

**MINUTES
MARYLAND BOARD OF ARCHITECTS**

DATE: September 28, 2016

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

PRESENT: Diane Cho, Chair
Gary Ey
Paul Edmeades
Magda Westerhout
Kevin Sneed
Cynthia Shonaiya

OTHERS PRESENT: Steve Long, Executive Director
James Baseman, Assistant Executive Director
Iris Beasley, Board Administrator
Milena Trust, Board Counsel

ABSENT: Stephanie Hopkins

CALL TO ORDER

Diane Cho, Chair, called the meeting to order at 10:06 a.m.

APPROVAL OF THE MINUTES

Motion (I) was made by Paul Edmeades, seconded by Kevin Sneed and unanimously carried to approve the August 28, 2016 meeting minutes with corrections.

COMPLAINT COMMITTEE REPORT

Gary Ey provided the status of the following complaints:

15-AR-01 sending revised CO	16-AR-18 investigating
16-AR-01 offered CO	17-AR-01 offer CO
16-AR-06 offered CO	17-AR-02 Notice of Intended Agency Action
16-AR-13 OAH hearing	17-AR-03 Notice of Intended Agency Action
16-AR-14 investigating	17-AR-04 offered CO
16-AR-15 sending revised CO	17-AR-05 offer CO
16-AR-16 investigating	

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

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board approved the following applications for the Architect Registration Examination:

Clarence Powell	Evan Gray
Jane Atalig	Karl Mrowa
Prashant Verma	Benjamin Luther
Kara Johnston	Ryan McCloskey
Adam LaRusso	Sofia Weller
Brian Blodnikar	Julie Vandeman
Alexander Semouchkin	Feyisope Quadri
Conor Magee	Carolina Uechi
Joanna Yu	Justin Beckner

A motion (III) was made by Paul Edmeades, seconded by Magda Westerhout and unanimously carried to approve 18 ARE candidates with no denials.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion (IV) was made by Paul Edmeades, seconded by Cynthia Shonaiya and unanimously carried to reduce the Emeritus Status fee from 68 dollars to 50 dollars.

CORRESPONDENCE

There was no correspondence to discuss.

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report.

BOARD COUNSEL'S REPORT

Milena Trust advised the Board that an advisory committee has been formed of several state agencies and will work on the NC Dental Board decision. The committee has identified two significant issues that they plan to address. The first issue is that of active state supervision. The members of the committee agreed to make the definition of state supervisor as narrow as possible. The second issue discussed was the indemnification of Board members, commonly called risk management. Ms. Trust added that she anticipates several more meetings of the advisory committee.

EXECUTIVE SESSION

Motion (V) was made by Paul Edmeades, seconded by Gary Ey and unanimously carried by the Board to go into Executive Session at 10:26 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 10:50 a.m.

ADJOURNMENT

There being no further business, motion (VI) was made by Magda Westerhout, seconded by Cynthia Shonaiya, and unanimously carried to adjourn the meeting at 10:51 a.m.

Minutes Approved

_____ With Corrections

_____ Without Corrections

Signature on File _____

Diane Cho, Chairperson

Date: _____ 10/26/16