1	COMMONWEALTH OF PENNSYLVANIA			
2	DEPARTMENT OF STATE			
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS			
4				
5	FINAL MINUTES			
6				
7	MEETING OF:			
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9	STATE ARCHITECTS LICENSURE BOARD			
10	VIA VIDEOCONFERENCE			
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12	TIME: 9:01 A.M.			
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14	PENNSYLVANIA DEPARTMENT OF STATE			
15				
16	January 7, 2021			
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	BOARD MEMBERS:
	Philip M. Leinbach, RA, President K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs Darryl R. Hamm, Vice President, Public Member William J. Bates, RA Adam Hough, Office of Attorney General, Bureau of Consumer Protection Mary E. McClenaghan, RA Aram Piligian Jr., RA Jerry K. Roller, RA, Secretary
18 19	BUREAU PERSONNEL:
20 22222222222222222222222222222222222	Ariel O'Malley, Esquire, Board Counsel Tiffany A. Raker, Esquire, Board Prosecution Liaison Amanda Li, Board Administrator Carolyn DeLaurentis, Esquire, Deputy Chief Counsel, Prosecution Division Kimberly Adams, Chief of Fiscal Management, Bureau of Finance and Operations Marc Farrell, Deputy Policy Director, Pennsylvania Department of State Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs
	ALSO PRESENT:
	<pre>Amal Mahrouki, Director of Legislative Affairs, American Institute of Architects Pennsylvania Jen Smeltz, Executive Director, Senate Consumer Protection Professional Licensure Committee Jonathan Kuntz, Applicant Shannon Snell, Research Analyst, Pennsylvania House Democratic Caucus Catherine Rowe, Esquire, Counsel for Respondent Suzanne Sowinski, Sowinski Sullivan Architects</pre>

3 State Architects Licensure Board 1 2 January 7, 2021 3 * * * 4 The regularly scheduled meeting of the State 5 Architects Licensure Board was held on Thursday, January 7, 2021. Philip M. Leinbach, RA, President, 6 7 called the meeting to order at 9:01 a.m. 8 K. Kalonji Johnson, Commissioner, was not present 9 at the commencement of the meeting. * * * 10 Roll Call 11 12 [Darryl Hamm, Vice President, Public Member, called roll. A quorum was noted to be present.] 13 * * * 14 15 Approval of minutes of the November 12, 2020 meeting [The Board discussed an amendment to the Minutes.] 16 PRESIDENT LEINBACH: 17 18 With that amendment, can we have a 19 motion to approve the Minutes as issued 20 and amended? 21 MS. MCCLENAGHAN: 22 Motion. 23 MR. BATES: 24 Second. 25 PRESIDENT LEINBACH:

Mr. Hamm, would you call the roll to 1 2 vote on approval of the Minutes? 3 4 Mr. Leinbach, yes; Mr. Stauffer, yes; 5 Mr. Hamm, yes; Mr. Bates, yes; Mr. Hough, yes; Ms. McClenaghan, yes; Mr. 6 7 Piligian, yes; and Mr. Roller, yes. 8 [The motion carried unanimously.] * * * 9 10 Introduction of Audience Members [President Leinbach requested that audience members 11 be identified.] 12 13 * * * 14 Report of Prosecutorial Division 15 [Tiffany A. Raker, Esquire, Board Prosecution 16 Liaison, had nothing to report but offered to answer 17 questions from Board members.] * * * 18 19 Report of Board Counsel 20 [Ariel O'Malley, Esquire, Board Counsel, on behalf of 21 William Fritz, Esquire, had no report but offered to answer questions with regard to the Status of Cases. 22 23 Ms. O'Malley was asked for the status of the 24 regulations and Act 41 discussed at the last meeting, 25 which were to be reviewed at this meeting. She

indicated that Mr. Fritz will present general 1 2 revisions at the Board's next meeting in March.] 3 * * * 4 Applications 5 [Chair Leinbach indicated applications would be 6 discussed during Executive Session.] 7 * * * 8 Report of Commissioner 9 [Philip M. Leinbach, RA, President, noted for the 10 record some matters for discussion with the 11 Commissioner, including an open seat for a public 12 member on the Board. Mr. Roller and Ms. McClenaghan were both in the process of seeking to be re-13 14 nominated and requested the Commissioner's support in 15 that regard. An issue of some open per diems from 16 the 2020 year also needed to be reviewed with the 17 Commissioner. 18 Mr. Stauffer will bring these issues to the 19 attention of Commissioner Johnson in the event he is 20 unable to join the meeting. 21 Mr. Hamm discussed being paid in a timely manner and requested information from Ms. Li as to a contact 22 23 in HR. Mr. Stauffer noted that the Bureau of Finance 24 and Operations and HR are separate bureaus. Ms. Li 25 would not have any further information to offer. Не

6 will set up a meeting with Commissioner Johnson and 1 2 President Leinbach for further discussion regarding 3 the matter.] * * * 4 5 Report of Board President NCARB BOD Activity Update 6 7 [Philip M. Leinbach, RA, President, noted, per an 8 email from Mike Armstrong, an AXP supervisor training 9 CE course was now live and available on NCARB's 10 continuing education portal. 11 He noted a Committee Summit was held virtually 12 the first weekend in December and anticipated an update will soon be provided at the Board of 13 14 Directors meeting. 15 There is a Board of Directors Call with Region Two scheduled for January 13, 2021, at noon. 16 Members 17 were urged to bring any matters that needed to be addressed to the call. 18 President Leinbach indicated that Cut scores 19 20 would be reviewed at the NCARB Board of Directors 21 meeting, which is scheduled to be held virtually January 21 to 23, 2021. President Leinbach indicated 22 23 that Region Two had also issued its call for 24 nominations for regional director, chair, vice chair, 25 treasurer, and secretary. The regional meeting is

scheduled virtually for March 4-6, 2021. A voting 1 2 delegate from the region would need to be nominated.] 3 PRESIDENT LEINBACH: Could I have a motion to approve the 4 5 attendance at the NCARB regional 6 meeting scheduled virtually for March 4-7 6, 2021? 8 MR. HAMM: 9 I make a motion to approve attendance 10 at the NCARB Regional Summit on March 6, 2021 for the following members: 11 4 – 12 Myself, Mr. Piligian, Mr. Roller, Ms. 13 McClenaghan, Mr. Leinbach and Mr. 14 Bates. 15 MS. MCCLENAGHAN: 16 I'll second it. 17 PRESIDENT LEINBACH: 18 Any further discussion? Hearing none, 19 Mr. Hamm would you please call the 20 roll? 21 22 Mr. Leinbach, yes; Mr. Stauffer, yes; 23 Mr. Hamm, yes; Mr. Bates, yes; Mr. 24 Hough, yes; Ms. McClenaghan, yes; Mr. 25 Piligian, yes; and Mr. Roller, yes.

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[The motion carried unanimously.] 1 * * * 2 3 PRESIDENT LEINBACH: 4 Can we have a motion to nominate a 5 delegate to vote on matters of the 6 region for the Pennsylvania Board? 7 First a nomination. 8 MR. ROLLER: 9 I nominate Phil Leinbach to be the 10 voting member for this Board. 11 PRESIDENT LEINBACH: 12 Any other nominations? Hearing none, 13 Mr. Roller has made a nomination. 14 Would you turn that into a motion 15 please? MR. ROLLER: 16 17 So moved. 18 MR. HAMM: 19 Second. 20 PRESIDENT LEINBACH: 21 Mr. Hamm, would you again call the 22 roll? 23 24 Mr. Leinbach, yes; Mr. Stauffer, yes; 25 Mr. Hamm, yes; Mr. Bates, yes; Mr.

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9 Hough, yes; Ms. McClenaghan, yes; Mr. 1 2 Piligian, yes; and Mr. Roller, yes. 3 [The motion carried unanimously.] * * * 4 [President Leinbach indicated the online proctored 5 6 exam launched in mid-December.] * * * 7 8 Appointment - Carolyn DeLaurentis 9 [Carolyn DeLaurentis, Esquire, Deputy Chief Counsel, 10 Prosecution Division, highlighted the work of the 11 Prosecution Division, starting with March 16, 2020, 12 when staff all received phone calls informing them to be prepared to work at home due to COVID. 13 She 14 indicated that the Boards and Board staff have 15 adapted to virtual meetings. Prosecution will 16 continue working with everyone to insure efficient 17 and effective presentation and resolution of cases. 18 Ms. DeLaurentis presented information specific to 19 the Board, including prosecution division data. She 20 indicated that in 2020, there were a total of 109 21 cases opened, up from 2019; a total of 119 closed 22 cases in 2020. As of January 1, 2021, there were 48 23 open cases, 2 cases resulting in discipline, 2 Act 48 24 citation fines and 37 warning letters were sent out. 25 She will research the reasons for the warning

letters and provide that information to Board
 Counsel.

Mr. Roller requested an annual tally of this case information for the newsletter. Ms. Raker commented unofficially that the topic she had seen the most in terms of warning letters was practicing on a lapsed license.

Ms. DeLaurentis continued with her prosecution 8 9 overview with regard to immediate temporary 10 suspensions. She noted the total number of cases 11 opened as of January 1, 2021, was 1,223. She was 12 happy to report that none of those were for this 13 Board. The total number of cases opened in 2020 was 13,394, down from 16,295 in 2019. The total number 14 15 of files closed was 13,274.] * * * 16 Report of Board President (Continued) 17 18 Discussion Regarding Virtual Hearings 19 [President Leinbach had a concern with regard to the 20 number of hearings on the agenda. He suggested a 21 break in between the hearings or a limit to the

22 number of hearings conducted at one meeting. He 23 urged Board members to provide input with regard to

24 this matter. Ms. McClenaghan commented that it was

25 "imperative to have a break." Mr. Roller, during his

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time on the Board, did not recall more than two 1 hearings at one meeting but would vote for a break if 2 3 there were four hearings scheduled. Mr. Piligian commented that he was "open" to having a meeting 4 5 specifically for hearings. Mr. Hamm agreed that two 6 hearings was enough for one meeting and would "never 7 want to give the applicant or appellant the idea that 8 the Board was rushing them due to an aggressive 9 meeting schedule wherein the individual felt they 10 were cheated on their due process." 11 Ms. O'Malley opined the option of breaks should 12 be possible. She discussed alternatives to the problem, including the delegation of some hearings, 13 providing an advanced focus for the hearings and 14 15 having the parties agree to a shortened or abridged 16 hearing.] * * * 17 [K. Kalonji Johnson, Commissioner, entered the 18 19 meeting at 10:02 a.m.] * * * 20 Appointment - Budget Presentation with the Bureau of 21 22 Finance and Operations 23 [Kimberly Adams, Chief of Fiscal Management, Bureau 24 of Finance and Operations, referred members to the 25 Board's budget for further discussion of licensee

population, revenue by source, cost category,
 financial status and Board member expenses. Ms.
 Adams and Commissioner Johnson answered questions
 from Board members with regard to the budget.

5 President Leinbach suggested that scholarships be 6 offered to architectural schools to help spend down 7 the available funds. Mr. Bates was in agreement and 8 also proposed that a report be available as to how 9 the Board is permitted to use the funds and 10 recommended helping those who may have difficulty 11 pursuing the profession and becoming licensed.

12 Commissioner Johnson explained there is much more 13 specific language with regard to the utilization of 14 funding, but nothing would stop members of the Board 15 from reaching out to schools and holding symposiums. 16 Commissioner Johnson would review the matter further 17 and provide a report at the next meeting.]

* * *

19 Report of Commissioner

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20 [K. Kalonji Johnson, Commissioner, extended best 21 wishes for a Happy New Year to all members. 22 Commissioner Johnson indicated he would have further 23 discussion with regard to per diems during Executive 24 Session. He noted that infrastructure with regard to 25 Board logistics would be updated, including an

upgrade to the Board management system to improve the 1 2 efficiency of Board-related tasks. Discussions 3 regarding framing the infrastructure resumed with DGS, including the return of wall certificates. 4 5 President Leinbach reiterated information 6 regarding an open public member seat and the re-7 nomination of two current Board members.] * * * 8 9 [Mr. Piligian put the following statement on the 10 record regarding the event that took place at the 11 Capitol yesterday: We must not forget the events of 12 yesterday. Our Democracy was under attack. It is up to all Americans to stand for the rule of law and the 13 14 truth and it is up to every one of us, especially 15 those in power, from local officials to this Board, to those above us, to stand for the ideals that the 16 17 United States of America was founded upon. We must 18 all work hard to protect democracy. I know that we 19 will not only survive this attack but we will come 20 back even stronger because we are Americans. 21 Commissioner Johnson added that a way to combat 22 incivility is with civility. The way to do that is 23 to continue to treat each other with common decency 24 and common respect as he witnessed with this Board 25 and all of the other Boards many times over.]

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* * * 1 2 [The Board recessed from 10:33 a.m. to 10:42 a.m.] 3 * * * 4 [A Formal Hearing was held from 10:45 a.m. until 5 11:50 a.m. in the matter of the Application for 6 Licensure by Reciprocity of Daniel Hogan, Case No. 7 20 - 41 - 010840.] * * * 8 9 [A Formal Hearing was held from 11:55 a.m. until 10 1:25 p.m. in the matter of the Application for 11 Architect Registration Examination of Michael D. 12 Hartley, Case No. 20-41-010836.] 13 * * * 14 [The Board recessed from 1:26 p.m. until 1:44 p.m.] * * * 15 [The Formal Hearing in the matter of the Application 16 17 for Architect Registration Examination of Michael E. 18 Hartley, Case No. 20-41-010836 resumed from 1:45 p.m. 19 until 2:03 p.m.] * * * 20 21 [Aram Piligian exited the meeting t 2:03 p.m.] * * * 22 23 [K. Kalonji Johnson, Commissioner, exited the meeting 24 at 2:10 p.m.] 25 * * *

[A Formal Hearing was held from 2:10 p.m. until 2:38 1 p.m. in the matter of the Application for Architect 2 3 Registration Examination of Justyn Myers, Case No. 20-41-010834.] 4 * * * 5 6 [A Formal Hearing in the matter of the Application 7 for Architect Registration Examination of Glenn 8 Mancini, Case No. 20-41-000691 was not held.] 9 * * * 10 Report of Board President (Continued) 11 NCARB Correspondence [President Leinbach referred members to this 12 correspondence for further review.] 13 14 * * * PA Board Initiatives 15 16 Newsletter 17 [President Leinbach asked Mr. Roller to spearhead 18 this effort again.] * * * 19 20 Report of Board Administrator 21 [Amanda Li, Board Administrator, note she would soon be sending an email with information regarding the 22 23 Statement of Financial Interest.] * * * 24 25 [President Leinbach read the following portions of an

email into the record from Amal Mahrouki, Director of 1 2 Legislative Affairs, American Institute of Architects 3 Pennsylvania, who had to exit the meeting: We are reviewing the results of the legislative survey and 4 5 will be presenting an executive summary in 2021-2022 6 legislative priorities to the membership soon. We 7 are at the beginning of the new legislative session, 8 so any of our priorities that were not implemented in 9 the last session will need to be reintroduced. We 10 have added two new committees to our organization 11 structure this year, a housing subcommittee that will 12 focus on multi and single-family housing issues, zoning and affordable housing and our equity, 13 14 diversity and inclusion committee that is working on 15 identifying barriers for EDI in ways that the AIAPA 16 can assist with creating pathways for students who venture the profession of architecture. We have sent 17 out a call for citizen architects to show their 18 19 interest in filling some of the vacant appointments 20 on the various boards, commissions and committees in 21 the upcoming months. We are welcoming eight new board members to AIAPA Board and will hold our first 22 23 meeting later this month where it will be focused on 24 implementing and fulfilling the 2021 to 2025 25 strategic plan. We plan to notify members of the

17 renewal deadline of the 6/30/21 date in multiple 1 2 communications throughout the year. Thank you for 3 reaching out. President Leinbach will email this information to 4 5 all members.] * * * 6 7 [Pursuant to Section 708(a)(5) of the Sunshine Act, 8 at 2:45 p.m. the Board entered into Executive Session 9 with Ariel O'Malley, Esquire, Board Counsel, for the 10 purpose of conducting quasi-judicial deliberations on a number of matters currently pending before the 11 Board and to receive the advice of counsel. 12 The 13 Board returned to open session at 3:47 p.m.] * * * 14 [Jerry Roller exited the meeting during Executive 15 16 Session.l * * * 17 18 MOTIONS: MS. O'MALLEY: 19 20 I believe the Board is prepared to 21 proceed with motions. The first motion 22 is to provisionally deny the Application 23 of Murali Ramaswami, William Starr and 24 Jonathan Kuntz, Item Nos. 3, 4 and 6 on 25 the agenda.

18 PRESIDENT LEINBACH: 1 2 Do we have a motion? 3 MR. BATES: 4 So moved. MS. MCCLENAGHAN: 5 Second. 6 7 PRESIDENT LEINBACH: 8 Mr. Hamm, would you please call the 9 roll? 10 11 Mr. Leinbach, yes; Mr. Stauffer, yes; 12 Mr. Hamm, yes; Mr. Bates, yes; Mr. 13 Hough, yes; and Ms. McClenaghan, yes. 14 [The motion carried unanimously.] * * * 15 MS. O'MALLEY: 16 Next I believe the Board would entertain 17 18 a motion to approve the ARE Application 19 of Mr. John Kowalski, noting that Board 20 Member Phillip Leinbach is recused from 21 the matter. 22 MR. MCCLENAGHAN: 23 So moved. 24 MR. BATES: 25 Second.

PRESIDENT LEINBACH: 1 2 We have a motion and second. Any 3 discussion? Hearing none, Mr. Hamm, 4 would you please call the roll? 5 6 Mr. Stauffer, yes; Mr. Hamm, yes; Mr. 7 Bates, yes; Mr. Hough, yes; and Ms. 8 McClenaghan, yes. 9 [The motion carried. President Leinbach recused from 10 deliberations and voting on the motion.] * * * 11 MS. O'MALLEY: 12 13 I believe the Board would entertain a 14 motion to approve the ARE Testing 15 Accommodation Request of Margherita 16 Borgesi. 17 PRESIDENT LEINBACH: 18 Is there a motion? MS. MCCLENAGHAN: 19 20 So moved. 21 MR. HAMM: 22 Second. 23 PRESIDENT LEINBACH: 24 Any discussion? Hearing none, Mr. Hamm, 25 would you please call the roll?

1 2 Mr. Leinbach, yes; Mr. Stauffer, yes; Mr. 3 Hamm, yes; Mr. Bates, yes; Mr. Hough, 4 yes; and Ms. McClenaghan, yes. 5 [The motion carried unanimously.] * * * 6 7 MS. O'MALLEY: 8 Moving on to the hearings for today, I 9 believe after having a hearing in the 10 matter of Daniel Hogan at Item No. 14, the Board would entertain a motion to 11 12 approve Mr. Hogan's application. 13 PRESIDENT LEINBACH: 14 Do we have a motion? 15 MR. BATES: 16 So moved. 17 PRESIDENT LEINBACH: 18 Second? MR. HAMM: 19 20 Second. 21 PRESIDENT LEINBACH: 22 We have a motion and a second. Any 23 discussion? Hearing none, Mr. Hamm, 24 would you please call the roll? 25

21 Mr. Leinbach, yes; Mr. Stauffer, yes; Mr. 1 2 Hamm, yes; Mr. Bates, yes; Mr. Hough, 3 yes; and Ms. McClenaghan, no. 4 [The motion carried. Ms. McClenaghan opposed the 5 motion.] * * * 6 7 PRESIDENT LEINBACH: 8 MS. O'MALLEY: 9 I believe after the hearing in the case 10 of Justin Myers, I believe the Board 11 would entertain a motion to approve his 12 application. 13 MS. MCCLENAGHAN: 14 Motion. 15 MR. BATES: 16 Second. 17 PRESIDENT LEINBACH: 18 Any discussion? Hearing none, Mr. Hamm, 19 would you please call the roll? 20 21 Mr. Leinbach, yes; Mr. Stauffer, yes; Mr. 22 Hamm, yes; Mr. Bates, yes; Mr. Hough, 23 yes; and Ms. McClenaghan, yes. 24 [The motion carried unanimously.] * * * 25

[Ms. O'Malley noted for the record that the Michael 1 2 D. Hartley matter was continued for additional 3 information. The Glenn Mancini matter was tabled for Board Counsel to address.] 4 * * * 5 Adjournment 6 7 PRESIDENT LEINBACH: 8 I would entertain a motion to adjourn? 9 MR. BATES: 10 So moved. PRESIDENT LEINBACH: 11 12 Mr. Bates moves. Second? 13 MS. MCCLENAGHAN: 14 Second. 15 [The motion carried unanimously.] * * * 16 [There being no further business, the State 17 18 Architects Licensure Board Meeting adjourned at 3:53 19 p.m.] 20 * * * 21 22 CERTIFICATE 23 24 I hereby certify that the foregoing summary minutes of the State Architects Licensure Board 25

		23			
1	meeting, was reduced to writing by me or under my				
2	supervision, and that the minutes accurately				
3	summarize the substance of the State Architects				
4	Licensure Board meeting.				
5					
б	Morgan McKendrick,				
7	Minute Clerk				
8	Sargent's Court Reporting				
9	Service, Inc.				
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1 2		STATE ARCHITECTS LICENSURE BOARD REFERENCE INDEX
3 4		January 7, 2021
5 6		
7 8	TIME	AGENDA
9 10	9:01	Official Call to Order
$\begin{array}{c} 10\\ 11\\ 12\\ 13\\ 14\\ 16\\ 18\\ 90\\ 22\\ 23\\ 45\\ 26\\ 78\\ 90\\ 12\\ 33\\ 34\\ \end{array}$	9:01	Roll Call
	9:02	Approval of Minutes
	9:03	Introduction of Audience Members
	9:06	Report of Prosecutorial Division
	9:06	Report of Board Counsel
	9:07	Report of Commissioner
	9:14	Report of Board President
	9:25	Appointment - Carolyn DeLaurentis
	9:40	Report of Board President (Continued)
	10:03	Appointment - Kimberly Adams
	10:23	Report of Commissioner (Continued)
	10:33 10:42	Recess Return to Open Session
35 36	10:45	- Formal Hearing - Daniel Hogan
37 38	11:55	
39		Formal Hearing - Michael D. Hartley
40 41	1:26 1:44	Recess Return to Open Session
42 43 44 45 46	1:45	Formal Hearing - Michael D. Hartley (Continued)
	2:10	Formal Hearing - Justyn Myers
47 48	2:40	Report of Board President (Continued)
49 50	2:43	Report of Board Administrator

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23	STATE AR	CHITECTS LICENSURE REFERENCE INDEX	BOARD
1 234 567 89 10		January 7, 2021 (cont.)	
8 9 10 11		tive Session n to Open Session	
11 12 13	3:47 Motion	ns	
$13 \\ 14 \\ 15$	3:53 Adjou:	rnment	
16 17			
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