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
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.

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

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.

9. Adjourn

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:

[Signature]

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