

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.



ADJOURNMENT

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

Paul Edmeades, Chair

Date: _____