



STATE OF MICHIGAN

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

RICK SNYDER
GOVERNOR

MIKE ZIMMER
DIRECTOR

**MICHIGAN BOARD OF ARCHITECTS
September 9, 2015 MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on September 9, 2015, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Kenneth Van Tine, Chairperson, called the meeting to order at 1:02 PM.

ROLL CALL

<i>Members Present:</i>	Kenneth Van Tine, Chair	Architect
	Dennis King, Vice Chair	Architect
	Patrick Barry	Architect
	Randall Sherman	Architect
	Troy Naperala	Professional Engineer
	Gilbert Barish	Professional Surveyor
	Jay Larson	Public Member
	Joseph Welmers	Public Member
<i>Members Absent:</i>	Dan Lamble	Architect
<i>Staff:</i>	Andrew Brisbo	Licensing Manager
	Cheryl Pezon	Board Manager
	Janielle Houston	Board Secretary
	Michael Siracuse	Board Analyst

APPROVAL OF AGENDA

MOTION by Larson, seconded by Barish, to add the following items to the agenda under New Business: NCARB Path to Licensure, Data Sharing Program, and future NCARB meeting dates.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by King, seconded by Barry, to approve the minutes from January 21, 2015 as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Intern Development Program

Discussion on updating the rules on the Intern Development Program.

MOTION by Barry, seconded by Larson, to approve submission of a request to have the Administrative Rules opened.

MOTION PREVAILED

Suggested Sanctions Subcommittee Report

MOTION by Sherman, seconded by Larson, to approve the suggested sanctions submitted by the Suggested Sanctions Subcommittee, and to also add language stating that the board considers each case on its own merit.

MOTION PREVAILED

Florida Unlicensed Report – Dennis King

Discussion on unlicensed activity, investigation, and enforcement from other states.

Approval of 2016 Meeting Schedule

Wednesday, January 13, 2016

Wednesday, May 11, 2016

Wednesday, September 7, 2016

MOTION by Welmers, seconded by Barry, to approve the 2016 meeting schedule.

MOTION PREVAILED

Election of 2016 Officers

Pezon ran the election for Chairperson.

MOTION by Barish, seconded by King, to elect Mr. Kenneth Van Tine as Chairperson.

MOTION PREVAILED

Van Tine ran the election for Vice Chairperson.

MOTION by Barish, seconded by Van Tine, to elect Mr. Dennis King as Vice Chairperson.

MOTION PREVAILED

NCARB Meeting Dates

Regional Meeting – March 11-12, 2016 – Savannah, GA

Annual Meeting – June 16-18, 2016 – Seattle, WA

Regional Meeting – March 10-11, 2017 – TBD

Annual Meeting – June 22-24, 2017 – Boston, MA

Annual Meeting – June 28-30, 2018 – Detroit, MI

Van Tine stated that NCARB will fund 2 delegates and their regional chapter has funding set aside for 1 voting delegate from the state. This voting delegate is usually the chairperson.

Data Sharing

Discussion took place regarding NCARB working on efforts in obtaining data on licensees to share with other member boards to streamline licensing from state to state. Brisbo stated that the Department is looking at ways of working with NCARB on this project.

There was also a discussion regarding the BEA and BEFA process in allowing experience to be used through NCARB review. There was concern as to whether proper supervision

was being used during the IDP and if that could cause issues when using the BEA and BEFA process.

Integrated Path to Licensure

Two pilot programs have been approved to administer this program. Statutory changes would be needed to allow students to take exam prior to completing their education.

Sherman shared concern about the lack of new Architects being licensed in the state. He would like Michigan to streamline the process and be proactive in making adjustments to licensing processes.

PUBLIC COMMENT

Ellen Rotter, Associate AIA, Licensing Advisor offered AIA support in the Board's initiatives in keeping licensed Architects in Michigan

Michael A. Neville, AIA, Vice President, wanted to urge the Board to encourage emerging Architect professionals.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 13, 2016, 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 King, seconded by Barish to adjourn the meeting.

MOTION PREVAILED

Van Tine adjourned the meeting at 2:34 p.m.



Kenneth Van Tine, Chairperson

1/13/16

Date Minutes Approved

Janielle Houston, Board Secretary

Date Minutes Prepared: 9-17-15