I. Building Emergency Exit Procedure Announcement

II. Read and Approve Minutes
- November 15, 2018 Public Session (draft)

III. Discussion Items
- Board elections
- NCARB Continuing Education Guidelines – Call for comments
- NCARB Revised Policy on Access to Electronic Portfolio Submission
- NCARB Model Law change regarding firm practice
- NCARB Regional and Annual Summits
- Continuing education consideration from License Nos. 5259-AR and 30366-AR, and Alan George from ILC Dover
- Self-report of discipline by License Nos. 10466-AR-R, 32074-AR-R, and 9670-R
- Board calendar dates for 2019

IV. Closed Quasi-Judicial session pursuant to G.L. c. 30A, s. 18
- Final Decision and Order in AR-17-1436

V. Executive Session pursuant to G.L. c. 30A, §21(a) (1) to discuss character, rather than competency of Licensees T.S., K.C., and M.H.

VI. Correspondence
- Email from Michelle Gomez, dated February 28, 2018, regarding interior design and architectural services.
- Email from Mike Byrne, dated May 2, 2018, asking about providing plans in response to a public records request.
- Letter from Steve Ewoldt, dated May 18, 2018, informing the Board that he has resigned from providing further architectural services on a project.

VII. Items not reasonably Anticipated by the Chair

VIII. Investigative Conference (Closed per M.G.L. c. 112, §65C)

IX. Adjournment

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Registration of Architects meeting. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than 24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours prior to the meeting may not be provided due to feasibility.