



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

**BOARD FOR ARCHITECTS
MEETING AGENDA
REGULAR BOARD MEETING**

DATE: November 7, 2014
TIME: 9:00 AM
LOCATION: Washington State University
Carpenter Room 521
Pullman, WA 99164

OPEN SESSION 9:00AM

1. Call to Order

- 1.1. Introductions
- 1.2. Order of agenda
- 1.3. Approval of minutes: September 19, 2014
- 1.4. Review communications

2. Public Comment Opportunity

- 2.1. Meeting with students @ 1pm

3. New Business

- 3.1. 2015 meeting schedule – **bring your calendars**
- 3.2. NCARB's data sharing initiative
- 3.3. NCARB Member Board Chair/Member Board Executive meeting report
- 3.4. NCARB 2016 meeting planning

4. Old Business

- 4.1. Review master action items list
- 4.2. Construction management

5. Complaint Cases for Review*

- 5.1. Case Manager Recommendations
 - 5.1.1. 2013-09-0400-00ARC (Benner)
 - 5.1.2. 2012-12-0401-00ARC (Jones)

5.1.3. 2014-07-0401-00ARC (Benner)

6. Legal Issues for Deliberation*

- 6.1. Orders to be presented

7. Disciplinary & Investigation Items

- 7.1. Closed session deliberation report (only necessary if closed session is held)
- 7.2. Current cases disciplinary report
- 7.3. Administrative closure report

8. Assistant Attorney General's report

9. Committee/Task Force Reports

- 9.1. Building officials website subcommittee

10. Board Executive's Report

- 10.1. Program Operations
 - 10.1.1. Legislative Update
 - 10.1.2. Financial Report
 - 10.1.3. Licensing and application statistics
- 10.2. Department of Licensing
- 10.3. Other Items

11. Other Business

- 11.1. Action items from this meeting
- 11.2. Agenda items for next meeting
- 11.3. Any other business

12. Adjournment

*The Board may enter into closed session to discuss disciplinary proceedings.