

AGENDA
NEW JERSEY STATE BOARD OF ARCHITECTS
May 25, 2006
Public Session

I CALL TO ORDER

II OPEN PUBLIC MEETINGS ACT

III APPROVAL OF MINUTES

May 11, 2006

IV ANNOUNCEMENTS

1pm - Inquiry with respondent pertaining to ITEM NO. 43995.

V OLD BUSINESS

VI NEW BUSINESS

A. Correspondence

1 The following Resolutions are to be acted upon at the NCARB 2006 Annual Meeting and Conference and are attached for board review:

Resolution 06-1 - Bylaw Amendment - Assuring Confidentiality of ARE Related Matters

Resolution 06-2 - Bylaw Amendment - Clarifying the Timing for Ascertaining Qualifications of Regional Chairs

Resolution 06-3 - Rules of Conduct Amendment - Clarifying the Resident Architect Office Requirement

Resolution 06-4 - Bylaw Amendment - Reducing Terms of Office of Secretary and of Treasurer from Two Years to One Year

Resolution 06-5 - Bylaw Amendment - Elimination of the Finance/Management Committee and Transfer of its Duties to the Executive Committee

Resolution 06-6 - Bylaw Amendment - Elimination of the Requirement that Each Region Have a Representative on the Committee on Examination

Resolution 06-7 - Model Law Amendment Conforming Change to Legislative Guideline IV (A): NCARB Certificate Authorizing Reciprocal Registration

Resolution 06-8 - Tri-National Agreement for Mutual Recognition

Resolution 06-9 - Architects Council of Europe Agreement Toward Mutual Recognition

Resolution 06-10 - Australia Agreement for Mutual Recognition

Resolution 06-11 - Revisions to NCARB Education Standard

Resolution 06-12 - Model Law Amendment - ARE Timing

Resolution 06-13 - Member Board Executive to Serve on the Board of Directors

Resolution 06-14 - Revocation of Northern Mariana Islands Council Membership for Failure to Pay Dues

2 E-mail letter from Andy Prescott, of Maryland, who has announced is candidacy for NCARB Treasurer, shares some key thoughts regarding NCARB and asks the New Jersey Board for support.

3 Letter dated May 12, 2006 from Joseph Marra, AIA (also a CLA and PP) regarding the denial of permit because the site plan was prepared by an architect for the Ballistreri Residence In-ground swimming pool in the Township of Morris and not a licensed engineer as the township requires per local ordinance.

B Regulations

Adopted new rules N.J.A.C.13:27-9 of the Interior Design Examination and Evaluation Committee.

VII REVIEW OF APPLICATIONS

VIII PUBLIC COMMENTS

IX EXECUTIVE SESSION

X NEXT MEETINGS

June 8, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiry pertaining to ITEM No. 42046- 10:30 am
Investigative inquiry pertaining to ITEM No. 42114- 1 pm

July 13, 2006 Regular Meeting
Union Room - 3rd Floor

Investigative inquiries pertaining to ITEM No. 42663 - 10:30 am & 1 pm

XI ADJOURNMENT