

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Board Meeting Agenda

The William P. Hobby Jr. Bldg., Tower III, Room 102

333 Guadalupe Street

Austin, Texas

Thursday & Friday, August 18-19, 2011

9:00 a.m.

1. **Preliminary Matters**
 - A. Call to order Alfred Vidaurri
 - B. Roll call Chase Bearden
 - C. Excused and unexcused absences
 - D. Determination of a quorum Alfred Vidaurri
 - E. Recognition of guests
 - F. Chair's opening remarks
 - G. Public Comments

2. **Approval of the June 16, 2011, Board Meeting Minutes (Action)** Alfred Vidaurri

3. **Audit Findings of the Accounting Management Review (Information)** Cathy Hendricks

4. **Presentation of Budget (Action)** Cathy Hendricks
 - A. Presentation of 2011 end-of-year expenditures/revenue through July 31, 2011
 - B. Presentation of 2012 proposed budget for consideration of the Board

5. **Consideration of Future Revenue Stream (Information)** Cathy Hendricks

6. **Adoption of proposed rules (Action)** Scott Gibson
 - A. Repeal Rule §1.12 relating to the joint advisory committee on architecture and engineering
 - B. Amend Rule §7.10 to include an application fee for engineers to apply for exempt status to engage in the practice of architecture under HB 2284.

Proposed Rule for Later Adoption (Action)
Repeal Rule §3.12, relating to the Joint Advisory Committee on the Practices of Architecture, Engineering and Landscape Architecture

7. **Review and possibly adopt ED's recommendation in the following enforcement cases: (Action)** Michael Shirk
 - A. **Non-Registrants:**
Hand, Brian (#109-11N); VALLA Design Group (#074-11I)
 - B. **Registrants:**
Carruthers, James (#090-11A); Reed, Phillip (#096-11A);
Windle, David (#102-11A)
 - C. **Continuing Education:**
Baum, David (#120-11A)

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8. **Report on conferences and meetings** (*Information*) Cathy Hendricks
A. NCARB Annual Conference, June 22-25, 2011, Washington, D.C.
B. METROCON10 Expo & Conference, August 11-12, 2011, Dallas, TX
9. **Executive Director Review Committee Report** (*Action*) Alfred Vidaurri
A. Report on findings based upon performance evaluation
B. Consider and possibly act upon recommended personnel action that may be proposed by the committee
- The Board may meet in closed session pursuant to TEX. GOV'T CODE ANN. §551.074 to confer on personnel matters***
10. **Upcoming Board Meeting** Alfred Vidaurri
October 20-21, 2011
11. **Chair's Closing Remarks** Alfred Vidaurri
12. **Adjournment** Alfred Vidaurri
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NOTE:

- ◆ *Items may not necessarily be considered in the order they appear on the agenda.*
- ◆ *Executive session for advice of counsel may be called regarding any agenda item under the Open Meetings Act, Government Code §551.*
- ◆ *Action may be taken on any agenda item.*
- ◆ *An electronic version of the Board meeting notebook can be accessed from our website at <http://www.tbae.state.tx.us/documents/AUG2011BOARDNOTEBOOK.pdf>*

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services (such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille), are required to contact Glenda Best at (512) 305-8548 at least five (5) work days prior to the meeting so that appropriate arrangements can be made.