DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSING

Maryland Board of Architects 1100 N. Eutaw Street, 5th Floor Baltimore, MD 21201

1100 N. Eutaw Street, 5th Floor Baltimore, MD 21201 Phone: 410-230-6261 Fax: 410-962-8483

Maryland Board of Architects Business Meeting Minutes

DATE: January 25, 2023

TIME: 11:00 AM

LOCATION: 1100 North Eutaw Street

5th Floor Conference Room

Baltimore, MD 21201

Video conferencing via: https://meet.google.com/cmp-vqnj-zic

By Phone: (US) +1 320-377-9655 PIN: 698 740 241#

MEMBERS PRESENT: Paul Edmeades, Chair

Cynthia Shonaiya, Vice Chair

Mark Flemming, Architect (In-person)

Gary Ey, Consumer Member

Kevin Sneed, Architect Douglas Polt, Architect

Stephanie Hopkins, Consumer Member

STAFF PRESENT: Zevi Thomas, Executive Director

Raquel Meyers, Assistant Executive Director

Andrew Brouwer, Board Counsel Noraida Lozano, Board Administrator

OTHERS PRESENT: Bezaleel Jackson, Architecture Student

Call to Order

Paul Edmeades, Chair, called the Business Meeting of the Maryland Board of Architects to order, held at 1100 North Eutaw Street, 5th Floor Conference Room Baltimore, MD 21201 at 11:03 am.

Approval of Minutes

The members reviewed the minutes of the Business Meeting held on December 14, 2022. Motion (I) was made by Mr. Polt, seconded by Ms. Shonaiya, and unanimously carried by the Board to approve the meeting minutes with no changes.

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Complaint Committee Report

Mr. Ey presented the following report on behalf of the Complaint Committee:

03-AR-21 - No Change

06-AR-22 - Responding to a counteroffer

07-AR-22 - Closed as of to date

08-AR-22 - Closed as of to date

10-AR-22 - Opened December 20, 2022 and Closed as of this date. Will be forwarded to the PE Board.

Motion (II) was made by Mr. Flemming, seconded by Mr. Sneed, and carried by the Board to accept the Complaint Committee Report.

Review of Applications

Applications for Architectural Registration Exam (A. R. E.)

Chair Edmeades presented the report for the applicants for Architectural Registration Exam (A.R.E.) and reciprocity.

There were **seven (7)** A.R.E. applications administratively approved:

CLARK, Samantha MADDOX, John DAVEY, Megan PHAIRE, Rodell

FLYNN, Shannon TUCKFIELD, Matthew

JANG, Mingu

There were **four (4)** A.R.E applications approved by the Board:

BRENNEMAN, Derek ROESNER, David HIMMELBERGER, Erin SAMIH, Zakarya

Applications for Reciprocity

There was **one (1)** reciprocal application approved by the Board:

NORRIS, Tom

Motion (III) was made by Ms. Shonaiya, seconded by Mr. Sneed and unanimously carried to approve **eleven (11)** A.R.E. applications and **one (1)** reciprocity

Old Business

Correspondence

Chair Edmeades followed up with Mr. Brouwer on the status of the correspondence from Mary Lyttle which was discussed in the last Board meeting. Mr. Brouwer stated that it has not been completed but will communicate with Mr. Thomas to address this matter.

NCARB Change of Board Governance

Chair Edmeades shared his synopsis of NCARB's resolutions on changes of Board Governance. He also encouraged Board members to stay abreast of these resolutions and maintain an ongoing discussion during upcoming meetings.

NCARB Regional Summit

Chair Edmeades inquired if Board members attending the NCARB Regional Summit (March 3-4, 2023) had completed their registration.

Sunset

Mr. Brouwer reported that the Architect's Sunset Bill has not been assigned a bill number at this time. Commissioner Morgan stated that all the bills submitted this year are being held until the new administration. He also updated the Board that the Sunset Bills have been reviewed and received positive feedback.

Revision of ARE Application

Chair Edmeades made a comment that EESA should be deleted from the matrix as it was already mentioned in Part A of the Education Requirements. The ERC form is not required when completing the EESA evaluation, unlike other degree evaluation companies.

The Board decided to table the topic of inserting the IPAL program into the ARE application form for an upcoming meeting.

Mr. Brouwer announcement that he accepted a new position as Administrative Law Judge and his last day with the OAG office is February 17th. Mr. Sigman will continue as the Board's legal counsel, and he will advise him about this IPAL discussion.

Committee Report

DEI

Chair Edmeades will be in touch with Ms. Shonaiya and Mr. Sneed to discuss the NCARB report that he forwarded to them in reference to the ARE candidates.

Board Responsibilities to MD Law

Mr. Ey forwarded the annual report to Chair Edmeades. He will be sending a form to the Board Members to get their biographical information regarding their involvement within AIA or NCARB. He and Mr. Flemming are now working on the last section which is "Pass the Licensure in Maryland".

Code Officials

Ms. Hopkins submitted the report to the Board for comments and feedback. Chair Edmeades suggested additional fields to the cover page. He also mentioned that he will be forwarding some references that might be helpful to code officials.

New Business - NONE

Correspondence - NONE

Executive Director's Report

Mr. Thomas presented the ARE Pass/Fail Rates Report for December 2022.

He also reminded the Board Members on updating their appointment online. In addition, Commissioner Morgan stated that given the change in administration re-appointment would be at the discretion of the new administration. He informed the Board that they may contact Matthew McKinney, Director of Board & Commission Appointments, or Mr. Thomas for any information if they are interested in a re- appointment.

Commissioner Morgan also announced the new policy which enables Boards and Commissions to take a position on Bills submitted by the members of the legislature. Mr. Thomas will consult with Mr. Brouwer about the process.

Mr. Thomas also shared with the Board the impending relocation of the Maryland Department of Labor to 100 South Charles Street, anticipated to take place within the next 12 to 18 months.

Board Counsel's Report - NONE

Other Business – **NONE**

Adjournment

Mr. Ey announced that the NCARB Board Meeting will be held on April 26-30, 2023.

There being no further business to discuss, Motion (IV) was made by Mr. Ey, seconded by Mr. Flemming, and unanimously carried out by the Board to adjourn the meeting at 12:18 pm.

The next Board Meeting will be on February 22, 2023, Wednesday at 11:00 am

With Corrections	XWithout Corrections
Signature on File	03/21/2023
Paul Edmeades, Chair	Date