		1
1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
4		
5	FINAL MINUTES	
6		
7	MEETING OF:	
8		
9	STATE ARCHITECTS LICENSURE BOARD	
10	VIA TELECONFERENCE	
11		
12	TIME: 9:07 A.M.	
13		
14	PENNSYLVANIA DEPARTMENT OF STATE	
15		
16	July 9, 2020	
17		
18		
19		
20		
21		
22		
23		
24		
25		

1 State Architects Licensure Board 2 July 9, 2020 3 4 5 BOARD MEMBERS: 6 7 Philip M. Leinbach, RA, President 8 Darryl R. Hamm, Vice President, Public Member 9 K. Kalonji Johnson, Commissioner, Bureau of 10 Professional and Occupational Affairs 11 Theodore Stauffer, Executive Assistant, Bureau of Professional and Occupational Affairs 12 13 William J. Bates, RA 14 Adam Hough, Office of Attorney General, Bureau of 15 Consumer Protection 16 Mary E. McClenaghan, RA 17 Aram Piligian Jr., RA 18 Jerry K. Roller, RA, Secretary 19 20 21 BUREAU PERSONNEL: 22 23 C. William Fritz II, Esquire, Board Counsel 24 Ray Michalowski, Esquire, Board Prosecution Liaison 25 Tiffany A. Raker, Esquire, Board Prosecutor 26 Angela B. Lucci, Esquire, Board Prosecutor Amanda Li, Board Administrator 27 28 Marc Farrell, Deputy Policy Director, Department of 29 State 30 Andrew LaFratte, MPA, Policy Office, Department of 31 State 32 Caleb Acker, Legal Intern, Department of State 33 34 35 ALSO PRESENT: 36 37 Amal Mahrouki, Director of Legislative Affairs, American Institute of Architects Pennsylvania 38 39 Anthony S. Potter, Esquire, American Institute of 40 Architects Pennsylvania 41 Jen Smeltz, Executive Director, Consumer Protection and Professional Licensure Committee 42 43 Bruce R. Johnson, American Institute of Architects 44 Pennsylvania 45 46 47 48 49 50

2

3 \* \* \* 1 State Architects Licensure Board 2 3 July 9, 2020 \* \* \* 4 5 The regularly scheduled meeting of the State Architects Licensure Board was held on Thursday, July 6 7 9, 2020. Philip M. Leinbach, RA, President, called the meeting to order at 9:07 a.m. 8 \* \* \* 9 10 Roll Call 11 [Roll call was taken. A quorum was noted to be 12 present.] \* \* \* 13 Introduction of Audience Members 14 15 [President Leinbach requested visitors identify 16 themselves.] \* \* \* 17 18 [Philip M. Leinbach, RA, President, welcomed 19 Mr. Piligian and Mr. Bates to the Board.] \* \* \* 20 21 Approval of minutes of the May 7, 2020 meeting 22 PRESIDENT LEINBACH: 23 The next matter is approval of the May 24 7, 2020 minutes. Are there any 25 questions or comments on that? If there

4 are not, I ask for a motion to approve 1 2 those minutes as provided. 3 [The Board discussed corrections to the minutes.] 4 Noting the coversheet for March 12 5 to be modified to May 7. Are there any 6 other questions, comments, or 7 clarifications? Hearing none. Could I have a 8 9 motion to approve the minutes with that 10 amendment? 11 MR. ROLLER: 12 Move to approve the minutes as amended. PRESIDENT LEINBACH: 13 14 We have a motion from Mr. Roller. Do I 15 hear a second? MR. JOHNSON: 16 17 Second. PRESIDENT LEINBACH: 18 19 Mr. Hamm, would you please call the roll 20 to approve those minutes as amended? 21 Mr. Leinbach, yes; Mr. Hamm, yes; Mr. 2.2 Johnson, yes; Mr. Hough, yes; Ms. 23 McClenaghan, yes; Mr. Roller, yes; Mr. 24 Bates, abstain; Mr. Piligian, abstain. 25 [The motion carried. Mr. Bates and Mr. Piligian

abstained from voting on the motion.] 1 \* \* \* 2 Report of Prosecutorial Division 3 4 [Ray Michalowski, Esquire, Board Prosecution Liaison, 5 noted no Consent Agreements. Mr. Michalowski welcomed the new Board members. 6 He informed the Board this would be his last meeting 7 8 as the Board liaison, and Ms. Raker would be taking 9 over the position. He also mentioned Alice Glasser 10 from prosecution was on maternity leave and 11 congratulated her on her child born on July 5, 2020. 12 He announced Angela Lucci as the Board's prosecutor. 13 Mr. Michalowski referred to a recent application 14 meeting Ms. Raker handled along with a couple of Board 15 members calling in with the hearing examiner. Не mentioned positive feedback from Ms. Raker regarding 16 17 the Board's participation. He thought it was a great 18 success and something to consider going forward. 19 Mr. Michalowski stated Ms. Raker was working with 20 Mr. Potter on a dual presentation for the American 21 Institute of Architects Pennsylvania (AIA PA) to 22 demonstrate actions from both sides of the table here. 23 He will also be participating at the Bureau of 2.4 Professional and Occupational Affairs (BPOA) level. 25 President Leinbach requested having the full

5

representation of the voting Board members or at least professional and public members, noting the difficulty digesting the information in the form of a Portable Document Format (PDF). He expressed his concern of applicants being denied or approved without full Board participation and subsequent risk to public health, safety, and welfare.

8 President Leinbach questioned whether the AIA 9 presentation Ms. Raker and Mr. Potter were working on 10 would be available for health, safety, and welfare 11 credits.

Mr. Michalowski agreed that adding more Boardmembers in every matter adds value.

Amal Mahrouki, Director of Legislative Affairs, American Institute of Architects Pennsylvania, stated the presentation was being registered and believed there would be at least one health, safety, and welfare credit through AIA.

Mr. Roller questioned why the hearings could not be held as part of the Board meeting as had been done in the past.

22 Mr. Michalowski explained there were time 23 limitations with the use of Zoom, and one matter could 24 take up a lot of time. He commented it was not really 25 a prosecution issue, and the decision was made to

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 allow enough time. He was not aware of the 2 capabilities of the new WebEx platform but believed it 3 works much better for exhibits and the sharing of 4 documents.

5 Commissioner Johnson explained it was an administrative matter, but there could be discussion 6 7 regarding scheduling those hearings in order to accommodate everybody through virtual meetings. 8 Нe 9 commented that it made sense to have all of these in 10 the same location at the same time due to the 11 limitations. He noted continuing to have the hearings 12 scheduled the same way for now and to try to 13 accommodate the schedules as they move forward.

Mr. Fritz agreed with Commissioner Johnson, noting it to be an administrative issue. He stated his intention was to have hearings before the Board whether it was virtual or in person. He noted one hearing scheduled for this meeting before the Board virtually, but it was continued until November at the request of the applicant.

21 Mr. Fritz noted that all of the procedures are in 22 place to handle hearings and getting applicants who 23 are appealing their provisional denials heard with the 24 new computer program platform as quickly as possible. 25 He mentioned doing his best to have future appeals of

provisional denials on the Board meeting agenda. 1 Mr. Michalowski commended Ms. Raker for the 2 3 fabulous job at providing documents to counsel and 4 Board members and working with Mr. Fritz and the 5 applicant to organize all of the technical and procedural matters beforehand. 6 7 President Leinbach concurred with Mr. Michalowski and thanked him for his time working with the Board. 8 9 He also commented on looking forward to Ms. Raker 10 continuing as the Board prosecution liaison.] \* \* \* 11 Report of Board Counsel 12 13 [C. William Fritz II, Esquire, Board Counsel, referred 14 to status of cases, noting six open files. 15 Mr. Fritz noted items 3 and 4 for deliberation 16 during Executive Session. 17 Mr. Fritz noted matters for discussion, including 18 an update on electronic seals and signatures and draft 19 regulation changes. He stated there was no negative 20 feedback or any impediment of those being approved with the goal to have this in place by the end of the 21 22 year.] 23 \* \* \* 24 Regulations/Statute 25 [C. William Fritz II, Esquire, Board Counsel,

8

addressed licensure by endorsement under Act 41. 1 Нe 2 stated one comment was received from the exposure 3 draft of the proposed regulation that was sent to licensees and stakeholders. 4 Mr. Fritz referred to Item No. 6 regarding 5 6 updates to General Revisions of the regulations and 7 will place that on the next Board meeting agenda to confirm language corrections or additions. 8 President Leinbach requested General Revisions be 9 10 sent out in advance of the agenda to current Board 11 members for the purpose of having a meaningful discussion, especially for the benefit of Mr. Bates 12 13 and Mr. Piligian. President Leinbach referred to status of cases 14 15 for a rundown of both the seals and signatures and Act 16 41, along with responses received from AIA PA. 17 Mr. Fritz referred to status of cases concerning 18 an application and provisional denial, stating that he 19 had been giving longer than the stated 30 days to 20 respond due to COVID-19, remote working, and mail 21 delivery. 2.2 Mr. Fritz noted Item No. 3 for discussion during 23 Executive Session. 24 Mr. Fritz also noted another hearing that had 25 been delegated and awaiting scheduling with the

9

hearing examiner. He emphasized the hearings
examiners were not making the final decision, just
developing the record with the Board members who are
present, so the entire Board can look at everything
that was presented to make the decision of whether to
approve the application or not.

7 Mr. Fritz again noted the hearing scheduled for 8 this meeting had been moved to the November meeting 9 per the request of the applicant.

10 Mr. Fritz noted no movement on the legislative 11 initiative for continuing education (CE). He also 12 noted the seals regulation was being sent 13 electronically.

Mr. Fritz stated AIA PA could discuss their comments and concerns regarding Act 41. He also stated he will address those comments in the full regulation package that will then be sent to senior counsel handling regulations.

President Leinbach provided background for new members regarding Act 41, noting that it came from House Bill 1172, which is basically a licensure by endorsement regulation that the Board needs to create for issuing a nonpermanent license for one year. President Leinbach commented that the Board would consider Act 41 in unique circumstances, where the

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Board would issue a provisional license of one year. 1 2 He noted those, who do not completely comply with the 3 qualifications of a reciprocal license, would have 4 conditions that would have to be met within a one-year 5 time frame. He stated the license would expire for 6 those who did not meet the conditions, but if 7 conditions were met, the license would be converted to a full reciprocal license. 8

Mr. Fritz stated the Board would determine who 9 would be granted a provisional license and who would 10 11 not. He noted individuals needed to be licensed and in good standing in the state they are currently 12 13 licensed in with no prior disciplinary history. He 14 noted the importance of determining whether the 15 licensure requirements in the state the individual is 16 licensed were substantially equivalent to 17 Pennsylvania.

18 Amal Mahrouki, Director of Legislative Affairs, 19 American Institute of Architects Pennsylvania, 20 addressed regulations regarding Act 41. She stated 21 AIA PA was very supportive of the efforts to 22 promulgate a process that expedites a reciprocal 23 license for those candidates. She noted the biggest 2.4 concern the AIA PA Licensure Committee had were the 25 possible unintended consequences that might be created

1 of a third path to reciprocal licensure. She noted 2 discussion regarding more objective criteria to get to 3 that place of being substantially equivalent to what 4 was in Pennsylvania's law.

5 Ms. Mahrouki noted objective committee criteria 6 that included a professional degree in architecture 7 from a National Architectural Accrediting Board 8 (NAAB)-accredited program, the applicant must have 9 passed the Architect Registration Examination (ARE), 10 and have the National Council of Architectural 11 Registration Boards (NCARB) Certificate.

Ms. Mahrouki expressed concern regarding the provisional license with the architect of record signing and sealing construction documents or plans in the event that that provisional license does not ultimately become a reciprocal license.

Ms. Mahrouki also expressed a concern with provisional licenses not being able to be approved until the next Board meeting.

20 Ms. Mahrouki commented the only addition AIA had 21 was to ensure the CE transcript that comes from AIA 22 National would be accepted and approved as CE.

23 Mr. Hamm noted AIA's addition of a professional 24 degree from NAAB, ARE, and an NCARB Certificate goes 25 beyond what the basic law says. He stated there is a

> Sargent's Court Reporting Service, Inc. (814) 536-8908

provision for someone without a NAAB Degree and 1 2 questioned why AIA would require a NAAB Degree, along 3 with the requirement of an NCARB Certificate. Mr. Hamm expressed his concern with defeating the 4 5 spirit and intent of Act 41 trying to make life a little easier in an interim capacity. 6 7 Ms. Mahrouki explained the purpose was to get objective criteria, so staff could review the criteria 8 9 and automatically grant a provisional license without 10 waiting until the next Board meeting. 11 President Leinbach stated there was no need for 12 the criteria because the act and regulation specifically notes that if you have those three things 13 14 in place the individual will qualify for a license. 15 He stated he did not want them to have a provisional 16 because they should receive a full license 17 immediately. 18 President Leinbach explained this was a situation 19 where they do not have one or more from a jurisdiction 20 where they are licensed but not considered 21 substantially equivalent to Pennsylvania. Нe 22 explained if individuals have a NAAB Degree and the 23 NCARB Certificate, the regulation in the Act indicates 2.4 that as evidence they are qualified for a license. He 25 commented the issue related to individuals who were

1 missing one of those two items.

-	missing one of ended the feetb.
2	President Leinbach commented the bigger hurdle of
3	AIA was a concern of somebody with this provisional
4	license signing and sealing documents and then perhaps
5	not meeting the criteria set forth, and after the year
6	expires, somebody has this set of documents that is
7	effectively useless then who holds the professional
8	responsibility when the full professional license
9	never materializes?
10	Anthony S. Potter, Esquire, American Institute of
11	Architects Pennsylvania, noted AIA's concept of the
12	Board having an obligation to protect the public
13	health, safety, and welfare from individuals who would
14	be granted the provisional license. He noted the
15	requirements of having a professional degree, passing
16	the ARE, and having the NCARB certificate.
17	Mr. Potter noted AIA's concern of creating a
18	third path to licensure within the commonwealth, where
19	individuals could be deciding whether they are going
20	to go through that interview hearing process or apply
21	for a provisional license.
22	President Leinbach explained that applicant or
23	candidate does not decide because it is the decision
24	of the Board. He noted the Board looks at prima facie
25	evidence, which was pretty clear in the act and

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 regulations. He also noted for individuals who do 2 not, the Board looks at either the initial licensure 3 path or reciprocal licensure path.

President Leinbach explained that Act 41 is where individuals do not comply there because they have an unusual circumstance, then the Board determines if they comply with licensure by endorsement under Act 41.

9 Mr. Potter mentioned AIA's concept to create 10 objective criteria, where the Board feels comfortable 11 with staff exercising that discretion and to balance 12 those wants and needs.

13 Mr. Potter clarified a prior comment, where 14 continuing education is a requirement for renewal, 15 where architects are not required and would be above 16 and beyond what an ordinary applicant is required to 17 undertake. He noted clarifying language with the 18 insertion of, "accept the AIA continuing education 19 transcript to demonstrate this 24 contact hours." 20 Mr. Fritz commented the Board staff does not make 21 determinations one way or another whether to grant an 22 Act 41 license. He explained a matter could now be 23 considered for an Act 41 provisional license that 24 would have been denied in the past, but one of the 25 major requirements for the Act 41 license is the

state's licensure requirements where the individual is 1 2 from must be substantially equivalent to Pennsylvania. 3 Mr. Fritz did not feel comfortable having the 4 Board staff make the decision because it is a legal 5 judgement. 6 Mr. Hamm mentioned prior discussion regarding a 7 standby Act 41 Committee comprised of several Board 8 members to review these and not wait for the full 9 Board. 10 Mr. Roller commented the proposed language was 11 more restrictive than what the Board would normally 12 allow. 13 Mr. Potter stated the requirement for continuing 14 education was in the draft regulation sent out for 15 public comment to the stakeholders, and AIA 16 Pennsylvania did not add a continuing education 17 component. President Leinbach noted Mr. Potter to be 18 correct. He stated parameters had not yet been 19 20 defined, and the Board was looking at one of the 21 alternatives, where a demonstration of competency 22 could be continuing education. He believed that AIA's 23 position was just asking that if that condition is 24 granted, the AIA continuing education certification 25 would be accepted.

1 Mr. Fritz also noted Mr. Potter to be correct, 2 noting it to be under the competency section of the 3 exposure draft. He mentioned it to be one of the two 4 options that an applicant would have, which included 5 the 24 hours of CE or have engaged in the practice of 6 architecture for two of the last five years.

President Leinbach suggested, with regard to the current statute or act, making subparagraph 2, which is the demonstration of competency, paragraph 3 and add paragraph 2 to read, "Must have passed the ARE." He noted that to be assumed but not specifically stated, just that they have a current license or certification.

14 President Leinbach commented that having the ARE 15 keeps the common benchmark for examination 16 consistency, then the need would be to look at those 17 other alternatives, where they do not have an NCARB 18 Certificate or a NAAB Degree. He mentioned not 19 looking to license somebody who has been inactive for 20 a long period of time or extensive absence in their 21 professional practice in the current regulations. 22 Mr. Piligian questioned whether this is an easier

23 path to licensure.

24 Mr. Fritz explained it was not an easier path,25 because these would be applicants for licensure by

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 reciprocity where they do not meet every required step 2 and would have just provisionally denied them in the 3 past. He stated it to be another option to pursue 4 wherever they are licensed if they meet 90% of what is 5 required.

6 Mr. Fritz further explained the Board now has the 7 option to determine whether the applicant is in good 8 standing in their state with no discipline and 9 determine if their state is substantially equivalent 10 to Pennsylvania, where a provisional license could be 11 granted for 12 months.

Mr. Fritz commented the Board would decide if the individual would need to take a few hours of CE or whatever in a certain area to be completed during that 12-month period. He stated the provisional license would change to a full unrestricted license for those who complete the requirements within that period or become null and void for those who do not.

Mr. Fritz noted the seal has a "P" after the number, meaning it is a provisional license, and could be accessed on PALS to see if it is expired.

22 Ms. McClenaghan stated the expiration date should 23 be on the seal that is going on the drawings.

24 President Leinbach questioned where the risk and 25 liability falls when the provisional license expires.

1 Mr. Potter noted that to be a concern of AIA 2 regarding the provisional license and having a seal 3 and allowing an individual to be the architect of 4 record on a project when the vast majority of them 5 last much longer than one year.

6 Mr. Potter commented on the process from the 7 building code official lasting 30-90 days. He 8 suggested allowing the individual to practice but not 9 allowing them to function as the architect of record, 10 signing and sealing code drawings and building permits 11 to protect the client of the architect.

Mr. Potter mentioned most building code officials see a seal and that is generally good enough for them. The officials will not look further for an expiration date. He referred Uniform Construction Code or building code in the commonwealth, stating the he did not know that it was warranted based on what was actually occurring.

Ms. McClenaghan mentioned Pennsylvania has the Statute of Repose, which would make individuals liable for the building for 12 years.

22 President Leinbach thanked AIA for their input 23 and matters to consider as a Board.

24 President Leinbach noted status of cases. He
25 noted updates on seals and signatures and the draft

Sargent's Court Reporting Service, Inc. (814) 536-8908

regulations for discussion during Executive Session. 1 2 Marc Farrell, Deputy Policy Director, Department 3 of State, mentioned the importance of Act 41 to compare other jurisdiction's licensure requirements to 4 5 Pennsylvania and not comparing an applicant's 6 credentials to Pennsylvania's requirements. 7 President Leinbach mentioned the importance of also looking at the candidate's personal credentials 8 9 to protect the health, safety, and welfare of the 10 Commonwealth.] \* \* \* 11 12 Applications 13 [Philip M. Leinbach, RA, President, noted there were no applications in front of the Board at this time. 14 15 He noted the Board had their informal conferences.] \* \* \* 16 17 Report of Commissioner 18 [Philip M. Leinbach, RA, President, congratulated 19 Commissioner Johnson on his permanent position. 20 Commissioner Johnson welcomed Mr. Piligian and Mr. Bates to the Board. 21 2.2 Commissioner Johnson thanked Board members, 23 stakeholders, and the audience for their flexibility 24 and patience while working through the virtual 25 platform. He also thanked Ms. Li and program staff

1 for all of their hard work throughout the pandemic. 2 Commissioner Johnson noted applications were 3 still being processed and questions from the regulated 4 community continue to be answered. He also thanked 5 the staff at the Department of State, Senate Consumer 6 Protection and Professional Licensure Committee, and 7 Board prosecutors.

8 President Leinbach thanked Commissioner Johnson 9 for filling the professional slate but noted the 10 importance of filling the public member seat.

President Leinbach questioned whether there had been any progress made on raised seal certificates for licensees.

14 Commissioner Johnson noted it to be a challenge 15 to fill Mr. Hamm's shoes.

16 Commissioner Johnson noted being actively engaged 17 with the Department of General Services in terms of 18 moving forward with a plan for bringing back the 19 certificates. He stated COVID-19 switched focus to 20 managing operations in a crisis, but discussions would 21 continue regarding bringing those back as well as 2.2 continued discussions around enhancing the digital 23 platform.

24 President Leinbach requested Mr. Johnson provide 25 a proclamation with a signed gold seal for Mr. Hill's

1 service for his full recognition.

2 Commissioner Johnson will bring Mr. Hill back for3 a proper note of recognition.

President Leinbach read the proclamation for Mr.
Hill from the Department of State Bureau of
Professional and Occupational Affairs for his
contributions to the Pennsylvania State Architects
Licensure Board and the citizens of the commonwealth.

9 President Leinbach congratulated Mr. Hill and
10 read an email, where Mr. Hill sent his best to the
11 Board and best wishes to new members.

President Leinbach also wanted the Board to be aware of a health issue concerning Judy. He commented that the Board was hopeful she was recovering well.

Mr. Hamm informed the Board that Judy has been discharged from the hospital and getting ready for outpatient therapy. He also stated she was expected to recover.

19 Commissioner Johnson mentioned expecting Mr. Hill 20 in person in the future. He stated everyone's 21 thoughts and prayers are with Mr. Hill and his wife.] 22 \*\*\* 23 [The Board recessed from 10:50 a.m. until 10:53 a.m.] 24 \*\*\* 25 Report of Board President

## Sargent's Court Reporting Service, Inc. (814) 536-8908

[Philip M. Leinbach, RA, President, thanked Mr. Hamm 1 2 for his service and input on the NCARB Board of 3 Directors. President Leinbach will update everyone as to 4 5 when Mr. Hill will be able to meet with the Board in 6 the future.] \* \* \* 7 8 Report of Board President - National Council of 9 Architectural Registration Boards Board of Directors 10 Activity Update 11 [Philip M. Leinbach, RA, President, updated the Board regarding the NCARB Board of Directors, and announced 12 13 his position as the director of NCARB Region 2. Нe 14 discussed the business meeting, where a lean, 15 streamlined budget was approved. He stated all travel 16 was off for the rest of the calendar year, noting the 17 next meeting would be held virtually in September. Нe 18 also announced being a liaison on the NCARB Experience 19 Committee this year. 20 President Leinbach informed the Board of a central task force set by President Calvani to focus 21 22 on responsible charge and incidental practice matters, 23 along with other professionals. 24 President Leinbach stated the Board agreed that 25 the National Organization of Minority Architects

> Sargent's Court Reporting Service, Inc. (814) 536-8908

(NOMA) should be added as one of the collaterals where 1 2 they meet. He noted the importance of having 3 continued discussion to ensure involvement and 4 maintaining a diverse and equitable community.] \* \* \* 5 Report of Board President - National Council of 6 7 Architectural Registration Boards Correspondence 8 [Philip M. Leinbach, RA, President, referred to 9 updates regarding the notice on the PA Board website 10 about ProMetric and NCARB correspondence. President Leinbach addressed a conversation with 11 candidates, where roughly 120 candidates got bumped 12 13 during the startup of testing from May until the 14 beginning of June because ProMetric viewed the 15 architectural licensing exam as nonessential. 16 President Leinbach stated Mr. Armstrong had 17 conversations with the CEO of ProMetric and cleared 18 the matter up. He stated Ms. Li posted on the PA 19 website, and seats were now open. Testing was moving 20 forward at a level seen in previous years.] 21 \* \* \* 22 Report of Board President - PA Board Initiatives 23 [Philip M. Leinbach, RA, President, questioned whether 24 Mr. Roller would still be interested in creating a 25 Board newsletter.

25 Mr. Roller agreed to create a newsletter and 1 2 requested Ms. Li provide a list of licensees and a 3 report from the Disciplinary Board. He also requested 4 President Leinbach prepare a president's message. Нe 5 suggested placing information concerning ProMetric. 6 He commented that the newsletter could be issued at 7 the end of August or beginning of September. 8 President Leinbach suggested the newsletter 9 include an update on Board matters for the community. 10 President Leinbach questioned whether Mr. Roller 11 heard anything from code officials regarding dialogue 12 to let them know how to check active licenses. 13 Mr. Roller will contact code officials again. 14 President Leinbach mentioned the hearing at the 15 November Board meeting. He also would like to have an 16 engagement with the educational community for a 17 dialogue of their concerns and will work on a request 18 invitation. He also would like to expand that beyond 19 NAAB schools.] 20 \* \* \* 21 Report of Board President - Miscellaneous 22 [Philip M. Leinbach, RA, President, noted his term 23 expiring in 2021. He also noted terms expiring for 24 Ms. McClenaghan and Mr. Roller and encouragement them

25 to start engaging with a state representative or state

senator. Ms. Li will provide renewal information for 1 2 a second term via email. 3 President Leinbach stated it could take four to six months with getting the nomination from your 4 5 sponsor, having the governor's information in place, 6 and getting that to the senate for approval. 7 President Leinbach cautioned Board members against giving advice to individuals regarding legal 8 9 matters, especially disciplinary, which should 10 immediately be guided to Board counsel and the 11 prosecutorial division. 12 President Leinbach explained that having input on a matter that comes before the Board could be a 13 14 detriment to the individual because the Board may not 15 have enough people to speak on that issue. He advised 16 Board members to contact Ms. Li or Mr. Fritz for 17 quidance.] \* \* \* 18 Report of Board Administrator - No Report 19 20 \* \* \* Miscellaneous - American Institute of Architects 21 22 Pennsylvania Update 23 [Amal Mahrouki, Director of Legislative Affairs, 24 American Institute of Architects Pennsylvania, 25 welcomed Mr. Piligian and Mr. Bates. She also

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 congratulated Commissioner Johnson on his permanent 2 position.

Ms. Mahrouki mentioned receiving many comments from candidates about NCARB and ProMetric testing issue and was happy the matter had been resolved. She noted the webinar mentioned by Mr. Michalowski to talk to members concerning the Board's role, unlicensed practice, and filing a complaint.

9 Ms. Mahrouki addressed positive changes in 10 legislature and leadership with Representative Bryan 11 Cutler as the Speaker of the House and Representative 12 Benninghoff the Majority Leader.

Ms. Mahrouki discussed Senate Bill 637, which became law and is now Act 53 of 2020. She explained the law as occupational licensing and criminal justice reform that allows individualized reviews to determine if an applicant's criminal conviction is a disgualification for licensure.

Ms. Mahrouki stated applicants will have the opportunity to request preliminary decisions to determine if their records would make them ineligible for a license. She noted it was something the Board would be able to discuss but was no longer directly precluding individuals from licensure.

25

Ms. Mahrouki addressed AIA National's focus on

Sargent's Court Reporting Service, Inc. (814) 536-8908

reoccupancy guides and reoccupancy after COVID-19. 1 2 She commented that AIA National has been pushing out 3 to the school boards association and to legislators on what reoccupancy might look like. She mentioned 4 5 quidelines also from the Occupational Safety and 6 Health Administration (OSHA), the Centers for Disease Control and Prevention (CDC), and the Department of 7 8 Health. 9 Ms. Mahrouki noted AIA Pennsylvania's 10 relationship with the Bureau of Diversity, Inclusion, 11 and Small Business Opportunities (BDISBO). She stated

12 AIA PA was sending out equity guides explaining what 13 AIA PA can do for diversity and inclusion.

14 President Leinbach questioned whether Act 53 of 15 2020 will affect regulations.

16 Mr. Fritz noted the law would change regulations 17 but would keep the Board informed and updated 18 regarding language.

19 President Leinbach thanked Ms. Mahrouki, Mr.
20 Potter, and Mr. Johnson for their input and noted
21 their response on Act 41 would be considered in
22 Executive Session.]
23 \*\*\*
24 [Pursuant to Section 708(a)(5) of the Sunshine Act, at

11:23 a.m. the Board entered into Executive Session

25

with C. William Fritz II, Esquire, Board Counsel, for 1 2 the purpose of quasi-judicial deliberations. The 3 Board returned to open session at 12:29 p.m.] \* \* \* 4 5 MOTIONS 6 MR. FRITZ: 7 The Board met in Executive Session and conducted quasi-judicial deliberations 8 9 on the following matters: 10 The Board would entertain a motion 11 directing Board counsel to draft a 12 Memorandum Order approving the 13 Application of Natasha Coyle. 14 PRESIDENT LEINBACH: 15 So moved. MR. ROLLER: 16 17 Second. PRESIDENT LEINBACH: 18 19 That was a motion by Phil Leinbach and a 20 second by Jerry Roller. 21 Mr. Hamm, would you please take a roll call vote? 22 23 24 Mr. Leinbach, yes; Mr. Hamm, yes; Mr. 25 Hough, yes; Ms. McClenaghan, yes; Mr.

Roller, yes; Mr. Bates, yes; Mr. 1 2 Piligian, yes 3 [The motion carried unanimously.] \* \* \* 4 MR. FRITZ: 5 6 The Board would entertain a motion 7 approving the Reciprocal License 8 Application of David Rariden. 9 PRESIDENT LEINBACH: 10 Do we hear a motion to approve? 11 MS. MCCLENAGHAN: I motion. 12 MR. BATES: 13 14 Second. 15 PRESIDENT LEINBACH: 16 Bill Bates with a second. Any discussion? Hearing none. 17 18 Mr. Hamm, would you call the roll? 19 20 Mr. Leinbach, yes; Mr. Hamm, yes; Mr. 21 Hough, yes; Ms. McClenaghan, yes; Mr. 22 Roller, yes; Mr. Bates, yes; Mr. 23 Piligian, yes. 24 [The motion carried unanimously.] \* \* \* 25

31 1 MR. FRITZ: 2 The Board would entertain a motion 3 provisionally denying the ARE 4 Application of Owen Carr. 5 MS. MCCLENAGHAN: I motion. 6 7 MR. BATES: 8 Second. 9 PRESIDENT LEINBACH: 10 We have a motion from Mary McClenaghan 11 and a second from Bill Bates. Any 12 discussion? Hearing none. 13 Mr. Hamm, you would please call the roll? 14 15 16 Mr. Leinbach, yes; Mr. Hamm, yes; Mr. 17 Hough, yes; Ms. McClenaghan, yes; Mr. 18 Roller, yes; Mr. Bates, yes; Mr. 19 Piligian, yes. 20 The motion carries 7-0. 21 [The motion carried unanimously.] \* \* \* 22 23 Adjournment 24 PRESIDENT LEINBACH: 25 Do I have a motion to adjourn?

MR. BATES: So moved. PRESIDENT LEINBACH: Bill Bates moves. Second? MS. MCCLENAGHAN: I second it. PRESIDENT LEINBACH: Mary seconds. We do not need a vote on that. \* \* \* [There being no further business, the State Architects Licensure Board Meeting adjourned at 12:33 p.m.] \* \* \* 

	33
1	
2	
3	CERTIFICATE
4	
5	I hereby certify that the foregoing summary
6	minutes of the State Architects Licensure Board
7	meeting, was reduced to writing by me or under my
8	supervision, and that the minutes accurately summarize
9	the substance of the State Architects Licensure Board
10	meeting.
11	
12	
13	Wougas Wyckenduisk
14	Morgan McKendrick,
15	Minute Clerk
16	Sargent's Court Reporting
17	Service, Inc.
18	
19	
20	
21	
22	
23	
24	
25	
26	

1 2 2		STATE ARCHITECTS LICENSURE BOARD REFERENCE INDEX
3 4 5 6		July 9, 2020
6 7 8	TIME	AGENDA
9 10	9:07	Official Call to Order
11 12	9:08	Roll Call/Introduction of Audience Members
13 14	9:14	Approval of Minutes
15 16	9 <b>:</b> 16	Report of Prosecutorial Division
17 18	9 <b>:</b> 32	Report of Board Counsel
19 20	9 <b>:</b> 35	Regulations/Statute
21 22	10 <b>:</b> 32	Report of Commissioner
23 24 25	10:50 10:53	Recess Return to Open Session
26 27	10 <b>:</b> 53	Report of Board President
28 29	11:14	Miscellaneous
30 31 32 33	11:23 12:29	Executive Session Return to Open Session
34	12:30	Motions
35 36 37 38 39 40 41 42 43 44	12:33	Adjournment
45 46 47 48 49 50		

Г