

**STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

ARCHITECTS

APPROVED MEETING MINUTES

JANUARY 21, 2015

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Board of Architects met in Regular Session on January 21, 2015, 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 Chairperson Kenneth Van Tine at 1:01 p.m.

ROLL CALL

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

ADDITIONS TO OR DELETIONS FROM AGENDA

ADDITIONS

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

c. NCARB

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

APPROVAL OF MINUTES FROM SEPTEMBER 17, 2014

MOTION: It was moved by Mr. King and supported by Mr. Barish to approve the minutes as written from the meeting held September 17, 2014. The motion carried by unanimous vote.

ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT

The Board approved to form a subcommittee on suggested minimum sanctions.

ITEMS FOR CONSIDERATION FROM VISITORS

No one addressed the Board.

NEXT MEETING DATE

The Joint Board meeting of Architects, Professional Engineers and Professional Surveyors will be held on Wednesday, May 6, 2015, Conference Room 3 at 10:00 a.m.

The next regularly scheduled meeting of the Board of Architects will be held on Wednesday, May 6, 2015, Conference Room 3, at 3:00 p.m.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 1:37 p.m.



Kenneth Van Tine, Chairperson


Janielle Houston, Recording Secretary

9-9-15
Date