

KENTUCKY BOARD of ARCHITECTS

SPECIAL BOARD MEETING

April 30, 2026

AGENDA

**Commerce Lexington, Inc.
330 E. Main St #100
Lexington, KY 40507
9:00 AM, EST**

- 1. CALL TO ORDER / Nolasco**
- 2. PUBLIC COMMENTS**
- 3. PRESENTATION OF MINUTES / Goetz**
(Board Action Required)
 - Regular Board Meeting, January 27, 2026
- 4. PRESENTATION OF FINANCIAL REPORT / Davis**
(Board Action Required)
- 5. PRESENTATION OF INTERIM REPORT / Harbut**
(Board Action Required)
- 6. AIA UPDATES / Tina Ash, AIA President -Elect**
- 7. NATIONAL COMMITTEE REPORTS**
 - NCARB Region 4 Chair Report / Smith
 - 2026 NCARB Region 4 Summit Report / Nolasco, Goetz
 - NCARB Licensure Research and Development Taskforce / Davis
- 8. NCARB Draft Resolutions / Nolasco**
(Board Action Required)
- 9. NCARB Annual Board Elections / Nolasco**
(Board Action Required)
- 10. NEW BUSINESS**
 - Committee Meeting Date, July 7, 2026 / Nolasco
(Board Action Required)
- 11. MORNING BREAK – TBD**

12. STANDING COMMITTEE REPORTS

A. LICENSURE & CERTIFICATION COMMITTEE / *Nolasco, Chair*

(Board Action Required)

- 2026 Annual Follow-up (“Conditional Provision”) CEU audit.
- AP260325PP – Reciprocity Application

B. INVESTIGATIVE REVIEW COMMITTEE / *Johnson, Chair*

(Board Action Required)

- Case 25-012 – Ongoing
- Case 26-001 – Ongoing
- Case 26-002 – Ongoing
- Case 26-003 – Ongoing

C. UNIVERSITY OF KENTUCKY – COLLEGE OF DESIGN / *Johnson, Chair*

- UK College of Design School of Architecture

D. STATUTES AND REGULATION COMMITTEE / *Smith, Chair*

E. CONTINUING EDUCATION COMMITTEE / *Nolasco, Chair*

F. ARCHITECT EXPERIENCE PROGRAM, INTEGRATED PATH TO LICENSURE & INTERIOR DESIGN EXPERIENCE PROGRAM – AXP/IPAL & IDEP / *Johnson, Chair*

G. NCARB COMMITTEE / *Cecil, Chair*

H. PRACTICE LAW FOR INTERIOR DESIGNERS TASK FORCE / *Beyer, Chair*

- Committee Recommendation: “Call to Action”
(Board Discussion and Direction Requested)
- CIDQ Model legislation, amendments

I. FINANCE COMMITTEE / *Davis, Chair*

J. NEWSLETTER COMMITTEE / *Harbut, Chair*

K. ALTERNATIVE PATHS TO LICENSURE AD HOC COMMITTEE / *Nolasco*

- Committee Recommendation: “Call to Action”
(Board Discussion and Direction Requested)

13. OLD BUSINESS

- *Federal Policy Failing to Recognize Architects as Professionals Update / Harbut*
- *Executive Director Hiring Committee Update / Nolasco*
- *2024-2025 L. Wayne Tune Endowment Report / Harbut*

14. DATES TO REMEMBER

- a. Next Regular Scheduled Board Meeting
 - July 21, 2026, Board Meeting – Location to be determined.

- b. National Meeting Schedule:
 - NCARB Annual Business Meeting, June 25-27, 2026, Minneapolis, MN
 - Chairs and Executives Leadership Summit, Oct 9-10, 2026, Memphis, TN
 - CIDQ Annual Meeting, November 12-14, 2026, Atlanta, GA
 - MBE Workshop, February 25, 2027, Providence, RI
 - Regional Summit, February 26-27, 2027, Providence, RI
 - NCARB Annual Business Meeting, June 24-26, 2027, Pittsburg, PA

15. ADJOURNMENT

16. LUNCH