



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD ARCHITECTS September 12, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on September 12, 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 1:00 p.m.

ROLL CALL

Members Present: Kenneth VanTine, Chairperson, Architect
Patrick Barry, Vice-Chairperson, Architect
Gilbert Barish, Professional Surveyor
Scott Gustafson, Architect
Jay Larson, Public Member
Matthew Slagle, Architect
Joseph Welmers, Public Member (arrived at 1:32 p.m.)

Members Absent: Daniel Lamble, Architect
Troy Naperala, Professional Engineer

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 Barish, seconded by Barry, to approve the agenda with the addition of New Business Item A. Continuing Education Waiver – Yeunsik Won.

A voice vote followed.

MOTION PREVAILED

NEW BUSINESS

Continuing Education Waiver – Yeunsik Won

MOTION by Barry, seconded by VanTine, to discuss.

A voice vote followed

MOTION PREVAILED

Discussion was held.

MOTION by Barry, seconded by Slagle, to deny the request for a Continuing Education Waiver.

A roll call vote was taken: Yeas: Barry, Gustafson, Larson, Slagle, VanTine
 Nays: Barish

MOTION PREVAILED

2019 Public Notice

VanTine presented the 2019 Public Notice.

Elections

Roselle ran the election for Chairperson.

MOTION by VanTine, seconded by Barish, to elect Barry as Chairperson.

A roll call vote was taken: Yeas: Barish, Barry, Gustafson, Larson, Slagle, VanTine
 Nays: None

MOTION PREVAILED

Roselle ran the election for Vice-Chairperson.

MOTION by VanTine, seconded by Barry, to elect Gustafson as Vice-Chairperson.

A roll call vote was taken: Yeas: Barish, Barry, Gustafson, Larson, Slagle, VanTine
 Nays: None

MOTION PREVAILED

Rules Update

Roselle indicated that the Rules Committee held a conference call on September 6, 2018 and resolved outstanding issues with the draft. The Rules Committee will meet one more time before the next board meeting to finalize the draft and the draft rules will be available at the next Board meeting for approval.

Chair Report

VanTine chaired the 2018 NCARB Annual Meeting in Detroit, Michigan, from June 28 – 30, 2018. He indicated that he has received positive feedback regarding the overall event. NCARB presented a plaque to the Michigan Board of Architects in appreciation “For providing an outstanding setting for the 99th NCARB Annual Business Meeting in Detroit and warmly welcoming all attendees and guests.”

VanTine indicated that NCARB will be holding an “update” call on September 13, 2018, a public member meeting on September 17, 2018, and a board meeting on September 20, 2018.

Department Update

Roselle announced that Cheryl Pezon has been named Director of the Bureau of Professional Licensing.

Roselle announced that Kim Gaedeke has been named Deputy Director of the Department of Licensing and Regulatory Affairs.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 9, 2019 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 Gustafson, to adjourn the meeting at 1:39 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 9, 2019.

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

September 13, 2018