



AGENDA

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|---|-------------------|
| A. Welcome and Agenda Review | McKinney |
| B. Blue Sky Follow Up: Focus on Celebrating Licensure | McKinney/Hillegas |
| C. Minutes (Action) | McKinney |
| 1. January 12, 2018 | |
| 2. March 9, 2018 | |
| D. Complaint Review Committee Report (Action) | Tumlin |
| E. Research Fund Committee Report | McKinney |
| F. Incidental Practice Task Force | McKinney/Hillegas |
| G. NCARB Resolutions | McKinney |
| H. Legal Counsel Report | Spaht |
| 1. Public Records Law Exemption (HB255) | |
| I. Executive Director's Report | Hillegas |
| 1. February 2018 Financial Statement | |
| 2. Licensing Report (Action) | |
| 3. Staffing Update | |
| 4. Fees | |
| 5. MRA's with Canada and Australia/New Zealand | |
| 6. Website/Database | |
| 7. Operating Guidelines | |
| a. Individual Applications – Firm Not Registered | |
| b. Waivers – Landscape Architecture; 10 day rule | |
| c. Check Signing | |
| d. Roster on Website | |
| 8. Legislative Update | Hillegas |
| J. Other Business | |
| K. New Business | |

NCARB Information:

- January 2018 Board Brief
- January, February, March Fast Facts
- January, February Update
- 2018 Annual Business Meeting Invite