



MARYLAND BOARD OF ARCHITECTS

MINUTES

April 25, 2018

PLACE:

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

PRESENT:

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

OTHERS PRESENT:


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

CALL TO ORDER

Paul Edmeades called the meeting to order at 10:06 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Douglas Polt, seconded by Gary Ey and unanimously carried to accept the March 28, 2018 meeting minutes with changes.



Paul Edmeades discussed the NCARB resolutions and asked that this be on the agenda for the May Board meeting for further discussion.

Milena Trust reminded the Board to refrain from discussing Board business at the Detroit meeting.

NEW BUSINESS

Gary Ey and Cynthia Shonaiya have been reappointed to the Board for another 5 year term.

The Board agreed to move the July Board meeting from July 25 to July 18.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report.

BOARD COUNSEL'S REPORT

Milena Trust noted that the public comment period for the revised digital signatures regulation ends on May 22. The Board will take the final action at the next Board meeting.

Milena Trust advised the Board that the architects licensing statute recognizes foreign degrees. She also noted that the architects firm permit statute requires two-thirds of the officers of a corporation to be licensed professionals. Ms. Trust will distribute a copy of the PE statute to the Board for their review.

ADJOURNMENT

There being no further business, motion (IV) was made by Magda Westerhout, seconded by Douglas Polt and unanimously carried to adjourn the meeting at 11:15 a.m.

Paul Edmeades, Chair

Date: _____

COMPLAINT COMMITTEE REPORT

Gary Ey provided the status of the following complaints:

16-AR-13	Closed	18-AR-14	Investigating
16-AR-16	On Hold	18-AR-15	Agency Action Authorized
17-AR-06	Investigating	18-AR-16	Closed
17-AR-17	Closed	18-AR-17	Closed
18-AR-01	Closed	18-AR-18	Agency Action Authorized
18-AR-03	On Hold	18-AR-19	Agency Action Authorized
18-AR-05	Investigating	18-AR-21	Agency Action Authorized
18-AR-06	Investigating	18-AR-22	Agency Action Authorized
18-AR-07	Investigating		
18-AR-08	Investigating		
18-AR-10	Closed		
18-AR-12	Closed		
18-AR-13	Agency Action Authorized		

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

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

Motion (III) was made by Douglas Polt, seconded by Gary Ey and unanimously carried to approve 3 ARE candidates, deny 1 candidate and keep 3 applications for further review.

OLD BUSINESS

Paul Edmeades informed the Board that HB188 has been signed. He noted that the NCARB Region II Education and Experience Symposium will be held on October 4 and 5 at Drexel University in Philadelphia. Paul Edmeades suggested that the Board reach out to the University of Maryland, Morgan State and local firms to encourage their participation.

Paul Edmeades reminded the Board that ARE 4.0 will be discontinued on June 30, 2018, as of July 1, 2018 only ARE 5.0 will be offered. He also advised that the NCARB Annual Business Meeting will be held June 29 and 30 in Detroit. Paul Edmeades, Cynthia Shonaiya, Gary Ey, Kevin Sneed, Stephanie Hopkins, and Magda Westerhout will attend the meeting. Steve Long will request additional funding for Kevin Sneed from Region II.

Paul Edmeades distributed a revised ARE Checklist. The Board suggested edits. Paul Edmeades will make changes and redistribute to the Board.