



STATE OF MICHIGAN

RICK SNYDER  
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

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**

<b>Members Present:</b>	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

<b>Members Absent:</b>	Dan Lamble	Architect
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<b>Staff:</b>	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.

  
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Kenneth Van Tine, Chairperson

Janielle Houston, Board Secretary

1/13/16  
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Date Minutes Approved

Date Minutes Prepared: 9-17-15