



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD ARCHITECTS September 7, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on September 7, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Dennis M. King, Vice Chairperson, called the meeting to order at 1:07 PM.

King introduced Ron Hitzler to the Board as the new Board Analyst.

ROLL CALL

Members Present: Dennis King, Vice Chairperson, Architect
Gilbert Barish, Professional Surveyor
Patrick Barry, Architect
Daniel Lamble, Architect
Jay Larson, Public Member
Randall Sherman, Architect

Members Absent: Kenneth Van Tine, Chairperson, Architect
Troy Naperala, Professional Engineer
Joseph Welmers, Public Member

Staff: Belinda Wright, Manager, Licensing Division
Janielle Houston, Board Support, Boards and Committees Section
Karen Carpenter, Board Analyst, Boards and Committees Section
Ron Hitzler, Board Analyst, Boards and Committees Section
Patricia Leary, Board Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Sherman, seconded by Lamble, to approve the agenda as presented.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barish, seconded by Sherman, to approve the minutes from May 11, 2016 as written.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Election

King ran the election for Chairperson.

MOTION by Lamble, seconded by Sherman, to elect Kenneth Van Tine as Chairperson

A roll call vote was taken. Yeas - Barish, Barry, King, Lamble, Larson,
 Sherman
 Nays - None

MOTION PREVAILED

Hitzler ran the election for Vice Chairperson.

MOTION by Barish, seconded by Sherman, to election Dennis King as Vice Chairperson.

A roll call vote was taken. Yeas - Barish, Barry, Lamble, Larson, Sherman
 Nays - None
 Abstain - King

MOTION PREVAILED

Committee Assignments

Hitzler will contact Van Tine regarding the assignment/appointment of members to the Rules Committee.

Status of Legislative Changes for licensing (Integrated Path to Architectural Licensure-IPAL)

King gave a summary of Senate Bill 954 and mentioned it was in the House Committee on Regulatory Reform. Earlier today, it was brought before the House Committee on Regulatory Reform. No changes were made to the Bill. There was no opposition to the Bill. No vote on the Bill was taken.

NCARB Annual Meeting Update

Wright spoke about the ARE exam presentation given at the NCARB Annual Meeting in Boston.

King stated that the 2017 Spring Regional Conference will be in New Jersey.

Department Update

Wright mentioned that they are currently in the renewal process for the 2016 licensees. She also spoke about the new requirement for all Occupational Code licensees to renew their licenses online.

Wright stated that Continuing Education audit letters are being sent out to the licensees who renewed their license in 2015. They are required to send documentation of CE completion back to the Department for compliance of this requirement. She also stated that the Department will be working with the Board for compliance standards.

Wright also stated that there are currently 5,597 Architects licensed in the state.

PUBLIC COMMENT

Brian Craig, AIA, Alicia Miller, and Courtney Vallier with Kendall College of Art and Design of Ferris State University requested that the Board consider allowing graduates of their program, which is currently unaccredited by the NAAB, to take the ARE while their program is in candidacy status for accreditation by the NAAB..

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 11, 2017 at 1:00 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Barish, seconded by Barry to adjourn the meeting.

MOTION PREVAILED

King adjourned the meeting at 2:20 p.m.

Minutes approved by the Board on January 11, 2017.

Janielle Houston, Board Support

Date Minutes Prepared: 9-7-2016