

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

June 5, 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 April 3, 2024 meeting.
 - B. Financial documents from March and April 2024.
 - C. 2024 Sexual Harassment Policy.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Update on Case #2021-611, Justin Reyes.
4. ADMINISTRATIVE—Board discussion and action, as necessary, regarding:
 - A. Report from Executive Director.
 1. 2024 Legislative update
 - a. Implementation of HB1793 and HB3253.
 - i. Licensed Interior Designer seal.
 2. Office updates.
 - a. Thentia system upgrade & training.
 - b. Lauren Vaughan, Enforcement/Compliance Officer
 - i. Update on Legal Studies program.
 - ii. May 2024 - 5-year work anniversary.
 - B. FY25 Budget Work Program (BWP).
 - C. FY25 Rules changes and possibility of moving the November 2024 Board meeting to December.
 - D. Report from Licensing Manager:
 1. Licenses issued.
 2. Certificates of Authority issued.
 3. Reciprocal licensure approval for Patrick McKechnie having satisfied education, training & testing through the NCARB's Integrated Path to Architectural Licensure program (IPAL).

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4. 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)

E. Committee Reports:

1. University/Scholarship Committee: Chair, Glasgow
 - a. 2024-25 Scholarship Recipients.
2. Investigations Committee: Chair, VanStavern, Secretary-Treasurer
 - a. Complaints Received.
 - b. Investigations closed.
 - c. Actions taken.
 - d. Pending investigations.
3. Act & Rules/Legislative: Chair, Taylor
4. Arch/Engineers Joint Committee: Chair, Brunsteter
5. Finance Committee: Chair, VanStavern, Secretary-Treasurer
6. Youth Outreach: Chair, Baker
7. Nominations Committee: Chair, Howard.
 - a. Election of Board Officers for FY25 (July 1, 2024-June 30, 2025).

F. Building code use group changes as set out in 59 O.S., §46.21b(B)(7) and §46.21b(D).

G. Annual review for Executive Director.

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

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. Confirm Nate Baker as voting delegate and Mark Taylor as alternate voting delegate.
 - b. Final Resolutions to be acted on at the ABM.
 - c. Draft of the NCARB Competency Standard for Architects-feedback/survey available until July 19, 2024.
 - d. ICOR Overlapping Practice Task Force update.

B. CLARB/ASLA

C. CIDQ/OIDC/ASID/IIDA

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.