MARYLAND BOARD OF ARCHITECTS MINUTES

DECEMBER 20, 2017

PLACE:

500 N. Calvert Street 3rd Floor Conference Room Baltimore, MD 21202

PRESENT:

Paul Edmeades, Chair Gary Ey Cynthia Shonaiya Magda Westerhout Stephanie Hopkins

OTHERS PRESENT:

Steve Long, Executive Director Iris Beasley, Board Administrator James Baseman, Assistant Executive Director Milena Trust, Board Counsel Andrew Brouwer, Attorney General John Corkill Michael Danladi

CALL TO ORDER

Paul Edmeades, Chair, called the meeting to order at 10:15 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Magda Westerhout, seconded by Gary Ey and unanimously carried to approve the October 25, 2017 meeting minutes with changes.

COMPLAINT COMMITTEE REPORT

Cynthia Shonaiya provided the status of the following complaints:

| 16-AR-16 | On Hold | 18-AR-03 | On hold |
|----------|---------------|----------|---------------|
| 17-AR-06 | Investigating | 18-AR-04 | Investigating |
| 17-AR-14 | Consent order | 18-AR-05 | On hold |
| 17-AR-17 | No change | 18-AR-06 | On hold |
| 18-AR-01 | Investigating | 18-AR-07 | On hold |

Motion (II) was made by Stephanie Hopkins, seconded by Magda Westerhout and unanimously carried to approve the Complaint Committee report.

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board approved the following applications for the Architect Registration Examination:

| Cha Hyun | Jordan Rhodes | |
|--------------------|-----------------|--|
| Katrina Svenson | Minyan Li | |
| Carla Edmonds | Shira Rosenthal | |
| Maureen Vasmek | Allison Aqliata | |
| William Gruver | Claire Barrows | |
| John Reid | Laura Doran | |
| Russell Ramirez | Leyla Pimenta | |
| Christine Ewing | | |
| Anthony Vischansky | | |
| | | |

The Board unanimously approved 16 ARE candidates with no denials.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Paul Edmeades reported to the Board on three upcoming NCARB events, the Regional Summit which will be held March 8-11 in Wichita KS, the Annual Meeting will be held June 27-July 1 in Detroit Michigan, and the Education Symposium which will be held October 11-12 in Philadelphia, PA.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

Steve Long reported that a new Board member Douglas Polt, Architect, has been appointed to the Board. Mr. Long also reported that he has received approval for Professional Boards to hire an investigator.

BOARD COUNSEL'S REPORT

Milena Trust stated that the bill to approve NAAB schools will be ready for submittal early in the legislative session and the Board for Professional Engineers changed their CPC requirements from 24 hours to 16.

ADJOURNMENT

There being no further business, motion (III) was made by Gary Ey, seconded by Cynthia Shonaiya and unanimously carried to adjourn the meeting at 11:25 a.m.

Signature on File

Paul Edmeades, Chair

Date: _____