

TEXAS BOARD OF ARCHITECTURAL EXAMINERS
Minutes of December 1, 2016 Rules Committee Meeting
William P. Hobby Jr. Building, 333 Guadalupe Street
Tower II, Conference Room 350-L
Austin, TX 78701

AGENDA ITEMS

DESCRIPTIONS

1. Call to Order

Ms. Odell called the meeting of the Rules Committee to order at 9:03 a.m.

2. Roll Call

Ms. Odell called the roll and declared a quorum of the Committee was present.

Present Committee Members:

Michael (Chad) Davis

Sonya Odell

Jennifer Walker

TBAE Staff Present:

Julie Hildebrand, Executive Director

Lance Brenton, General Counsel

Mike Alvarado, Registration Manager

Jack Stamps, Managing Investigator

Katherine Crain, Legal Assistant

Others Present:

Debra Dockery, Architect and Chair of TBAE

David Lancaster, Texas Society of Architects

• Donna Vining, Texas Association for Interior Designers

**Excused and Unexcused
absences**

Excused Absence:

Charles (Chuck) Anastos, Chair

3. Public Comment

None.

**4. Approval of minutes
of the August 16, 2016
meeting of the Rules
Committee**

A MOTION WAS MADE AND SECONDED (Davis/Walker) TO APPROVE THE MINUTES FROM THE AUGUST 16, 2016 RULES COMMITTEE MEETING. THE MOTION PASSED UNANIMOUSLY.

**5. Consideration of
General Counsel's
Recommendation
Regarding Rule Review
for Chapters 5 and 7 of
the Board's Rules
A. Revise Rule 5.5
relating to definitions**

Mr. Brenton presented information on the rule review and draft rules for adoption as described on page 6 of the committee materials.

A MOTION WAS MADE AND SECONDED (Davis/Walker) TO RECOMMEND APPROVAL OF DRAFT AMENDMENTS TO 22 TEX. ADMIN. CODE §§5.5 AND 5.34. THE MOTION PASSED UNANIMOUSLY.

of "Actual Signature,"
"Architectural Barriers
Act" (add),
"Authorship" (repeal),
"Consultant," "E-mail
Directory" (repeal),
"Interior Designers'
Registration Law," and
"Registrant."

**B. Repeal 5.34 relating
to Fees**

**C. Propose for
readoption all other
rules in 22 Tex. Admin.
Code Chapters 5 and 7**

**6. Discussion of
Constituent
Correspondence
Relating to Increasing
Requirement for
Continuing Education
Concerning Accessibility**

9. Adjourn

A MOTION WAS MADE AND SECONDED (Davis/Walker) TO RECOMMEND READOPTION OF ALL OTHER RULES IN 22 TEXAS ADMINISTRATIVE CODE CHAPTERS 5 AND 7, AS AUTHORIZED UNDER TEXAS GOVERNMENT CODE §2001.039(c).

Mr. Brenton presented the issue outlined in a letter by David Parsons regarding the barrier free hour requirement in continuing education. Mr. Parsons stated that one hour of barrier free was inadequate. He suggested a refresher course be recommended in addition to the one hour required by the Board. The pros and cons of additional continuing education regarding the barrier free requirement were discussed at length by the Committee. The Committee did not take action on this issue.

A MOTION WAS MADE AND SECONDED (Davis/Walker) TO ADJOURN THE MEETING AT 9:28 A.M. THE MOTION PASSED UNANIMOUSLY.

APPROVED BY THE COMMITTEE:



15 FEB 17

SONYA ODELL, FASID, RID, AAHID, Acting Chair for the Rules Committee
TEXAS BOARD OF ARCHITECTURAL EXAMINERS