MARYLAND BOARD OF ARCHITECTS BUSINESS MINUTES

DATE: September 29, 2021

TIME: 11:00 am

PLACE: 500 N. Calvert Street

Room 302

Baltimore, MD 21210

JOINING IN: Virtual

Video Conference – meet.google.com/cmp-vqnj-zic Phone: (US) 1-617-675-4444 (PIN: 288 794 295 7044)

PRESENT: Paul Edmeades, Chair

Cynthia Shonaiya, Vice Chair Gary Ey, Consumer Member

Stephanie Hopkins, Consumer Member

Kevin Sneed, Architect Douglas Polt, Architect Mark Flemming, Architect

LABOR OFFICIALS AND STAFF PRESENT:

Raquel Meyers, Assistant Executive Director

Jessica Praley, Board Counsel

Noraida Lozano, Board Administrator

Noemi Gonzalez, Design Board Office Secretary

OTHERS PRESENT:

Leon Bridges, MD Architect

CALL TO ORDER:

Paul Edmeades, Chair, called the business meeting of the Maryland Board of Architects to order, virtually, at 11:02 a.m.

APPROVAL OF THE MINUTES

The members reviewed the minutes of the business meeting held August 25, 2021. Motion (I) was made by Ms. Hopkins, seconded by Mr. Flemming, and unanimously carried to approve the minutes with corrections.

COMPLAINT COMMITTEE REPORT

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

03-AR-21 - No Change

06-AR-21 - Investigating

01-AR-22 Closed

02-AR-22 Closed

Motion (II) was made by Mr. Polt, seconded by Ms. Hopkins, and unanimously carried to accept the Complaint Committee Report.

CONTINUING EDUCATION COMMITTEE REPORT

Ms. Praley clarified that the CPC document that she provided has the changes that the Board previously approved and was written in a format for posting proposed amendments.

After a public comment period, the Board will take a final vote (in October or December) and it will be posted to the MD Register in a regular format.

Motion (III) was made by Ms. Shonaiya, seconded by Mr. Sneed, and unanimously carried to approve the posting of the proposed amendments.

Mr. Edmeades and the rest of the Board thanked Ms. Praley for a great job. She expressed her appreciation for their assistance as well.

APPLICATIONS FOR ARCHITECTURAL REGISTRATION EXAM (A.R.E.)

Mr. Edmeades presented the report for the Applications for Architectural Registration Exam (A.R.E.).

There were **twelve (12) A.R.E.** applications administratively approved:

BERKELEY, Joshua BRADSHAW, Adrian CAMPBELL, Reed CORONEL, Blanca D'ANGELO, Gabriella HILKER, Nathaniel ODUSANYA, Adebowale PANDEY, Achala PARRISH, Morgan PETERSON, Andrew STEINMETZ, Madeline XU, Jiahua

There were **two (2) A.R.E.** applications approved by the Board:

FERNANDO, John

MINKOFF, Lindsey

There was **one** (1) A.R.E. application denied by the Board.

APPLICATIONS FOR RECIPROCITY

There was (1) reciprocity application approved by the Board.

GUTKNECHT, John

Motion (IV) was made by Mr. Polt, seconded by Mr. Flemming, and unanimously carried to approve **fourteen (14) A.R.E.** applications, deny **one (1) A.R.E.** application, and approve **one (1) reciprocity** application.

OLD BUSINESS

NCARB Statistics

Chair Edmeades continued discussion on disparities in exam results from the previous meeting. The discussion included reaching out to Morgan State to discuss how the Board can be of any help,

NCARB's ability to provide resources, and cataloging of demographic information by the Board.

Mr. Ey offered to contact Morgan State. Chair Edmeades offered to contact NCARB. Ms. Praley will research the Board's capability to catalog demographic information and report back at the next meeting.

CORRESPONDENCE

FIRM PERMIT APPLICATION

Motion (V) was made by Ms. Hopkins, seconded by Mr. Polt, and unanimously carried to approve sole practitioner status for sole licensed architect at a firm.

REINSTATEMENT

A licensee, who was present at the meeting, is seeking waiver of CEU requirements. As advised by Ms. Praley and as agreed by the Board the discussion will resume at the next meeting. Ms. Praley suggested a closed session may be necessary and requested all relevant documents, i.e. license history, CPC, and reinstatement guidelines be provided to the Board for review prior to the next meeting.

NEW BUSINESS

Mr. Ey gave a report from the most recent NCARB national meeting including the disclosure agreement between Certified Interior Designers and Architects, CIDQ Board Members, budgets, and overall financial status.

EXECUTIVE DIRECTOR'S REPORT

Legislation to extend the termination of the Board's title (avoiding "Sunset") to July 1, 2033 was submitted. ARE will be migrating from Prometric to PSI in February 2022. Finally, the Board was invited to present at the NCARB Outreach to AIA Baltimore EP Committee meeting on November 4, 2021, 6:00 - 7:30 p.m.

COUNSEL'S REPORT - None

CLOSED SESSION - None

ADJOURNMENT

The next meeting of the Maryland Board of Architects is scheduled for Wednesday, October 27, 2021 at 11:00 a.m.

There being no further business, Motion (VI) was made by Mr. Polt, seconded by Mr. Ey, and unanimously carried to adjourn the meeting at 12:10 p.m.

With Corrections	X Without Corrections
Signature on File	November 4, 2021
Paul Edmeades, Chair	Date: