# MARYLAND BOARD OF ARCHITECTS

## **MINUTES**

**September 26, 2018** 

#### PLACE:

500 N. Calvert Street 2<sup>rd</sup> 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
Joseph Cullingford, Assistant 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 10:10 a.m.

#### APPROVAL OF THE MINUTES

Motion (I) was made by Magda Westerhout, seconded by Stephanie Hopkins and unanimously carried to accept the June 27, 2018 meeting minutes without changes.

#### COMPLAINT COMMITTEE REPORT

Gary Ey provided the status of the following complaints:

16-AR-16 Suspended

17-AR-06 No Change

18-AR-03 No Change

18-AR-05 Closed

18-AR-23 Investigating

01-AR-19 Pre-charge

02-AR-19 Investigation

03-AR-19 Send letter and wait for response

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

#### APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

#### **OLD BUSINESS**

Paul Edmeades reported on the annual NCARB meeting and discussion centered around the NCARB resolutions presented.

Cynthia Shonaiya discussed the ARE application checklist and suggested adding a check box for conduct issues. Steve Long will make the change to the form.

#### **NEW BUSINESS**

None

#### CORRESPONDENCE

There was no correspondence to discuss.

### **EXECUTIVE DIRECTOR'S REPORT**

Steve Long reported that the Assistant Executive Director, Joseph Cullingford will be attending the NCARB MBE/Board Chair meeting in St. Louis.

#### BOARD COUNSEL'S REPORT

There was no Board Counsel Report.

# **ADJOURNMENT**

There being no further business, motion (III) was made by Cynthia Shonaiya, seconded by Douglas Polt and unanimously carried to adjourn the meeting at 10:35 a.m.

Signature on File
Paul Edmeades, Chair
Date: