

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
2501 Woodlake Circle, Okemos, Michigan 48864-5955**

ARCHITECTS

APPROVED MEETING MINUTES

SEPTEMBER 17, 2014

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Architects met in Regular Session on September 17, 2014, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, Conference Room 1, Okemos, Michigan. The business meeting was called to order by Vice Chairperson Kenneth Van Tine at 1:03 p.m.

ROLL CALL

Present:	Kenneth Van Tine, Vice Chairperson	Architect
	Patrick R. Barry	Architect
	Dennis M. King	Architect
	Randall Sherman	Architect
	Gilbert Barish	Professional Surveyor
	Dan Lamble	Architect
	Dr. Jay Larson	Public Member
	Joseph Welmers	Public Member
Absent:	Troy Naperala	Professional Engineer
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Ann Paruk	Administrative Law Specialist
	Andrew Hudson	Assistant Attorney
		General Representative

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITIONS

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

- b. Renewals Overview
- c. Online Application Process
- d. NCARB
- e. Resolutions

MOTION: It was moved by Mr. Barish and supported by Mr. Lamble that the amended agenda be approved. The motion carried unanimously.

APPROVAL OF MINUTES FROM JANUARY 22, 2014

MOTION: It was moved by Mr. Barish and supported by Mr. Barry to approve the minutes as written from the meeting held January 22, 2014. The motion carried by unanimous vote.

PETITIONERS

RICHARD W. LUCE

MOTION: It was moved by Mr. King and supported by Mr. Welmers that, after careful consideration of the written petition and oral presentation of Mr. Richard W. Luce, the Board recommended to overturn the Department's denial of Mr. Luce's Professional Architects' reciprocity application for licensure. The motion failed by majority vote.

The Department concurred with the Board's recommendation.

APPROVAL OF 2015 MEETING SCHEDULE

Wednesday, January 21, 2015

Wednesday, May 6, 2015

Wednesday, September 9, 2015

MOTION: It was moved by Mr. Lamble and supported by Mr. Sherman to approve the 2015 meeting schedule for the Michigan Board of Architects. The motion carried by unanimous vote.

ELECTION OF OFFICERS FOR 2015

CHAIRPERSON

MOTION: It was moved by Mr. Barish and supported by Mr. Lamble to elect Mr. Kenneth Van Tine as Chairperson of the Michigan Board of Architects. The motion carried by unanimous vote.

VICE CHAIRPERSON

MOTION: It was moved by Mr. Lamble and supported by Mr. Welmers to elect Mr. Dennis M. King as Vice Chairperson of the Michigan Board of Architects. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

MOTION: It was moved by Mr. Barish and supported by Mr. Van Tine to request that the Department draft a Resolution to honor former board members Paula Van Valkenburgh and Jeffrey Wilkerson. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM VISITORS

Two representatives from the National Council of Architectural Registration Boards (NCARB) addressed the Board.

NEXT MEETING DATE

The next regularly scheduled meeting of the Board of Architects will be held on Wednesday, January 21, 2015, Room 1, at 1:00 p.m.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 2:53 p.m.

/S/ _____
Kenneth Van Tine, Chairperson

/S/ _____
Janielle Houston, Recording Secretary

1-21-2015 _____
Date