



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
ACTING DIRECTOR

MICHIGAN BOARD OF ARCHITECTS MEETING

APPROVED MINUTES SEPTEMBER 13, 2023

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on September 13, 2023, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

CALL TO ORDER

Jennifer Myers, Chairperson, called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present: Jennifer R. Myers, Architect, Chairperson
Deveron Q. Sanders, PE, Vice Chairperson
Kelly M. Fedele, PE, PS
Annette Gleason, Architect (arrived 10:16 a.m.)
Allan Machielse, Architect
Anthony C. McGhee, Public Member
Dax T. Richer, Architect
Matthew Slagle, Architect

Members Absent: Johnnie Wilson, Public Member

Staff: Laury Brown, Senior Analyst, Compliance Section
Marshall Hooks, Senior Analyst, Compliance Section
Weston MacIntosh, JD, Departmental Specialist,
Boards and Committees Section
Stephanie Wysack, Board Support Technician,
Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Machielse, seconded by Fedele, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Sanders, seconded by Richer, to approve the minutes from September 14, 2022, as written.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

NCARB Discussion

Michael Armstrong, CEO, Kenneth VanTine, President Elect, and Caitlin Stromberg introduced themselves and gave a brief overview of their duties at NCARB.

Armstrong stated that NCARB is trying to visit all state licensing jurisdictions. He stated that NCARB is working on being relevant and has made changes related to the examination, including removing the rolling examination clock, removing impediments from examinations, using PSI to administer examinations, and offering free practice examinations.

VanTine stated that NCARB has many resources that the board and department should use.

Myers stated that she volunteers with NCARB and she encourages other board members to do so as well.

2024 Public Notice

Myers presented the 2024 Public Notice.

MacIntosh reminded the board members to mark the dates on their calendar and to remember to notify the Department in advance if they are unable to attend.

Elections

MacIntosh ran the election for chairperson.

MOTION by Sanders, seconded by Fedele, to re-elect Myers as chairperson.

A roll call vote was held: Yeas: Fedele, Gleason, Machielse, McGhee, Richer,
Sanders, Slagle, Myers
Nays: None

MOTION PREVAILED

MacIntosh ran the election for vice chairperson.

MOTION by McGhee, seconded by Myers, to re-elect Sanders as vice chairperson.

A roll call vote was held: Yeas: Fedele, Gleason, Machielse, McGhee, Richer,
Sanders, Slagle, Myers
Nays: None

MOTION PREVAILED

Committee Assignments

Myers made no change the Rules Committee.

Master Resolution Discussion

MacIntosh provided an overview of the Board of Architects, Resolutions Concerning Continuing Education.

MOTION by Fedele, seconded by Machielse, to approve the Resolutions Concerning Continuing Education, as presented.

A roll call vote was held: Yeas: Fedele, Gleason, Machielse, McGhee, Richer,
Sanders, Slagle, Myers
Nays: None

MOTION PREVAILED

Rules Discussion

MOTION by Sanders, seconded by Gleason, to open the rules.

A roll call vote was held: Yeas: Fedele, Gleason, Machielse, McGhee, Richer,
Sanders, Slagle, Myers
Nays: None

MOTION PREVAILED

Chair Report

Myers stated that she attended the NCARB Annual Business Meeting from June 12 – 15, 2023.

Department Update

MacIntosh reminded board members that meetings are now recorded and that board members should be mindful of microphones and remember to speak clearly.

MacIntosh stated that Bryan Modelski had been named Deputy Director for the Bureau of Professional Licensing.

MacIntosh stated that the next New Board Member training would be held in early 2024, via Zoom. All members are welcome to attend.

MacIntosh reminded board members to check their state email as it is the form of communication used with the department.

PUBLIC COMMENT

John Fick asked why reciprocity does not accept experience as recognized by NCARB as an education alternative.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held January 10, 2024, at 10:00 a.m., at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Fedele, seconded by Machielse, to adjourn the meeting at 10:58 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: January 10, 2024.

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

September 13, 2023