MARYLAND BOARD OF ARCHITECTS

MINUTES

July 18, 2018

PLACE:

500 N. Calvert Street 2rd Floor Conference Room Baltimore, MD 21202

PRESENT:

Paul Edmeades, Chair Gary Ey Stephanie Hopkins Douglas Polt Magda Westerhout Kevin Sneed

OTHERS PRESENT:

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

CALL TO ORDER

Paul Edmeades called the meeting to order at 10:05 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Kevin Sneed, seconded by Stephanie Hopkins and unanimously carried to accept the May 30, 2018 meeting minutes without changes.

COMPLAINT COMMITTEE REPORT

Gary Ey provided the status of the following complaints:

| 16-AR-16 | No Change | 18-AR-22 | Closed |
|----------|-----------|----------|--------------------------|
| 17-AR-06 | No Change | 18-AR-23 | No Change |
| 18-AR-03 | No Change | 18-AR-24 | Closed |
| 18-AR-05 | Closed | 18-AR-25 | Closed |
| 18-AR-06 | Closed | 18-AR-26 | Closed |
| 18-AR-07 | Closed | 18-AR-27 | Agency Action Authorized |
| 18-AR-08 | Closed | 19-AR-01 | Sent letter |
| 18-AR-19 | Closed | | |

Motion (II) was made by Stephanie Hopkins, seconded by Douglas Polt and unanimously carried to accept the Complaint Committee report.

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

17 ARE candidates were approved.

OLD BUSINESS

The Board reviewed the ARE Checklist and the staff will make the final revisions.

NEW BUSINESS

Milena Trust expressed concerns about the Education Equivalency Matrix and the Board's authority to add additional work or education requirements to ARE candidates. The Board interpreted that by law they could use their own discretion to make these decisions on a case by case basis, however, they would revisit this issue after the NCARB Module Law review.

Motion (III) was made by Stephanie Hopkins, seconded by Kevin Sneed and unanimously carried to change the proposed regulatory changes of Maryland Board of Architect Failure to Respond rule from 20 days to 30.

EXECUTIVE SESSION

Motion (IV) was made by Milena Trust, seconded by Paul Edmeades and unanimously carried by the Board to go into Executive session at 10:40 a.m., 2rd Floor Conference room, 500 N. Calvert Street, Baltimore, MD 21220. This session is permitted to be closed pursuant to State Government Article, Title \$10-508(a)(7). Upon completion of the session, the Board reconvened its public meeting at 10:54 a.m.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

Steve Long reported that a new investigator for the Board would start July 25, 2018 and August 15, 2018 a new Executive Director would begin.

BOARD COUNSEL'S REPORT

There was no Board Counsel Report.

ADJOURNMENT

There being no further business, motion (V) was made by Gary Ey, seconded by Magda Westerhout and unanimously carried to adjourn the meeting at 11:12 a.m.

| Signature on File | | |
|---------------------------|--|--|
| – Paul Edmeades, Chair | | |
| Date: | | |