

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

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APPROVAL OF MINUTES

MOTION by Barry, seconded by Gustafson, to approve the minutes from May 9, 2018, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Hearing Report

MOTION by Gustafson, seconded by Barish, to receive the Hearing Report.

A voice vote followed.

MOTION PREVAILED

James R. Dufty

MOTION by Gustafson, seconded by Larson, to discuss.

A voice vote followed

MOTION PREVAILED

Discussion was held.

MOTION by Barish, seconded by Larson, to suspend the Respondent's license. Respondent is fined \$1,930.00 to be paid within 6 months. Respondent shall submit proof of completing a total of 24 hours of continuing education which are acceptable to the Department within 6 months. Continuing education completed shall not apply toward Respondent's current continuing education requirement for renewal. Respondent's license shall be revoked if non-compliant with the above requirements.

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

Nays: None

MOTION PREVAILED

OLD BUSINESS

None

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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

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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 is 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

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

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

September 13, 2018