



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

BOARD FOR ARCHITECTS
MEETING AGENDA
REGULAR BOARD MEETING

DATE: November 18, 2011

TIME: 9 AM

LOCATION: Department of Licensing
 405 Black Lake Boulevard SW
 Olympia, WA 98502
 2nd Floor – Conference Room 2209

AGENDA:

OPEN SESSION

- 1. Call to Order**
 - 1.1. Introductions
 - 1.1.1. Welcome Autumn Dryden and Melinda Lund
 - 1.2. Order of agenda
 - 1.3. Approval of minutes, September 23, 2011 meeting
 - 1.4. Review Communications
 - 1.4.1. ARE 6 Month Waiting Period
- 2. Rule Adoptions/Hearings/Public Presentations**
- 3. New Business**
 - 3.1. 2012 meeting schedule – **Bring your calendars**
- 4. Complaint / Investigations**
 - 4.1. Files for review
 - 4.1.1. 2011-07-0401-00ARC (Jones)
- 5. Legal Issues and / or Deliberation**
 - 5.1. Orders to be presented
 - 5.1.1. 2009-12-0402-00ARC (Weber)
 - 5.1.2. 2011-01-0401-00ARC (Wilkey)

CLOSED SESSION, if necessary

6. Disciplinary & Investigation Items

- 6.1. Closed session deliberation report
- 6.2. Current cases disciplinary report
- 6.3. Disciplinary sanctions report

7. Committee/Task Force Reports

- 7.1. Outreach
 - 7.1.1. AIA Annual Meeting November 4, 2011 (Nielsen)
- 7.2. NCARB/WCARB Liaison Report
 - 7.2.1. NCARB MBE Meeting November 4-6, 2011

8. Board Executive's Report

- 8.1. Financial report
- 8.2. Board / Staff travel
- 8.3. Other items
 - 8.3.1. Legislative update
 - 8.3.2. Administrative matters
 - 8.3.3. Statistics

9. Old Business

- 9.1. Business Entity Registration – Designated Architect vs. Architect of Record- Review and Discussion
- 9.2. WAC 308-12-081 (stamping and sealing) – Review and discussion of draft policy clarifying review and assumption of architectural projects under certain situations
- 9.3. WAC 308-12-340 (exemptions) – Review and discussion of draft policy on life safety as it relates to RCW 18.08.410(7)
- 9.4. WAC 308-12-023 (How do I become licensed?) – Discussion of oral interview procedures
- 9.5. Review Action Item List

10. Other Business

11. Adjournment