

2016 Operational Planning Agenda

April 14, 2016

215 Centennial Mall South, 5th Floor Large Conference Room, Lincoln, NE

8:30 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

1. Database Switch to GL Solutions

- 1.1-1.32 Supporting documentation for database change
- 1.33 Request for database replacement

Action

2. Building Lease Expiration

- 2.1 Lease summary
- 2.2-2.6 Leasing requisition
- 2.7-2.8 Proposed new office space plan

3. Legislative Matters

- 3.1-3.4 Overview of Issues
- 3.5-3.8 Existing Statutory Exemptions
- 3.9-3.11 Promulgated Chapter 6 Rules
- 3.12-3.14 Existing Chapter 10 Rules
- 3.15-3.24 2006 Negotiated Rule Making Report
- 3.25-3.33 2010 Negotiated Rule Making Report
- 3.34-3.36 Proposed revision of P.E. discipline specific license

10:30 a.m. - Break

4. Plan Stamping + Direct Supervision

- 4.1 Clarifying direct supervision
- 4.2 NC newsletter article
- 4.3 Ohio rules
- 4.4-4.7 LA rules
- 4.8 NSPE position statement
- 4.9-4.17 NCARB position paper
- 4.18-4.20 CA rules
- 4.21-4.24 WA laws

12:00 p.m. - Lunch

Board of Engineers and Architects

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5. Temporary Construction Activities

- 5.1 Activities summary
- 5.2-5.3 Tower crane stakeholder contacts
- 5.4 Crane survey

6. Coordination with Other Agencies

- 6.1 List of possible contacts

7. NCARB's Integrated Path to Licensure

- 7.1 Summary
- 7.2-7.5 Licensure task force formed by NCARB – *September 2013*
- 7.6-7.7 Additional path to becoming an architect endorsed – *May 2014*
- 7.8-7.16 Request for Interest and Information (RFI&I) – *September 2014*
- 7.17-7.18 Accredited Schools interest in integrated path to licensure – *December 2014*
- 7.19-7.20 Inaugural integrated path schools named by NCARB – *August 2015*
- 7.21-7.23 University of Kansas incorporating IDP and ARE in curricula – *November 2015*
- 7.24-7.37 NCARB Request for Proposal – Integrated Path to Architectural Licensure
- 7.38-7.40 Resolution 2016-E – Model Regulations Amendment

8. Budget Overview

- 8.1-8.4 Summary of the budget process
- 8.5 Budget division information/timeline
- 8.6-8.33 2015-2017 Biennial Budget Request

9. Committee/Task Force Assignments

Adjournment