

Western Council of Western Council of Architectural Registration Boards **REGION 6**

WCARB Region 6 2023 Regional Meeting at NCARB – Tampa, FL **Meeting Materials**



Order of Business

Please note: All agenda times are in Eastern Time (ET).

Thursday, June 15

9 a.m. – 1 p.m.	Board of Directors Meeting
11 a.m.	Registration Opens
1 – 2:30 p.m.	First-time Attendee Lunch
4 – 6 p.m.	First Business Session
	Welcome from the Florida Board
	Call to Order
	Introductions
	• Memorials
	 FY23 President's Medalists for Distinguished Service
	FY23 President's Address
	Keynote: Vishaan Chakrabarti
6:30 – 9 p.m.	Welcome Reception & Icebreaker Florida Aquarium
Friday, June 16	
9:30 a.m. – Noon	Second Business Session
	Treasurer Report
	CEO Report
	Election Procedures
	Candidate Speeches
	• Town Hall
Noon – 1:20 p.m.	Lunch
1:20 – 2:20 p.m.	Workshop Session #1 In-person Attendee Sessions
	 Developing the Next Generation of NCARB Programs
	Analyzing Practice: Key Findings From NCARB's Ambitious Study
	 International Waters—Developing Reciprocity Agreements
	• The Roads Less Traveled By: Navigating Non-Traditional Licensure Paths

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Virtual Attendee Session

• Advocacy Support, Now and in the Future

2:40 – 3:40 p.m. Workshop Session #2

In-person Attendee Sessions

- Developing the Next Generation of NCARB Programs
- Analyzing Practice: Key Findings From NCARB's Ambitious Study
- DEI Data Update—Exploring Progress on the Licensure Path
- Advocacy Support, Now and in the Future
- Good, Better, Best: Strategic Board Practices (for Member Board Executives and Legal Counsels)

Virtual Attendee Sessions

• International Waters—Developing Reciprocity Agreements

4 – 5 p.m. Workshop Session #3

In-person Attendee Sessions

- International Waters—Developing Reciprocity Agreements
- The Roads Less Traveled By: Navigating Non-Traditional Licensure Paths
- DEI Data Update—Exploring Progress on the Licensure Path
- Advocacy Support, Now and in the Future
- A Day in the Life of an Architect (for Public Members)

Virtual Attendee Sessions

• Developing the Next Generation of NCARB Programs

5:30 – 6:30 p.m. Public Member Reception

Regional Dinners

- Region 1: Watervue Grille, 7 p.m.
- Region 2: TBD
- Region 3: Jackson's Bistro, 7 p.m.
- Region 4: Malio's Prime Steakhouse, buses will depart from the hotel at 6 p.m.
- Region 5: Reception at the hotel, 5:30 7:30 p.m.
- Region 6: No dinner or reception

Please note: All agenda times are in Eastern Time (ET).

Saturday, June 17

7:30 – 8 a.m.	Voting Delegate Meeting
8 – 10 a.m.	Regional Meetings
10:30 a.m. – Until Done	 Third Business Session Incoming President's Remarks Board of Director Elections FY23 Resolutions 2024 Annual Business Meeting Invitation
1 – 3 p.m.	Regional Leadership Luncheon Past Presidents Luncheon
3 – 4 p.m.	Committee Chairs Kickoff
6 – 7 p.m.	President's Reception
7 – 11 p.m.	 Annual Banquet FY23 NCARB President's Medalists for Distinguished Service Presentation Installation of FY24 NCARB President and Board of Directors
Sunday, June 18	

10:30 a.m. – 1 p.m.

Board of Directors Meeting

The 2023 WCARB Regional Meeting at the NCARB Annual Meeting

JW Marriott, Tampa, FL

(* - denotes voting items)

Saturday, June 17, 2023 – 8:00 AM (EST) AGENDA Join Zoom Meeting https://ncarb.zoom.us/j/93645619525?pwd=Q2J1UEV3SkRYTDhUc25lejl3M3AyZz09

7:30 a.m.	Voting Delegate Meeting				
8:00 a.m.	1. Meeting Convened Tara Rothwell	Ybor Ballroom II/III, 2nd Floor	,		
	Establish Quorum				
	 *Approval & Discussion Introductions 	n of Agenda			
	 *Approval of Minutes: 3 	/3-4/2023			
	2. Regional Director's Report Sylvia Kwan				
	3. Regional Chair's Report Tara Rothwell				
	4. Financial Report Catherine Fritz				
	5. *Review & Adopt 2023-2024 WC	CARB Budget			
	6. State Reports & Laudatories –new since March 2023				
	7. NCARB Contested Candidates				
	8. Call for Volunteers for WCARB Committees				
	9. Strategic Plan 2023-2024 Action	าร			
	10. 2024 Regional Meeting Discuss	sion			
	11. NCARB Visiting Team				
	12. New Business				
	13. Old Business				
0:00 a.m.	Adjourn				
:00 p.m.–11:00 p.m.	FY23 Medalist Recognition & Annu	al Banquet	JW Marriott		

MINUTES FOR BOARD MEETING OF THE WESTERN COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS – WCARB REGION 6 Honolulu, HI- Hybrid Meeting

Friday, March 03, 2023

Chair Rothwell called the meeting to order at 10:06AM HST.

AGENDA ITEM 1

Roll Call:

Alaska- present Arizona- present California- present Colorado- absent Guam- present Hawaii- present Idaho- present Nevada- present New Mexico- present Northern Mariana Islands- present Oregon- present Utah- present Washington- present

There were approximately **4** members in attendance via Zoom.

AGENDA ITEM 2- Introductions

Chair Rothwell welcomed guest Coffee Polk (NV) and new member board members Scott Sayles (AZ), Susan Cooley (WA), Kathy Austin (OR), Lori Davison (OR), and Michael Fazio (UT).

AGENDA ITEM 3- Approval of Agenda

Motion: To approve agenda By: Jim Oschwald (NM) Second: Tian Feng (CA) Vote: All in favor. Motion passed.

AGENDA ITEM 4- Approval of the Minutes

Motion: To approve minutes from June 04, 2022, Regional Meeting in Austin, TX By: Tian Feng (CA) Second: Mike Kolejka (AZ) Vote: All in favor. Motion passed.

AGENDA ITEM 5- Regional Director's Report– Sylvia Kwan

Director Kwan recognized Executive Director, Melarie Gonzales, on the work she accomplished to host the meeting in Honolulu and complimented the venue and regional dinner held at this regional summit dinner. She also thanked the Executive Committee for their work for this location. Acknowledged members of our region are running to be on the Board of Directors (BOD). Director Kwan is impressed with National Council of Architectural Registration Boards (NCARB) offering free practice exams.

AGENDA ITEM 6- WCARB State Reports

Chair Rothwell asked members to present their state reports highlights and legislation.

Alaska: Fritz reported SB73 is proposed to add Interior Designer as a licensed profession under the AELS board. A second bill (No Bill number yet) is a clean-up bill for AELS Board Statutes. It is being sponsored by the Senate Labor and Commerce Committee. It is currently in the drafting stage.

Arizona: Stapley reported one architect, 10 non-architects, and four other licensed professionals serve on the Arizona board. 2,341 registrants and 4,085 out-of-state registrants. No known proposed legislation specific to architects. Transitioning to an online platform.

California: Zuniga reported that CA will be transitioning to an online platform by November 2023. No new legislative issues. The board is implementing legislation, effective January 1, 2023, that would require licensees to complete five hours of continuing education (CE) on the topic of zero net carbon design.

Colorado: Absent

Guam: Gogue reported their licensing statistics 28 state registrants and seven out of state. There is no current legislation. Three board members will be terming off their board. Guam is proud to announce the leadership from NCARB will be visiting Guam next week.

Hawaii: Ventura reported the transition of Sandy's position since retiring, now has a new MBE. Hawaii board is happy to be hosting the regional summit this year. Legislatively, the State of Hawaii is required to have a licensed architect to stamp residential projects and determine a valuation of cost and create a requirement determining if an architect or engineer will stamp the plans.

Idaho: Grissom reported licensing rules are getting thrown out and having zero based rules for one year but must review, however, the statutes will stay. Added architects and landscape architects into one board.

Nevada: Erny reported a new Governor in Nevada, and their movement is to reduce regulation in State Government, especially within regulatory boards. Tasked with at a minimum finding a way to remove 10 regulations in each jurisdiction the board regulates. This includes residential design, registered interior design, and practice of architecture. Nevada completed practice analysis and launched a version of the new test with NCARB's assistance. Erny reported that their board is supporting the accreditation of the first architectural program from a Community College in Reno, NV.

New Mexico: Oschwald reported HB 201 extended the sunset of the board.

Northern Mariana: Castro reported no architects, five non-architects, one other licensed professional; two civil, one appraiser, and one public member. There are four in-state registrants and 29 out of state. Main issue is not having an architect on the board. They are in the process of offering e-licensing. Castro will be terming off in November 2023.

Oregon: Howard reported that Oregon removed a barrier in their rules and are now accepting the peer reviewed portfolio for registration by reciprocity. Howard reported SB 224 passed the Senate, OSBAE's bill to update and modernize the statutes to conform with the current practice of architecture.

Utah: Carson reported a five-member board consisting of four architects and one public member. Utah has 1,468 in-state architects and 1,655 out-of-state architects for a total of 3,123 licensees. 1) State discussion of reciprocal licenses to out of country applicants for many professions. Not Architecture yet but may become a concern. 2) State discussion of the Landscape Architecture board being combined with the Architecture Board. The board created a scholarship utilizing the education and enforcement funds to help graduating students get their NCARB record established.

Washington: Manley introduced Washington's interim MBE, Debra Allen-Ba. This is her first NCARB meeting. In-state registrants have 3,903 and out-of-state registrants have 2,916. Six board members are architects, and one board member is non-architect. HB 1399 went into effect January 1, 2022, reducing barriers to licensure for individuals with previous criminal convictions. An individual with a criminal conviction may submit a preliminary application to the DOL for a determination of whether that criminal history will disqualify the individual from obtaining a professional license prior to submitting application materials or paying any licensing fees. The Board welcomed new Board Member Erica Loynd in June 2022. The Board said goodbye to its long-time Executive Director, Rick Storvick, with his retirement in August.

AGENDA ITEM 7- Regional Chair's Report – Tara Rothwell

Chair Rothwell thanked the region for state reports and reminded the membership to submit reports before meetings to be reflected in meeting minutes.

She thanked Bert Yumol, appreciated his kind gestures throughout the years at meetings, and support to host the meeting in Hawaii. She also expressed gratitude to Jim Oschwald for motivating her to keep pursuing leadership throughout the years. She informed everyone that she will not be pursuing leadership in the organization to spend time with family.

AGENDA ITEM 8- Financial Reports- Catherine Fritz, Secretary/Treasurer

Secretary Fritz presented the financial report to the membership and informed the region during the Executive Committee meeting in November 2022 they decided to present financial reports in the future that are more aligned with current fiscal years for clearer understanding.

The Balance Sheet as of January 31, 2023, was provided in the meeting materials for the membership.

Also provided:

- The Profit and Loss statement for October 1, 2021– January 2022
- The Profit and Loss statement for July 2022– January 2023

As of January 31, 2023, total assets from both the checking and savings accounts total \$145,952.80.

AGENDA ITEM 8- WCARB Current & Upcoming Fiscal Year Budget

Secretary Fritz explained the budgets for the current fiscal year, October 1, 2022-September 30, 2023, and the upcoming fiscal year, October 1, 2023- September 30, 2024. Oschwald wanted clarification on the line item of \$500 for printing and mailing. Chair Rothwell explained the line-item amount is used for printing and mailing out laudatories. Director Kwan asked if any ideas have been proposed for the education/ program development. Feng and Kolejka informed everyone to please bring their ideas to any Executive Committee Member.

Reserve drawdown line item was questioned, Fritz explained the reserve is budgeted and anticipated only "if needed" if all of the budgeted items are spent. The membership decided to change the language of "draw down" to only reserve.

The FY24 proposed budget will be voted upon at the annual business meeting.

AGENDA ITEM 9- Election Procedure Protocol

Executive Committee Member Kolejka explained the election process and positions to be voted on.

Terms for new electees start after our regional 6 meeting in June 2023.

AGENDA ITEM 10- Nominations- From the Floor

Executive Committee Member Kolejka conducted the elections this year.

Kolejka called for nominations from the floor for the position of Regional Director.

Cathy Gogue (GU), nominated Scott Harm (WA) for Regional Director, seconded by Ray Vigil (NM).

Hearing no other nominations from the floor, Kolejka closed the nomination for the Regional Director.

Executive Committee: Two open positions

Greg Erny (NV), nominated Jim Oschwald (NM), seconded by John Maulin (ID) to serve on the Executive Committee.

Catherine Fritz (AK), nominated Tian Feng (CA), seconded by Celestia Carson (UT) to serve on the Executive Committee.

Hearing no other nominations from the floor, Kolejka closed the nominations for the Executive Committee.

<u>AGENDA ITEM 11-</u> Nominee Speeches: Regional Director and Executive Committee

Regional Director: Scott Harm (WA) addressed the members and provided a personal overview of his work and life. He explained his history on his board, NCARB, and the membership.

Members: Jim Oschwald (NM) and Tian Feng (CA) each addressed the members and discussed their backgrounds and why they wanted to serve the region as members of the Executive Committee.

AGENDA ITEM 12- Elections: Regional Director and Executive Committee

The Election Committee conducted the elections:

Regional Director: Scott Harm (WA) was elected by acclamation. Executive Committee: Jim Oschwald (NM) and Tian Feng (CA) were elected by acclamation.

AGENDA ITEM 13- Governance Work Group

Coffee Polk, NCARB President Bayliss, and Past President Vidaurii were present to answer questions, provide information to the members of the proposed governance

structure. They encouraged the members to review the data and take the survey that will be distributed next week.

*Chair Rothwell moved forward with line item 21 of the agenda on 03/03/2023. Agenda items 14-20, & 23-25 were addressed on 03/04/2023.

ADJOURNED FOR THE DAY AT 1:50PM HST

Saturday, March 4, 2023

Chair Rothwell reconvened the hybrid 2023 WCARB Regional Meeting at 8:05AM HST.

AGENDA ITEM 14- Executive Election Procedure Protocol

Chair Rothwell explained executive election process.

AGENDA ITEM 15- Nominee Speeches: Chair, Vice-Chair and Secretary/Treasurer

Executive Officers: Catherine Fritz (AK), Corey Solum (UT), Mike Kolejka (AZ), Tian Feng (CA) and Jim Oschwald (NM) each addressed the members and discussed how they want to serve the region as an Executive Officer.

AGENDA ITEM 16- Elections for Executive Officers

Chair Rothwell called for nominations from the floor for the Executive Officers-Chair, Vice-Chair and Secretary/ Treasurer.

Cathy Gogue (GU), nominated Catherine Fritz (AK) for Chair, seconded by Gregorio Castro (NMI).

Greg Erny (NV), nominated Corey Solum (UT) for Chair, seconded by Jim Oschwald (NM).

Hearing no other nominations from the floor, Rothwell closed the nominations for the Chair.

By majority vote Catherine Fritz was elected as the incoming Chair.

Ray Vigil (NM), nominated Tian Feng (CA) for Vice-Chair, seconded by Cathy Gogue (GU).

Hearing no other nominations from the floor, Rothwell closed the nominations for the Vice-Chair.

Tian Feng (CA) was elected by acclamation.

Scott Sayles (AZ), nominated Mike Kolejka (AZ) for Secretary/Treasurer, seconded by Celestia Carson (UT).

Mark Ventura (HI), nominated Jim Oschwald (NM) for Secretary/Treasurer, seconded by Kathy Austin (OR).

Hearing no other nominations from the floor, Rothwell closed the nominations for the Secretary/Treasurer.

By majority vote Jim Oschwald was elected as the incoming Secretary/Treasurer.

Executive Officers: Catherine Fritz (AK) for Chair, Tian Feng (CA) Vice-Chair, and Jim Oschwald (NM) Secretary/ Treasurer were elected by majority vote.

AGENDA ITEM 17-20- NCARB Visiting Team & Contested Candidates Visit

FY24 NCARB BOD Treasurer candidate, John Rademacher and Secretary candidate, Sylvia Kwan gave their speech and answered questions from the region. NCARB BOD Treasurer, Richard McNeel and Secretary candidate, Lenora Isom. As well as, Candidate for First Vice President/President-Elect, Ken Van Tine. Candidate for Second Vice President, Ed Marley, and Candidate for Public Director, Stephanie Hopkins.

NCARB President, Bayliss Ward, NCARB First Vice President, Jon Baker, Mike Armstrong, CEO, Mary de Sousa, COO, Guillermo Ortiz de Zarate, CIO, Andy McIntyre, and Josh Batkin, NCARB Staff were present to answer any questions. They answered questions about the proposed governance, handling of rolling clock issues, communication with National Organization of Minority Architects (NOMA), commitment to Diversity, Equity, Inclusion (DEI), transparency of NCARB leadership, and uploading recordings of meetings on NCARB's website.

Armstrong reminded the members that many years ago a transparency initiative was created. He also explained the communication between Regional Directors, Chairs, and members along with NCARB board briefs. Encouraged the members to complete the upcoming survey.

<u>*AGENDA ITEM 21-</u> Review & Discussion of Proposed NCARB Resolutions

- **Resolution 2022-A** is a proposal from the Mississippi State Board of Architecture to bring NCARB Model Law into closer alignment with Mississippi law, which would update the NCARB definition of responsible control to address concerns of the Mississippi Board regarding the clarity and specificity of responsible control language as amended by the NCARB membership at the June 2022 Annual Business Meeting. The position of the NCARB Board and legal counsel accompanies this proposal.
 - Vigil (NM), Fritz (AK), & Erny (NV) made comments on this resolution and Chair Rothwell along with members agreed this resolution should be left to each individual jurisdiction.
- **Resolution 2022-B** is part of a multi-year effort to propose review and sunset of resolutions passed by the membership that no longer align with how NCARB operates today. This batch of resolutions focuses specifically on education

policies that were passed between 1960-1999. Appendix C includes the list of resolutions.

- **Resolution 2022-C** would sunset resolutions passed by the membership between 1960-1979 related to financial, records/process, experience, certification, and continuing education policies that no longer align with how NCARB operates today. Appendix D includes the list of resolutions.
- **Resolution 2022-D** would update the NCARB Model Rules of Conduct to reflect modern practice and expectations regarding ethical conduct. The resolution proposes language be added to the Model Rules of Conduct to address acceptance of payments or gifts that may impact judgement, fraudulent or illegal conduct, and obligations regarding reasonable disclosure if environmental impacts of a project.
- **Resolution 2022-E** would update NCARB's Bylaws to adopt a new governance structure for the Council to be reflective of modern governance best practices and incorporate diversity, equity, and inclusion in the Council's access to leadership roles and leadership structure.
 - Based off members concerns and the time constraints of individual's opinions, upcoming surveys, meetings, etc.; Chair Rothwell requested members to volunteer as a group to virtually meet and gather all the feedback from members to submit to the governance work group by March 30, 2023. She will send out an email for a zoom meeting next week.

AGENDA ITEM 23-Strategic Plan 2023 Action Item Report

Fritz provided an overview of the recommended 2023-2024 proposed actions the Executive Committee revised at their Fall meeting within the strategic plan. Executive Committee members assigned to workgroups to help guide the work. Anyone interested in volunteering on an action please email Chair Rothwell and Executive Director Gonzales.

Motion: To accept the draft of the strategic plan adjusting to incoming Executive Committee and Volunteers

By: Mike Kolejka (NM)Second: Tian Feng (CA)Vote: All in favor. Motion passed.

AGENDA ITEM 24- WCARB Laudatories

Chair Rothwell recognized and presented the laudatory certificates to Sandra Matsushima (HI), Rick Benner (WA), Sylvia Kwan (CA), and Ebony Lewis (CA).

AGENDA ITEM 25- New Business/ Old Business

Chair Rothwell expressed her gratitude to the members and Executive Committee for assisting her during her chairmanship. She expressed her excitement for members

striving to make change. She looks forward to seeing everyone at the annual business meeting in Tampa, FL.

ADJOURNMENT

The meeting was adjourned at 11:00 AM HST and will reconvene at the NCARB Annual Business Meeting in Tampa, Florida on June 15-17, 2023.

WCARB Meeting @ Regional Summit in Honolulu, HI Attendees March 3-4, 2023 *Via Zoom

ALASKA

Catherine Fritz Sara Neal

ARIZONA

Ed Marley Judith Stapley Kurt Winter Mike Kolejka Scott Sayles

CALIFORNIA

Charles Ward Jon Baker Laura Zuniga Nilza Serrano *Robert Pearman Sylvia Kwan Tian Feng

COLORADO

Absent

GUAM

Cathyann Gogue Catherine Gutierrez

HAWAII

Marc Ventura

IDAHO

Daniel Mullin John Maulin Tim Grissom

NEVADA

Coffee Polk (NCARB Guest) George Garlock Greg Erny James Mickey Monica Harrison Stacey Hatfield William Snyder

NEW MEXICO

Jim Oschwald Melarie Gonzales Ray Vigil Tara Rothwell

NORTHERN MARIANA ISLANDS

Esther Fleming Gregorio Castro

OREGON

Donald Eggleston Kathy Austin Lisa Howard Lori Davison *Mark Jacobsen Tonie Esteban

UTAH

Celestia Carson *Corey Solum Michael Fazio

WASHINGTON

Debra Allen-Ba Scott Harm Susan Cooley *Sydney Muhle Roch Manley



Regional Director's Report Sylvia Kwan, Regional Director



Regional Chair's Report Tara Rothwell, Regional Chair



Financial Report

Catherine Fritz, Secretary/Treasurer

FY24 APPROVED BUDGET WESTERN COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS

BUDGET OF REVENUE AND EXPENDITURES FOR FISCAL YEAR October 1, 2023 - September 30, 2024

BUDGETED AMOUNT

REVENUE:

Contingency

Bank Interest Annual Dues: Reserves	\$ 20.00 \$ 52,000.00 \$ 8,800.00
TOTAL 2023-24 REVENUE:	\$ <u>60,820.00</u>
EXPENDITURES:	
Executive Committee Travel	\$ 18,000.00
Education/Program Development	
and R6 Committee Expenses	7,000.00
Meeting Costs	1,000.00
Regional Dinner	4,500.00
Executive Director's Pay	20,800.00
Communication, Website & Internet	5,000.00
Printing, Production & Mailing	500.00
Misc (includes annual software expense)	1,000.00

TOTAL 2023-24 EXPENDITURES: \$ 60,820.00

3,020.00



Western Council of Architectural Registration Boards Western Council of **REGION 6**

State Reports Update from March 2023- June 2023

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: Alaska

Board Composition

Architects: 2 Non-Architects: 9 Other Licensed Professionals: 8 (1 Public Member)

Licensing Statistics

In State Registrants: 236 Architects / 2780 Other Professions Out of State Registrants: 376 Architects / 3241 Other Professions

Brief Overview of Current Issues

A regulation project that has been in process since 2019 went into effect on May 5, 2023. The most noteworthy changes were identifying the acceptable structural engineer exams, and allowing staff to review comity applications that are submitted with council records/certificates.

The AELS Board has several additional proposed regulation changes in process that will change continuing education requirements, conform the Landscape Architect by Exam regulations to be in line with CLARB's uniform standard, change structural engineers to have stand alone regulations, and remove the requirement of the 5-year rolling clock for all professions regulated under the AELS board.

Current Legislation Related to Architecture

AELS's bill SB126 passed during this year's legislative session. SB126 was a reviser's bill that, in addition to cleaning up outdated processes, allowed for both an electrical and a mechanical engineer to sit on the Board at the same time, added limited partnerships to firms that can apply for a Certificate of Authorization, and updated the definition of "professional landscape architect."

SB73 and its companion bill HB159 are proposing to add the practice of interior design to the AELS Board. The AELS board has had extensive discussions over the past 3 years about regulating interior designers. At the May 2023 meeting, the board voted to not support having interior design added to its responsibilities. This

recommendation to the legislature was accompanied by suggested changes to SB73 if the legislature continues to consider the addition of interior design to the AELS board. The legislative debate is expected to continue during the 2024 legislative session.

<u>Miscellaneous</u>

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: The Arizona State Board of Technical Registration

Board Composition

Architects: 1 Non-Architects: 10 Other Licensed Professionals: 4

Licensing Statistics

In State Registrants: 2,333 (36%) Out of State Registrants: 4,072 (64%)

Brief Overview of Current Issues

Current Legislation Related to Architecture

Governor Hobbs signed Senate Bill 1103 on March 3, 2023. The bill's short title is "administrative review; approvals; developments." This legislation allows a legislative body of a city or town to develop a self-certification program that allows registered architects and professional engineers to certify and be responsible for compliance with all applicable ordinances and construction standards for projects that the ordinance identifies as being qualified for self-certification."

<u>Miscellaneous</u>

Board Members Terming out in 2023:

Scott Sayles, Board Secretary, Civil Engineer (Term Expiration: 06-30-2023) William "Bill" Nesgood, Geologist (Term Expiration: 06-30-2023) Lucas "Kent" Wilson, Public Member (Term Expiration: 06-30-2023)

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: California

Board Composition

Architects: 5 Non-Architects: 5 Other Licensed Professionals: 0

Licensing Statistics

In State Registrants: 17,695 Out of State Registrants: 4,515

Brief Overview of Current Issues

The Board is implementing legislation signed by the Governor last year that would require licensees to complete five hours of continuing education (CE) on the topic of zero net carbon design. This requirement took effect January 1, 2023, and the Board will need to adopt regulations to further define the requirement by July 1, 2024.

Separate legislation from last year requires the Board to create a temporary license for applicants who are the spouse or domestic partner of an individual who is assigned to a duty station in this state under official active-duty military orders.

The Board will implement a fee increase in July 2023 and will undergo sunset review in 2024.

Current Legislation Related to Architecture

AB 342 (Valencia) authorizes the Board to request certain demographic data from candidates and licensees and require the Board to annually report the information it collects.

SB 544 (Laird) would amend the Bagley Keene Open Meeting Act to allow state agencies to meet remotely, if certain public access requirements are met.

Miscellaneous

Sylvia Kwan and Ebony Lewis

Jurisdiction: Colorado- Report Not Submitted

Board Composition

Architects: Non-Architects: **Other Licensed Professionals:**

Licensing Statistics

In State Registrants: Out of State Registrants:

Brief Overview of Current Issues

Current Legislation Related to Architecture

Miscellaneous

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: Guam

Board Composition

Architects:	2
Non-Architects:	5
Other Licensed Professionals:	3

Licensing Statistics

In State Registrants:	31	
Out of State Registrants:	68	62 RA - 6 LA

Brief Overview of Current Issues

Monitoring responsible control and direct supervision by Architects of Record over projects.

Current Legislation Related to Architecture

None

<u>Miscellaneous</u>

None

Board Members Terming out in 2023:

Maria Elizabeth V. Cristi, PE - PE Member - 06.08.23 Cedric Q.T. Cruz, RA - Architect Member & Board Chair - 05.27.23 Masoud K. Teimoury, PE, Ph.D, PE Member & Board Secretary/Treasurer - 06.19.23

Jurisdiction: Hawaii- Report Not Submitted

Board Composition

Architects: Non-Architects: **Other Licensed Professionals:**

Licensing Statistics

In State Registrants: Out of State Registrants:

Brief Overview of Current Issues

Current Legislation Related to Architecture

Miscellaneous

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: Idaho

Board Composition

Architects: 4 Non-Architects: 1 Public Member Other Licensed Professionals: 2 Landscape Architects

L	icen	sing	Statistics

In State Registrants: Out of State Registrants:

License Held	Current	Not Current	Renewable	Total Licenses	In State - current	Out of State - current
ARCHITECT	2255	2810	702	5767	548	1707
LANDSCAPE ARCHITECT	333	295	79	707	129	204

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Brief Overview of Current Issues

Current Legislation Related to Architecture

Universal License House Bill 74 2023 Idaho Legislative Session https://legislature.idaho.gov/ sessioninfo/2023/legislation/H0074/

Miscellaneous

Idaho board working to fulfill the Governor's Executive Order Zero-based Regulation

Jurisdiction: Nevada- Report Not Submitted

Board Composition

Architects: Non-Architects: **Other Licensed Professionals:**

Licensing Statistics

In State Registrants: Out of State Registrants:

Brief Overview of Current Issues

Current Legislation Related to Architecture

Miscellaneous

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: New Mexico

Board Composition

Architects: 6 Architects Non-Architects: 1 Public Member Other Licensed Professionals: Vice Chair/ Public Member Mark Glenn, Esq.

Licensing Statistics

In State Registrants: 684

Out of State Registrants: 1560

2,244 Architects

Brief Overview of Current Issues

During the last legislative session NMBEA saw unintended conflict with legislation aimed at streamlining the licensure process for another board covered by the Uniform Licensing Act (ULA). The legislature could not open that boards Act directly so they went about making changes through the ULA which ended up impacting all of the professional licensing boards under the ULA. The board chair and executive worked to remove NMBEA from the targeted changes as did several of the other boards affected when alerted to the situation by the board executive.

Current Legislation Related to Architecture

None

<u>Miscellaneous</u>

Robert (Bob) Calvani and Tara Rothwell are receiving the NCARB's President's Medal.

Board Members Terming out in 2023:

Board Member Tara Rothwell is receiving a laudatory as Chair of WCARB.

Jurisdiction: Northern Mariana Islands- Report Not Submitted

Board Composition

Architects: Non-Architects: **Other Licensed Professionals:**

Licensing Statistics

In State Registrants: Out of State Registrants:

Brief Overview of Current Issues

Current Legislation Related to Architecture

Miscellaneous

WCARB

Western Council of Architectural Registration Boards **REGION 6**

Jurisdiction: Oregon

Board Composition

Architects: ⁵ Non-Architects: ² Other Licensed Professionals: None

Licensing Statistics

In State Registrants: 2061 Out of State Registrants: 1911

Brief Overview of Current Issues

The DEI Committee continues to look at reducing unnecessary barriers to registration and what affect a change in registration requirements would have on staff workload.

Current Legislation Related to Architecture

SB 224 passed the House & Senate (OSBAE's bill to update and modernize the statutes to conform with the current practice of architecture). The Board has begun the rule revisions process to implement the changes in the statutes. Miscellaneous

Board member Tonie Esteban has been appointed to NCARB's FY 24 Diversity, Equity, and Inclusion Committee.

Board Members Terming out in 2023:

None. We have one vacancy that may be filled by June.



Jurisdiction: Utah

Board Composition

Architects: 4

Non-Architects: 1

Other licensed Professionals: N/A

Licensing Statistics

*as of 5/2/2023

In State Registrants: 1481

Out of State Registrants: 1712

Total:

3193

Brief Overview of Current Issues

• None at this Time

Current Legislation Related to Architecture

• None at this Time

Miscellaneous

Please make note

2023 Board Members

٠	Corey Robert Solum (Architect)	08/17/2015	06/30/2023
•	Celestia Ray Carson (Architect)	07/01/2016	06/30/2024
•	Brian K. Jacobson (Architect)	07/01/2016	06/30/2024
•	Bret O. Bullough (Architect)	07/01/2018	06/30/2026
•	Michael Fazio (Public Member)	03/07/2019	06/30/2025

Board Members Terming out in 2023:

• Corey Robert Solum

Jurisdiction: Washington- Report Not Submitted

Board Composition

Architects: Non-Architects: **Other Licensed Professionals:**

Licensing Statistics

In State Registrants: Out of State Registrants:

Brief Overview of Current Issues

Current Legislation Related to Architecture

Miscellaneous



Western Council of Architectural Registration Boards Western Council of **REGION 6**

WCARB Region 6 Laudatories

Western Council of Western Council of Architectural Registration Boards **REGION 6**

June 17, 2023

WCARB LAUDATORIES

- 1. Tara Rothwell
- 2. Corey Solum

Roster- WCARB Committees 2022-2023

Education/Program Committee:

- 1. Corey Solum, Utah MBM, csolum@thinkaec.com
- 2. Tara Rothwell, New Mexico MBM, trothwellclark@gmail.com
- 3. Tian Feng, California MBM, tfeng@bart.gov
- 4. Jim Mickey, Nevada MBM, jmickey@arcadesma.com
- 5. Scott Harm, Washington MBM, Scott.Harm@tetratech.com
- Melarie Gonzales, R6 Executive Director, region6wcarb@gmail.com

Bylaws and Rules Committee:

- Mike Kolejka, Chair, Arizona MBM, Member- Kolejka.m@owp.com
- 2. Mark Glenn, New Mexico MBM, mark@moseslaw.com
- 3. Robert Pearman, California MBM, rpearman@gmail.com
- Melarie Gonzales, R6 Executive Director, region6wcarb@gmail.com

Strategic Plan Work Groups:

Chair and Regional Staff:

- 1. Catherine Fritz, Chair, Alaska MBM, fritzes@gci.net
- 2. Melarie Gonzales, R6 Executive Director, region6wcarb@gmail.com

Work Group: Host Forum to Gather/Discuss Regulatory Hot Topics @ 2022 Regional Summit (Strategic Plan Obj. 1B3)

- 1. Sian Roberts, Washington MBM, sroberts@millerhull.com
- 2. Greg Erny, Nevada MBM, ernygregory@gmail.com

Work Group: Develop New Member Orientation Program (Strategic Plan Obj. 1C4)

- 1. Scott Harm, Washington MBM, <u>scott.harm@tetratech.com</u>
- 2. Celestia Carson, Chair, Utah MBM, ccarson@vcbo.com
- 3. Lisa Howard, Oregon MBE, lisa@osbae.com

Work Group: Define Diversity & Gather Info about R6 Diversity (Strategic Plan Obj. 2A1)

- 1. Erica Ceder, Oregon MBM, ericaceder@gmail.com
- 2. Tonie Esteban, Oregon MBM, tonie.esteban@bric-arch.com
- 3. Nilza Serrano, Nevada MBM, nilza@nilzaserrano.com

Work Group: Serve as Liaisons w/other Regions & Develop Format to Report Issues and Activities (Strategic Plan Obj. 2B1) (Regions not yet assigned)

- 1. Mary Morissette, Colorado MBM, mary@4-mdesign.com
- 2. Scott Harm, Washington MBM, <u>scott.harm@tetratech.com</u>
- 3. Carmen Wyckoff, Arizona MBM, cwyckoff@DLRGROUP.com
- 4. Jim Oschwald, New Mexico MBM, jim.oschwald@gmail.com
- 5. Ron Jones, California MBM, rjones@hhja.com

Work Group: Gather Data from WCARB Jurisdictions to Better Understand the Similarities and Differences of Licensing Requirements (Strategic Plan Obj. 2C1) (Regions not yet assigned)

- 1. Greg Erny, Nevada MBM, <u>ernygregory@gmail.com</u>
- 2. Sian Roberts, Washington MBM- sroberts@millerhull.com

Resolutions & Laudatories Committee:

- 1. Tara Rothwell, Chair, New Mexico MBM- trothwellclark@gmail.com
- 2. Sian Roberts, Washington MBM- sroberts@millerhull.com
- 3. Melarie Gonzales, R6 Executive Director- region6wcarb@gmail.com

WCARB Executive Committee:

- 1. Tara Rothwell, New Mexico, Chair- trothwellclark@gmail.com
- 2. Corey Solum, Utah MBM, Vice-Chair- csolum@thinkaec.com
- 3. Catherine Fritz, Alaska MBM, Secretary/ Treasurer- fritzes@gci.net
- 4. Tian Feng, California MBM, Member-<u>tfeng@bart.gov</u>
- 5. Mike Kolejka-Arizona MBM, Member- Kolejka.m@owp.com
- 6. Sylvia Kwan, California MBM, Member- Regional Director- skwan@dlrgroup.com
- 7. Melarie Gonzales, R6 Executive Director, regional6wcarb@gmail.com

WCARB

The mission of the Western Region shall be to collaborate as a conference of Member Boards to protect the public's health, safety, and welfare by participating in the development of effective regulations and exemplary standards for the practice of architecture.

	EDUCATE	It is essential that WCARB Board Member & Executives stay abreast of contemporary regulatory and legal issues, expand individual knowledge related to all aspects of architectural practice so as to exemplify professional continuing education and life long learning.
PLES		STRATEGIES: A: Create high quality education programs. B: Track and Influence Legal Issues. C: Promote lifelong learning and service.
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PRINC	COLLABORATE	One of WCARB's greatest strengths is its multi-faceted diversity. Sharing information and best practices among 13 jurisdictions of the region benefits all boards and mem- bers, and strengthens understanding of many unique aspects of culture, politics, ethnicity, gender, and architectural practice.
		STRATEGIES: A: Share Best Practices between States. B: Collaborate with other Regions. C: Facilitating Reciprocity.
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GUI	INFLUENCE	WCARB is committed to being an actively involved region of NCARB for the purpose of promoting Practice of Architecture through the licensing of qualified individuals. Encouraging service on committees, growing leadership, and communicating im- portant regional issues will ensure that the region's work remains relevant and effec- tive.

- strategies:
- A) Encourage WCARB member service on WCARB & NCARB committees.
- B) Develop resolutions to improve WCARB and NCARB.
- C) Promote diversity at all levels

OBJECTIVE 1, EDUCATE: It is essential that WCARB Board members and Executives stay abreast of contemporary regulatory and legal issues, and expand individual knowledge related to all aspects of architectural practice and to exemplify professional continuing education and life-long learning.

- a. Create high quality education programs.
 - Develop educational programs that increase knowledge and effectiveness of members in their roles as regulators.
 - Conduct educational programs that are well planned, informative, and relevant to increase member involvement in WCARB.
 - Provide educational programs that qualify for HSW credits to exemplify HSW standards and also be informative for members who are not registered architects.
- b. Track and influence legal issues.
 - Stay abreast of NCARB legal briefs and legislative tracking of licensing issues and share this information with WCARB members.
 - Gather and share information from WCARB members regarding issues facing their jurisdictions.
- c. Promote service and leadership.
 - Orient and support new members as they join WCARB so as to increase their participation and effectiveness more quickly.
 - Recruit members for leadership positions by first engaging them in committee work and special projects.

 PROPOSED June 19, 2023 - June 2024 ACTIONS: 1. Plan and present at least one 1 hour program for WCARB members to be delivered through video conference. 	ASSIGNED TO: 1. Education Committee. Tian Feng, Jim Mickey, Tara Rothwell, Scott Harm, Melarie Gonzales (ED)	EX-COM LIAISON 1. COREY SOLUM
2. Begin development of a database of relevant high quality speakers for member boards to access for educational offerings in their jurisdiction.	2. Education Committee.	2. COREY SOLUM
3. Work with NCARB to provide AIA Continuing Education credits for program.	3. Melarie Gonzales.	3. NA
PROPOSED June 19, 2023- June 2024 ACTIONS:	ASSIGNED TO:	EX COM LIAISON
1. Develop a place on WCARB website for regulatory issues; post/link NCARB tracking.	1. Catherine Fritz, Melarie Gonzales.	1. CATHERINE FRITZ
2. Determine Actions from 'Hot Topics' gathered at 2024 Regional Summit.	2. Sian Roberts, Greg Erny	2. COREY SOLUM
PROPOSED June 19, 2023- June 2024 ACTIONS:	ASSIGNED TO:	EX COM LIAISON
 Develop a list of new members; assign mentors. 	1. Ex Comm & Melarie Gonzales.	1. NA
2. Develop WCARB committee roles/ responsibilities to broaden members' understanding of opportunities.	2. Ex Comm & Melarie Gonzales.	2. CATHERINE FRITZ
<i>3. Develop a place on WCARB website for</i>	3. Melarie Gonzales.	3. NA
committee documents.	4. Scott Harm, Celestia Carson, Allison McClintik,	4. MIKE KOLEJKA

OBJECTIVE 2, COLLABORATE: One of WCARB's greatest strengths is its multi-faceted diversity. Sharing information and best practices among the ما معسمه مدا- -13 jurisdictions of the region benefits all boards gender, and architectural practice.

a. Share Best Practices between Members.

- Analyze the diversity of WCARB so as to better understand how to effectively collaborate among members.
- Encourage members to share issues as they develop into statutory and regulatory changes.
- Serve as a trusted resource for intern development, licensing, registration data and regulatory information.

b. Collaborate with other Regions.

- Share WCARB issues with other region leadership.
- Learn about the issues of other regions and determine their impacts on WCARB.
- Increase communications and rapport among members of other regions so as to better participate in national issues.

c. Facilitate Reciprocity.

- Advocate for the elimination of impediments to reciprocity.
- Work with NCARB staff and Model Law Committee to identify efforts being made to facilitate reciprocity/comity.

PROPOSED June 19, 2023- June 2024 ACTIONS:	ASSIGNED TO:	EX COM LIAISON
1. Define WCARB diversity, and gather information about WCARB members' diversity.	1. Erica Cedar, Tonie Esteban, Nilza Serrano, Tian Feng	1. SYLVIA KWAN
2. Develop a format for gathering info on	Soft and, Han Fong	
statutory/regulatory issues (also see OBJ 1. B.1).	2. Sian Roberts	2. CATHERINE FRITZ
3. Posting/link regulatory issues on WCARB website.	3. Melarie Gonzales,	
	Corey Solum.	3. NA
4. Develop interest groups among WCARB members to encourage communications and sharing of activities/info.	4. Same as Ob 2 b.1 (below).	4. TARA ROTHWELL

 PROPOSED June 19, 2023- June 2024 ACTIONS: 1. Engage WCARB liaisons with other regions; develop a format to report issues and activities. 	ASSIGNED TO: 1 Region 1: Tara Rothwell -Region 2: Scott Harm - Region 3: Tara Rothwell -Region 4: Jim Oschwald -Region 5: Ron Jones	EX COM LIAISON 1. TARA ROTHWELL
PROPOSED June 19, 2023- June 2024 ACTIONS:	ASSIGNED TO:	EX COM LIAISON
1. Gather data from NCARB & WCARB	1. Melarie Gonzales, Greg	1. CATHERINE
jurisdictions to better understand the	Erny, Sian Roberts	FRITZ

jurisdictions to better understand the similarities and differences of licensing requirements. Review state report template to

consider adding relevant information.

OBJECTIVE 3, INFLUENCE: WCARB is committed to being an actively involved region of NCARB for the purpose of promoting the practice of architecture through the licensing of qualified individuals. Encouraging service on committees, growing leadership, and communicating important regional issues will ensure that the region's work remains relevant and effective.

a. Encourage WCARB member service on WCARB & NCARB committees.

- Increase the number of WCARB members on committees.
- Communicate committee opportunities to members in multiple ways.

b. Promote diversity at all levels.

- Using information learned from Objective 2a., review WCARB organization and activities to ensure that diversity is exemplified.
- Participate in NCARB activities to increase diversity.

PROPOSED June 19, 2023- June 2024 ACTIONS:

- 1. Identify, encourage, and assist WCRARB members to apply for national committees.
- 2. Review Bylaws and plan for updates, including changes recommended through these Strategic Plan Actions.

ASSIGNED TO:

- 1. Sylvia Kwan
- 2. Bylaws Comm: - Mark Glenn, Robert Pearman, Melarie Gonzales

EX COM LIAISON 1. TARA ROTHWELL

2. MIKE KOLEJKA

PROPOSED June 19, 2023- June 2024 ACTIONS:

- 1. Develop a self-evaluation tool of WCARB Executive Committee make-up and activities to determine responsiveness to diversity.
- 2. Using the information gained from OBJ 2. a. 1. to identify ways to reach out to diverse members within WCARB to increase inclusion.
- 3. Participate in NCARB EDI efforts to develop specific actions to increase diversity.

ASSIGNED TO:

- 1. Exec Comm, Melarie Gonzales.
- 2. Erica Cedar, Tonie Esteban, Nilza Serrano, Tian Feng
- 3. Same as c. 2 above + Exec Comm and Melarie Gonzales.

4.

FRITZ 2. SYLVIA KWAN,

EX COM LIAISON

1. CATHERINE

2. SYLVIA KWAN, TIAN FENG

3. SYLVIA KWAN, TIAN FENG