

AGENDA

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|--|---------------------------|
| A. Welcome and Agenda Review | McKinney |
| B. Blue Sky Follow Up | McKinney |
| 1. Review Mission & Vision Statements | |
| C. Minutes | McKinney |
| 1. September 29, 2017 (Action) | |
| D. Legal Counsel Report | Spaht |
| 1. Architecture & Education Research Fund Rule (Action) | |
| 2. Public Records Law Exemption | |
| E. Complaint Review Committee Report (Action) | Tumlin |
| F. FY18 Committees | McKinney |
| • CRC (Action) | |
| • Research Fund Subcommittee | |
| • Continuing Education Subcommittee | |
| • Law/Rule Review Subcommittee | |
| • LAPELS/Engineering Issues | |
| G. Executive Director's Report | Hillegas |
| 1. October 2017 Financial Statement | |
| 2. Licensing Report (Action) | |
| 3. LAPELS | |
| a. Unlicensed Engineering Practice Letters | |
| b. Incidental Practice | |
| H. Request for HSW: Construction Defect Litigation from A2Z (Action) | Hillegas |
| I. Law/Rules Review | Hillegas |
| 1. IPAL | |
| J. Firm Fees in Rule §1301(D) | |
| K. NCARB: | McKinney/Hillegas/Cardone |
| • Trinational Agreement (Action) | |
| • Freedom by Design | |
| • Bylaws Concept | |
| • Regional Summit and ABM | |
| i. Funded Delegates | |
| • FY19 Officers and Public Director on NCARB Board, MBE Director | |
| • FY19 MBE Director | |
| L. Other Business | |
| M. New Business | |