
- D. Report from Licensing Program Officer:
  - 1. Licenses issued.
  - 2. Certificates of Authority issued.
  - 3. Renewals/Audits
  - 4. Emeritus
- E. Establish clear criteria for the minimum documentation needed when reviewing Licensed Interior Designer applications that do not meet the standard experience requirements outlined in current board rules. OAC 55:10-5-10.1(d)
  - 1. Reciprocal Licensed Interior Designer Application for Andra Maldovan.
- F. FY26 Committee Appointments by Chair.
- G. Committee Reports:
  - 1. University/Scholarship Committee: Chair, Dillingham
    - a. Oct 23, 2025, OSU Interior Designer virtual Ellen White.
    - b. Nov 3, 2025, OU (all three disciplines) board staff.
  - 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. Status of 2024/2025 Permanent Rules: Effective August 1, 2025
    - b. Status of 2025/2026 Permanent Rulemaking process.
  - 4. Arch/Engineers Joint Committee: Chair, Hasenbeck
    - a. Joint Task Force meeting October 14, 2025
  - 5. Finance Committee: Chair, Blackburn
    - a. FY 27 Budget Request submitted September 30, 2025
  - 6. Youth Outreach: Chair, Baker
- H. Set regular meeting dates for calendar year 2026: January 13, April 1, June 3, September 2, and November 4.
- I. Discussion and possible action to enter executive session pursuant to 25 O.S. § 307(B)(1), for the purposes of discussing the employment, appointment, and/or promotion of Ellen White, including, but not limited to, job performance, title, and compensation.
  - a. Vote to enter executive session.
  - b. EXECUTIVE SESSION pursuant to 25 O.S. § 307(B)(1).
  - c. Vote to exit executive session.
  - d. Discussion and possible action regarding items discussed in executive session, including, but not limited to adjusting title and compensation.
- 5. ORGANIZATIONS REPORTS—Board discussion and action, as necessary, regarding:
  - A. NCARB/AIA
    - 1. Resolutions results NCARB Annual Business Meeting June 19-21, 2025, Phoenix, AZ.
      - a. Mutual Recognition Agreement with the Regulatory Organizations of Architecture in Canada (ROAC). Discussion and action to support this MRA in Oklahoma by

accepting the NCARB Certificate of Canadian applicants. (NCARB Resolution 2025-01)

b. Mutual Recognition Agreement with the South African Council for the Architectural Profession (SACAP). Discussion and action to support this MRA in Oklahoma by accepting the NCARB Certificate of South African applicants. (NCARB Resolution 2025-02)

- 2. <u>Updates to NCARB Architectural Licensure Programs</u>
  - a. Competency Standard
  - b. Experience Program -AXP to align the program with the competency standard and to address common administrative impediments faced by candidates including the experience reporting requirements. Effective November 2025.
  - c. Exam updates to the ARE expected April 2026.
- 3. June 19-22, 2025, NCARB Annual Business Meeting
  - a. Resolutions results.
- 4. FY26 NCARB Committee/Leadership appointments
- 5. October 22-23, 2025, AIA Annual Conference, OKC
  - a. Presentation by Nate Baker & Jared Zern (NCARB) related to the NCARB competency framework.
- 6. NCARB Competency Standard & Assessments the future
- 7. March 20-21, 2026, NCARB Regional Summit, OKC.

## B. CLARB/ASLA

- 1. Special Meeting August 12, 2025, including membership vote and passage of resolution of bylaw changes.
- 2. CLARB Annual Meeting September 18-20, 2025; Lexington, KY.
  - a. Presentation by Candace Dillingham Path to CLARB Leadership
  - b. Presentation by Leslie Hanska –Smarter Regulatory Leadership: How AI Can Streamline You're Agency's Daily Work
  - 3. FY26 CLARB Committees
- 4. ASLA Annual Meeting October 10-13, 2025, New Orleans, LA.

### C. CIDQ/IIDA

- 1. CIDQ Annual Meeting November 6-9, 2025, Denver, CO.
  - a. Vote to be announced for Board of Directors and Leadership Development Council i. Voting delegate Vicki VanStavern
  - b. Annual meeting presentation by Vicki VanStavern & Mark Taylor regarding Oklahoma's path to interior design licensure practice.

#### D. FARB

1. July 24-26, 2025, FARB Summit, Denver, CO.

#### **NEW BUSINESS**

#### Adjourn

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