

OKLAHOMA BOARD OF GOVERNORS OF THE LICENSED ARCHITECTS, LANDSCAPE ARCHITECTS AND REGISTERED COMMERCIAL INTERIOR DESIGNERS

220 N.E. 28th Street, Board Room

Oklahoma City, OK 73105

January 24, 2023

9:30am

Agenda

Call meeting to order - declare quorum present.

"The Board of Architects, Landscape Architects and Registered Commercial 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 November 2, 2022 meeting.
 - B. Financial documents from October, November, and December 2022.
3. FORMAL HEARINGS, PENDING FINAL ACTIONS AND/OR ENFORCEMENT ISSUES
 - A. Formal hearing, or consent order, and board action as necessary regarding case #2022-628 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Commercial Interior Designers vs. Cray Bauxmont-Flynn and Amatoya.
 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 case #2022-630 in the matter of the Board of Governors of the Licensed Architects, Landscape Architects and Registered Commercial Interior Designers vs. Forestis Construction, LLC.
 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. 2023 Legislative Session update.
 1. RCID Bill Meeting with Representative Osborn.
 - B. The definition of "responsible control."
 1. Request for an Attorney General Opinion.

- C. Future of Continuing Education events.
- D. Proposed evaluation process for Executive Director.
- E. National organizations' exam data.
- F. Report from Licensing Manager:
 - 1. Licenses issued.
 - 2. Certificates of Authority issued.
 - 3. Emeritus Applications.
 - a. Rebecca Pritchett, a2002
 - b. Kenneth Howell, a1493
 - c. Ronald Kitchen, a2918
 - 4. Pinning Ceremony—March 25, 2023.

G. Committee Reports:

- 1. University/Scholarship Committee: Chair, Glasgow
 - a. OCCF Scholarship Responses from Recipients
- 2. Investigations Committee: Chair, Gaskins, Secretary-Treasurer
 - a. Complaints Received.
 - b. Investigations closed.
 - c. Actions taken.
 - d. AG Response to Case #2021-616.
- 3. Arch/Engineers Joint Committee: Chair, Brunsteter
- 4. Finance Committee: Chair, Gaskins, Secretary-Treasurer
- 5. Act & Rules/Legislative: Chair, Taylor
 - a. FY24 Changes to Act and Rules.

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

A. NCARB/AIA

- 1. FY24 Elections and Resolutions Packet.
- 2. Regional Summit—March 3-4, 2023.

B. CLARB/ASLA

C. CIDQ/OIDC/ASID

D. ICOR—Interorganizational Council on Regulation

- 1. Study on Incidental Practice.
- 2. Joint New Member Orientation—February 6, 2023.

NEW BUSINESS

Adjourn

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