

MINUTES

MARYLAND BOARD OF ARCHITECTS

DATE: June 26, 2019

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

PRESENT: Paul Edmeades, Chair
Kevin Sneed, Architect
Douglas Polt, Architect
Gary Ey, Consumer Member

OTHERS PRESENT: Joseph Cullingford, Executive Director
Rory Wise, Assistant Executive Director
Jessica Praley, Board Counsel
Frazier West, Professional Licensing Investigator
Iris Beasley, Board Administrator
Kathleen Lane, Executive Director AIA Baltimore
Zevi Thomas, Program Education Mgr. AIA Baltimore

ABSENT: Stephanie Hopkins, Consumer Member
Magda Westerhout, Architect
Cynthia Shonaiya, Architect

CALL TO ORDER

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

APPROVAL OF THE MINUTES

Motion (I) was made by Gary Ey, seconded by Douglas Polt and unanimously carried to accept the May 22, 2019 meeting minutes with changes.

COMPLAINT COMMITTEE REPORT

17-AR-06 Investigating
18-AR-23 No Change
02-AR-19 No-Change
06-AR-19 Jury Trial
07-AR-19 Closed
08-AR-19 Pre-Charge
10-AR-19 Criminal Charge Filed
12-AR-19 Pre-Charge
13-AR-19 Olsen v. Charges filed

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

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board approved the following seven A.R.E. candidates:

Inhong An	Brianna Blackaby
Gaston Dietz	Eric Harris
Eva Kodouskova	Christopher Reyes
Samuel Stumpf	

The Board denied one A.R.E. application because it was incomplete.

Motion (III) was made by Kevin Sneed, seconded by Gary Ey and unanimously carried to accept the seven A.R.E. candidates with one denial.

OLD BUSINESS

No Old Business

NEW BUSINESS

The Board discussed their attendance at the 100th National Council of Architectural Registration Boards (NCARB) Annual Meeting. At the meeting they met with twenty-seven past presidents of NCARB and attended several different workshops that they found educational, engaging, and informative. The business meeting also provided an opportunity to vote for future leaders and organizational rules to ensure NCARB continues to excel at its mission.

Jessica Praley presented the Board with the final version of COMAR 09.21.01 to the Board. These changes updated the regulations to include the current terminology used by NCARB, changing the Intern Development Program (IDP) to the Architectural Experience Program (AXP). Jessica added that because there were no posts or public comments made during the comment period the regulations should be final in August.

Motion (IV) was made by Douglas Polt, seconded by Gary Ey and unanimously carried to accept COMAR 09.21.01.

CORRESPONDENCE

No new correspondence

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Joseph Cullingford, informed the Board of several staff changes with Professional Boards. Professional Board receptionist will be retiring June 28, 2019 and

Professional Engineer's Board Administrator will be taking an extended leave beginning in August.

Joseph Cullingford informed the Board that construction will begin August 1, 2019 on the Calvert Street parking lot. He stated that he will send out a mass email to the Board about other alternative parking solutions. The Board's NCARB membership bill has been submitted for fiscal year 2020.

The Board was informed that new A.R.E. application had been approved and posted to the website. Mr. Cullingford recognized the Executive Director of American Institute of Architects, Baltimore, Ms. Kathleen Lane, who was in attendance for the meeting.

Paul Edmeades will send a copy of the Continuing Professional Competency Guidelines that (AIA) has provided so that it can be included in the CPC committee information packets.

BOARD COUNSEL'S REPORT

Jessica Praley informed the Board that as of July 1, 2019 the Maryland Department of Labor, Licensing and Regulation will be known as Department of Labor.

Jessica Praley and Milena Trust will draft a version of Certified Public Accountants and Professional Engineers firm permit regulations for the Board to review and perhaps use to assist in updating and modernizing the architect's firm permit requirements.

ADJOURNMENT

There being no further business, motion (V) was made by Douglas Polt, seconded by Gary Ey and unanimously carried to adjourn the meeting at 10:32 a.m.

Paul Edmeades, Chair

Date: _____