MARYLAND BOARD OF ARCHITECTS

BUSINESS MINUTES

DATE: March 23, 2022

TIME: 11:00 am

PLACE: 1100 N. Eutaw Street

5th Floor

Baltimore, MD 21201

JOINING IN: Virtual

Video Conference – meet.google.com/cmp-vqnj-zic

 Phone: (US) +1 320-377-9655‬ PIN: 698 740 241‬#

PRESENT: Paul Edmeades, Chair

 Cynthia Shonaiya, Vice Chair

Stephanie Hopkins, Consumer Member

Douglas Polt, Architect

 Mark Flemming, Architect

 Gary Ey, Consumer Member

ABSENT: Kevin Sneed, Architect

LABOR OFFICIALS AND STAFF PRESENT:

Zevi Thomas, Executive Director

Jessica Praley, Legal Counsel

Noraida Lozano, Board Administrator

OTHERS PRESENT: John Corkill, 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 on February 23, 2022. Motion (I) was made by Mr. Ey, seconded by Ms. Hopkins, and unanimously carried to approve the minutes with corrections.

 Motion (II) was made by Mr. Ey seconded by Ms. Hopkins and unanimously carried to approve the re-approval of the Minutes as requested by Ms. Hopkins after noticing additional corrections in one of the complaint numbers.

COMPLAINT COMMITTEE REPORT

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

03-AR-21 - No change

06-AR-21 - Closed

10-AR-21 - No Change

Motion (III) was made by Mr. Polt seconded by Mr. Flemming and unanimously carried to accept the Complaint Committee report.

CONTINUING EDUCATION COMMITTEE REPORT

 Chair Edmeades suggested that the CPC report be removed from the Agenda after a confirmation from Ms. Praley that it was posted and is final.

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

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

 There were ten (10) A.R.E. applications administratively approved:

 ALVARADO, JOHN BAIN, TIMOTHY

 DHANAGOM, TAKSIT MIN, BAEKGI

 THOMAS, LISA ANN ODERINDE, OLUWAGBEMIGA

BENAVIDES, ANDREW PECHER, TERESA

NGWIRA, LUMBANI WALLACE, COURTENAY

 There were four (4) A.R.E. applications approved by the Board:

 McALLISTER, ANTHONY

 MONTEVERDE, CIRO

 PATTON, DIEGO

WARREN, RYUN

APPLICATIONS FOR RECIPROCITY - None

Motion (IV) was made by Ms. Shonaiya, seconded by Ms. Hopkins, and unanimously carried to approve fourteen (14) A.R.E. applications.

OLD BUSINESS - NONE

NEW BUSINESS

 2022 Draft Resolutions for Consideration

Chair Edmeades opened up the discussion on the eight (8) 2022 Draft Resolutions as follows:

Resolution 22-A - Ratification of the Mutual Recognition Agreement between NCARB and UK’s Architects Registration Board (ARB).

Chair Edmeades believes that the questions raised under this Resolution were duly addressed by the Board during the meeting.

Resolution 22-B - Updates on the definition of the *responsible charge* and including changing the term in Model Law to “*Responsible Control”*

Resolution 22-C - Sunsets resolutions passed between 1966-1999 that no longer align with how NCARB operates today.

Resolution 22-D - Sunsets examination-related resolutions passed between 1980-2020 that no longer align with how NCARB operates today

Resolution 22-E - NCARB Bylaws update about Diversity Collaborative into a standing advisory committee in NCARB bylaws to further demonstrate the Council’s ongoing commitment to diversity, equity and inclusion.

Resolution 22-F - Updates the NCARB Bylaws to include the Northern Mariana Islands. And replace pronouns with gender-neutral alternatives.

Resolution 22-G - Updates on the requirements for NCARB Certification in the NCARB Certification Guidelines for clarity.

After reading the above resolutions, Chair Edmeades commented that they are all straightforward to which the Board agreed.

Resolution 21-H - About the tabled resolution in April 2021 about the proposed Diversity Collaborative.

Mr. Ey clarified that the reason it (Resolution 21-H) wasn’t released last year was due to NCARB Board of Directors being diligent to get it right.

Chair Edmeades stated that Morgan State University is initiating an IPAL Program. . He asked Ms. Praley and she agreed to research the issue regarding whether Maryland Law permits a candidate to take the ARE during an IPAL program.

 Ms. Hopkins expressed how she enjoyed the Regional Summit but she regretted that some people who attended did not stay for the Plenary Keynote speaker Mr. Christopher Locke: Designing in Color.

CORRESPONDENCE - NONE

EXECUTIVE DIRECTOR’S REPORT

 Mr. Thomas announced that NCARB is transitioning exams from Prometric to PSI which will take place on June 14, 2022. He mentioned that it will be beneficial because PSI has more exam locations in Maryland and nationwide.

 He stated that the Board meetings are now held at 1100 N. Eutaw Street Boardroom. He also mentioned that the meeting is on a hybrid schedule and that those who would like to attend in person should notify him or Ms. Lozano one week in advance to coordinate parking and access to the building. Board members are still welcome to attend virtually.

COUNSEL’S REPORT

 Ms. Praley stated she will have the update on the Sunset and the new Bill about demographics at the next Board Meeting.

ADJOURNMENT

 Mr. Corkill reported that AIA MD has formally transcribed the resolution that they had worked on and will be reported to the AIA National Business Meeting.

 The next meeting of the Maryland Board of Architects is scheduled for Wednesday, April 27, 2022 at 11 a.m.

There being no further business, Motion (V) made by Ms. Hopkins, seconded by Mr. Flemming, and unanimously carried to adjourn the meeting at 11:50 a.m.

\_\_\_\_\_\_\_\_\_ With Corrections \_\_\_\_\_\_\_\_\_ Without Corrections

 **Signature on File 05/04/2022**

 Paul Edmeades, Chair Date