MARYLAND BOARD OF ARCHITECTS

MINUTES

January 23, 2019

PLACE:

500 N. Calvert Street

3rd Floor Financial Reg. Conference Room

Baltimore, MD 21202

PRESENT:

Paul Edmeades, Chair

Gary Ey

Cynthia Shonaiya

Kevin Sneed

Douglas Polt

Stephanie Hopkins

OTHERS PRESENT:

Joseph Cullingford, Executive Director
Iris Beasley, Board Administrator
Milena Trust, Board Counsel
Jessica Praley, Assistant Attorney General
Andrew Brouwer, Assistant Attorney General
Carla Gourdine, Board Administrator
Frazier West, Professional Licensing Investigator
John Corkill

CALL TO ORDER

Paul Edmeades called the meeting to order at 10:05 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Kevin Sneed, seconded by Gary Ey and unanimously carried to accept the December 14, 2018 meeting with minor changes.

COMPLAINT COMMITTEE REPORT

16-AR-16 On hold awaiting further action

17-AR-06 Pre-charge review

18-AR-03 On hold awaiting further action

18-AR-23 Pre-charge review

02-AR-19 Pre-charge review

03-AR-19 Closed

04-AR-19 Investigating

05-AR-19 Investigating

Motion (II) was made by Stephanie Hopkins, seconded by Kevin Sneed and unanimously carried to accept the complaint committee report.

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board unanimously approved 11 ARE candidates with one denial.

Motion (III) was made by Gary Ey, seconded by Cynthia Shonaiya and unanimously carried to accept the 11 ARE candidates with 1 denial.

EXECUTIVE SESSION

Motion (IV) was made by Paul Edmeades, seconded by Gary Ey and unanimously carried by the Board to go into Executive session at 10:10 a.m., 3rd Floor Conference room, 500 N. Calvert Street, Baltimore, MD 21220. This session is permitted to be closed pursuant to State Government Article, Title §10-508(a)(7). Upon completion of the session, the Board reconvened its public meeting at 10:15 a.m.

OLD BUSINESS

The Board discussed travel funding for the National Council of Architectural Registration Board (NCARB) Regional Summit. Paul Edmeades, Joseph Cullingford, Gary Ey, and Cynthia Shonaiya will receive funding from NCARB. Magda Westerhout will receive funding from Region 2. Paul Edmeades will contact Region 2 to request additional funding for Douglas Polt and Stephanie Hopkins.

Paul Edmeades will email the revised NCARB Continuing Education Guidelines to be reviewed by the Board at the February 27, 2019 board meeting.

NEW BUSINESS

Mike Armstrong from NCARB will conduct a conference call with the Milena Trust to discuss incorporating lawyers in assisting Board members' work.

The Board was emailed the final North Carolina Dental Board regulation.

Board members were informed that applications for the NCARB Regional Summit Committees should be submitted by February 28, 2019.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

Steve Long officially retired December 31, 2018 as Executive Director of Professional Boards.

New travel forms will be sent to the Board members for 2019.

BOARD COUNSEL'S REPORT

The Board was advised that there were no public comments to the failure to respond regulation.

Motion (V) was made by Douglas Polt, seconded by Gary Ey and unanimously carried to accept the changes in the failure to respond regulation.

Stephanie Hopkins and Kevin Sneed will receive the reappointment approvals in February.

ADJOURNMENT

There being no further business, motion (VI) was made by Stephanie Hopkins, seconded by Douglas Polt and unanimously carried to adjourn the meeting at 10:40 a.m.

Paul Edmeades, Chair	
Date:	

MARYLAND BOARD OF ARCHITECTS

MINUTES

February 27, 2019

PLACE:

500 N. Calvert Street

3rd Floor Financial Reg. Conference Room

Baltimore, MD 21202

PRESENT:

Paul Edmeades, Chair

Gary Ey

Cynthia Shonaiya

Kevin Sneed

Douglas Polt

Stephanie Hopkins

Magda Westerhout

OTHERS PRESENT:

Joseph Cullingford, Executive Director

Iris Beasley, Board Administrator

Milena Trust, Board Counsel

Jessica Praley, Assistant Attorney General

Frazier West, Professional Licensing Investigator

John Corkill

CALL TO ORDER

Paul Edmeades called the meeting to order at 10:05 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Cynthia Shonaiya, seconded by Gary Ey and unanimously carried to accept the January 23, 2019 meeting minutes with minor changes.

COMPLAINT COMMITTEE REPORT

16-AR-16 On hold awaiting further action

17-AR-06 Pre-charge review

18-AR-03 On hold awaiting further action

18-AR-23 No change

02-AR-19 No change

04-AR-19 Investigating

05-AR-19 Closed

06-AR-19 Open State's Attorney Referral

07-AR-19 Open investigating

08-AR-19 Open 30-day letter

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

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board unanimously approved six ARE candidates with one denial.

Motion (III) was made by Gary Ey, seconded by Cynthia Shonaiya and unanimously carried to accept the six ARE candidates with one denial.

OLD BUSINESS

The Board reviewed the National Council of Architectural Registration Board's (NCARB) continuing education guidelines. They had concerns about several Health Safety and Welfare courses. Magda Westerhout will draft a letter with the Board's concerns and the Board will review the letter at the March 27, 2019 meeting.

NEW BUSINESS

Mike Armstrong from NCARB conducted a conference call with Milena Trust to discuss incorporating lawyers in assisting Board members' work. They discussed having counsel for all six regions play a bigger role within NCARB

Board members were informed that applications for the NCARB Regional Summit Committees should be submitted regulation as soon as possible.

The Board voted to accept the change from Intern Development Program (IDP) to Architectural Experience Program (AXP) on the Architectural Registration Examination (ARE) application.

Motion (IV) was made by Magda Westerhout, seconded by Douglas Polt and unanimously carried to accept the changes to the ARE application.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joseph Cullingford informed the Board that he needed their justification for state funds for them to attend the upcoming Annual Business Meeting.

Paul Edmeades and Joseph Cullingford will discuss with The American Institute of Architects Baltimore (AIA) the steps in becoming a Maryland architect.

On the March 27, 2019 Board meeting Paul Edmeades, Cynthia Shonaiya, Joseph Cullingford Magda Westerhout and Jessica Praley will discuss a CPC committee to discuss CPC regulations.

BOARD COUNSEL'S REPORT

The was no board counsel report.

ADJOURNMENT

There being no further business, motion (V) was made by Gary Ey, seconded by Stephanie Hopkins and unanimously carried to adjourn the meeting at 11:45 a.m.

Paul Edmeades, Chair	
Date:	

March 27, 2019

AGENDA

TO: BOARD OF ARCHITECTS - BOARD MEMBERS

FROM: Iris Beasley, Board Administrator

CC: Joseph Cullingford, Executive Director

Victoria Wilkins, Commissioner Jessica Praley, Board Counsel

RE: Board of Architects Meeting

Wednesday, March 27, 10:00 a.m.

500 N. Calvert Street

3rd Floor Conference Room Baltimore, Maryland 21202

AGENDA:

1. Call to Order

- 2. Approval of the Minutes of the February 27, 2019 Board Meeting
- 3. Complaint Committee Report
- 4. Review of Applications
- 5. Old Business
- 6. New Business

NCARB Business meeting

Regional Meeting Report

- 7. Correspondence
- 8. Executive Director's Report
- 9. Board Counsel's Report
- 10. Adjourn

Please notify Iris Beasley at 410-230-6261 if you are unable to attend.

*** Please silence your cell phones before entering the Board room. ***

*** A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b)

MARYLAND BOARD OF ARCHITECTS

MINUTES

March 27, 2019

PLACE:

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

PRESENT:

Paul Edmeades, Chair

Gary Ey

Kevin Sneed

Douglas Polt

Stephanie Hopkins

Magda Westerhout

OTHERS PRESENT:

Joseph Cullingford, Executive Director
Iris Beasley, Board Administrator
Jessica Praley, Board Counsel
Frazier West, Professional Licensing Investigator
John Corkill

CALL TO ORDER

Paul Edmeades called the meeting to order at 10:15 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Kevin Sneed, seconded by Stephanie Hopkins and unanimously carried to accept the February 27, 2019 meeting minutes with minor changes.

COMPLAINT COMMITTEE REPORT

16-AR-16 Closed warrant

C05CR18000244

17-AR-06 No- Change

18-AR-03 Closed criminal court

18-AR-23 No change

02-AR-19 No change

04-AR-19 Investigating

06-AR-19 Pre- criminal charges

07-AR-19 Letter sent

09-AR-19 Waiting response

08-AR-19 Waiting response

09-AR-19 Investigating

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

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board unanimously approved six ARE candidates with two denials.

Motion (III) was made by Stephanie Hopkins, seconded by Magda Westerhout and unanimously carried to accept the six ARE candidates with two denials.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Joseph Cullingford informed the Board about workshops he attended at the National Council of Architectural Registration Board Regional Summit (NCARB). Board members also discussed breakout meetings they attended at the summit addressing issues that needed to be addressed by NCARB.

Region Two NCARB elected new officers Paul Edmeads was re-elected as Regions Two Regional Director.

The NCARB Region Two Summit also discussed revising the language for funding request.

The next NCARB Symposium will be held at University of Virginia in 2020.

Joseph Cullingford informed the Board that members who plans to attend the NCARB 2019 Centennial Annual Business Meeting needs to make request now. Paul Edmeades will supply a list of those who already have funding.

Region Two will be addressing renaming language which can request exact funding for Board members and staff to attend NCARB events.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Joseph Cullingford informed the Board that the Architectural Registration Examination (ARE) application will be updated and a draft sent out to the Board next month.

The NCARB disciplinary database has been updated for Maryland.

Interviews will begin 3/28/2019 for a new Assistant Executive Director for Professional Boards.

BOARD COUNSEL'S REPORT

The change from Intern Development Program (IDP) to Architectural Experience Program (AXP) on the Architectural Registration Examination (ARE) application has been presented to the Register and should be finalized in May 2019.

House Bill 60 will change the name of the Department of Labor, Licensing and Regulation to the Department of Labor.

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There being no further business, motion (IV) was made by Magda Westerhout, seconded by	y Gary	Ey	and
unanimously carried to adjourn the meeting at 10:55 a.m.			

Paul Edmeades, Chair	
Date:	