

AGENDA, MARCH 17TH

AGENDA ITEMS WILL BE ADDRESSED IN THE ORDER BELOW; ANY ITEM WITH A SET TIME WILL OCCUR AT THE SPECIFIED TIME AND OTHER AGENDA ITEMS MAY BE MOVED PRIOR TO OR AFTER AT THE DISCRETION OF THE BOARD.

1. CALL TO ORDER/ROLL CALL
2. MISSION STATEMENT/CODE OF CONDUCT
3. REVIEW/APPROVE AGENDA
4. ETHICS DISCLOSURES
5. ADOPTION OF MINUTES
 - a. REGULAR BOARD MEETING NOVEMBER 4-5, 2025
 - b. SPECIAL BOARD MEETING, JANUARY 29, 2026
- 6. PUBLIC COMMENT (10:10 AM)**
7. ELECTION OF BOARD OFFICERS (JULY 2026 THROUGH JUNE 2027)
8. SET COMMITTEE MEMBERS FOR STANDING COMMITTEES (2026)
9. ACTION ITEMS REPORT BACK
 - a. RENEW/UPDATE ASSIGNMENTS ON PAST ITEMS
10. NATIONAL ORGANIZATION UPDATES
 - a. NCEES
 - b. NCARB
 - c. CLARB
11. COMMITTEE AND WORKING GROUP PROGRESS REPORTS
 - a. AO 360 REGULATORY PLANNING COMMITTEE
 - i. REPORT WAS PRESENTED IN JANUARY 2026 MEETING.
 - b. EDUCATION COMMITTEE
 - i. UNABLE TO MEET, NEW MEETING DATES TBD
 - c. OUTREACH COMMITTEE
 - i. UNABLE TO MEET, NEW MEETING DATES TBD
 - d. LEGISLATIVE LIAISON COMMITTEE
12. DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING REPORTS
 - a. QUARTERLY DIVISION REPORT (11:15 AM)**
 - b. INVESTIGATION SECTION REPORTS (11:30 AM)**
 - i. AELS INVESTIGATIVE REPORT
 - ii. AELS PROBATIONARY REPORT
 - c. LICENSE SURRENDER ADOPTION
13. NEW BUSINESS
 - a. LEGISLATIVE PLANNING/UPDATE
 - i. SB 246 PRESENTATION BY SENATOR CLAMAN (1:00 PM)**
 - ii. LEGISLATIVE ACTION PLANNING/ASSIGNMENTS
 - b. AO #360 REGULATORY REFORM PLAN UPDATE
 - i. ESTABLISH COMMITTEE(S) FOR REGULATION PROJECTS
 - c. NCARB MRAS
 - i. CANADA, UNITED KINGDOM, AUSTRALIA/NEW ZEALAND, SOUTH AFRICA
 - d. FOOD TRUCK DESIGN APPROVALS
 - e. GRADUATION LETTERS TO UNIVERSITIES

14. APPLICANT REVIEW
15. LICENSING EXAMINER'S REPORT
16. NEW ACTION ITEMS
17. CONSENT AGENDA
 - a. ADOPT AND ACCEPT INTO RECORD APPROVED APPLICANTS
 - b. ADOPT AND ACCEPT INTO RECORD CONDITIONALLY APPROVED APPLICANTS
 - a. OUTREACH REPORTS
 - b. ADOPT ACTION ITEMS LIST
18. BOARD CALENDAR
 - c. SET COMMITTEE/WORKING GROUP MEETING DATES AND REVIEW ASSIGNMENTS
 - d. REVIEW TENTATIVE DATES FOR UPCOMING BOARD MEETINGS
19. BOARD MEMBER CLOSING COMMENTS
20. ADJOURN

NEXT REGULAR BOARD MEETING, MAY 5-6, 2026