

RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

# MICHIGAN BOARD ARCHITECTS May 9, 2018 MEETING

# **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on May 9, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Kenneth VanTine, Chairperson, called the meeting to order at 2:01 p.m.

#### **ROLL CALL**

Members Present: Kenneth VanTine, Chairperson, Architect

Gilbert Barish, Professional Surveyor

Patrick Barry, Architect Scott Gustafson, Architect

Troy Naperala, Professional Engineer

Matthew Slagle, Architect

Joseph Welmers, Public Member

Members Absent: Daniel Lamble, Architect

Jay Larson, Public Member

Staff: Rick Roselle, Analyst, Boards and Committees Section

Kyle Wiktorski, Analyst, Licensing Division

Stephanie Wysack, Board Support, Boards and Committees Section

#### APPROVAL OF AGENDA

MOTION by Barry, seconded by Welmers, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

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#### **APPROVAL OF MINUTES**

MOTION by Naperala, seconded by Barish, to approve the minutes from September 20, 2017, as written.

A voice vote followed.

MOTION PREVAILED

# **REGULATORY CONSIDERATIONS**

None

#### **OLD BUSINESS**

#### **Election of Vice Chair**

MOTION by Barish, seconded by Barry, to untable the election from the September 20, 2017 meeting.

A voice vote followed.

MOTION PREVAILED

MOTION by VanTine, seconded by Barish, to nominate Barry as Vice Chair.

A roll call vote was taken: Yeas: Barish, Barry, Gustafson, Naperala, Slagle,

Welmers, VanTine

Nays: None

MOTION PREVAILED

# **NEW BUSINESS**

#### **Resolution Presentation**

VanTine presented the Resolution for Dennis M. King, honoring his time served as a member of the Board of Architects.

# **Continuing Education Waiver Discussion**

Roselle provided an overview on waiver requests. Discussion was held.

# **Continuing Education Waiver Request – George L. Houhanisin**

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MOTION by Naperala, seconded by Barish, to discuss.

A voice vote followed

MOTION PREVAILED

Discussion was held.

MOTION by Gustafson, seconded by Naperala, to grant the Continuing Education Waiver.

A roll call vote was taken: Yeas: Barish, Barry, Gustafson, Naperala, Slagle,

Welmers, VanTine

Nays: None

MOTION PREVAILED

# **Rules Update**

Roselle indicated that the draft rules were adopted and are effective as of May 4, 2018. Roselle indicated that there is a Rules Committee meeting set for later this month and revisions to the rules are already drafted and under initial review by the Licensing Division. Roselle will send the draft to the rules committee next week.

# **Chair Report**

VanTine reported that the 2018 NCARB Annual Meeting is in Detroit, Michigan, from June 28 – 30, 2018. He will be attending as he is chairing the event. In addition, Larson, Gustafson, Barish and Welmers will be attending with Barry attending as the designated voting member.

VanTine appointed Gustafson to the Rules Committee.

# **Department Update**

None

#### **PUBLIC COMMENT**

None

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# **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held September 12, 2018 at 1:00 p.m., in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

# **ADJOURNMENT**

MOTION by Barry, seconded by Barish, to adjourn the meeting at 2:40 p.m.

A voice vote followed.

**MOTION PREVAILED** 

Minutes approved by the Board on: September 12, 2018.

Prepared By: Stephanie Wysack, Board Support Bureau of Professional Licensing

May 11, 2018