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	
11	TIME: 9:03 A.M.
12	
13	PENNSYLVANIA DEPARTMENT OF STATE
14	Board Room B
15	One Penn Center
16	2601 North Third Street
17	Harrisburg, Pennsylvania 17110
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19	September 13, 2018
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	BOARD MEMBERS: John R. Hill, RA, President Philip M. Leinbach, RA, Vice President	
	<pre>Katelin Lambert, Deputy Commissioner, Bureau of Professional and Occupational Affairs Adam Hough, Office of Attorney General, Bureau of Consumer Protection Douglas E. Carney, RA Darryl R. Hamm, Public Member</pre>	
	Mary E. McClenaghan, RA - Absent Jerry K. Roller, RA BUREAU PERSONNEL:	
	Ariel E. O'Malley, Esquire, Board Counsel Robert B. Armour, Esquire, Board Prosecution Liaison Amanda Li, Board Administrator	
	ALSO PRESENT:	
	Amal Mahrouki, Director of Legislative Affairs, American Institute of Architects-Pennsylvania Bruce Johnson, Architect, American Institute of Architects-Pennsylvania Peter M. Good, Esquire, Caldwell & Kerns, P.C. Christopher Johnson, Architect, American Institute of Architects-Pennsylvania	f
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42 43 44 45 46		
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3 * * * 1 2 State Architects Licensure Board 3 September 13, 2018 * * * 4 5 The regularly scheduled meeting of the State Architects Licensure Board was held on Thursday, 6 7 September 13, 2018. John R. Hill, RA, President, 8 called the meeting to order at 9:03 a.m. Katelin 9 Lambert, Deputy Commissioner, was not present at the 10 commencement of the meeting. * * * 11 Roll Call 12 13 [Roll call was taken. A guorum was noted to be 14 present.] * * * 15 16 [President Hill stated Ms. McClenaghan would not be in 17 attendance due to a family emergency.] * * * 18 19 Pledge of Allegiance 20 [The Pledge of Allegiance was recited.] 21 * * * Introduction of Audience Members 22 23 [President Hill requested the introduction of audience 24 members.] 25 * * *

[President Hill noted two hearings scheduled for later 1 2 in the meeting.] 3 * * * 4 Approval of Minutes of the May 10, 2018 meeting 5 PRESIDENT HILL: We can get started with a review and 6 7 discussion on the minutes of the May 10 meeting. Does anybody have any 8 9 comments, corrections, additions, or 10 deletions to the minutes that were 11 posted? 12 [The Board discussed corrections to the minutes.] 13 PRESIDENT HILL: 14 Any other comments, corrections, 15 additions, or deletions? If not, can I 16 hear a motion to approve the minutes as 17 amended? MR. CARNEY: 18 19 So moved. 20 MR. ROLLER: 21 Second. 2.2 PRESIDENT HILL: 23 All those in favor? Any opposed? All 24 right, the minutes, as amended, are 25 approved.

[The motion carried unanimously.] 1 * * * 2 Report of Prosecutorial Division 3 4 [Robert B. Armour, Esquire, Board Prosecution Liaison, 5 presented the Consent Agreement for File No. 15-41-6 12464.1 7 * * * 8 Report of Board Counsel 9 [Ariel E. O'Malley, Esquire, Board Counsel, noted two 10 Adjudications and Orders, as well as two hearings 11 scheduled for later in the meeting. She also referred 12 to the Draft License Requirements Revision and Digital Signature rulemaking (16A-4111) for discussion later 13 14 in the meeting. 15 Mr. Roller expressed his concern as to the length 16 of time to resolve cases, noting a lack of inattention 17 or a lack of diligence by the prosecution. Ms. 18 O'Malley discussed the Department's and prosecution's 19 awareness of the issue. She explained the process for 20 resolving cases. Mr. Armour will report Mr. Roller's 21 concern to his division, and Ms. O'Malley will discuss 2.2 this issue also with her superiors. 23 President Hill also noted the Draft License 24 Requirements Revision. 25 Mr. Carney discussed President Hill's comments

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regarding the language that the candidate demonstrates 1 2 successfully completing a minimum of six semesters in 3 a National Architectural Accrediting Board (NAAB) and 4 the National Council of Architectural Registration 5 Boards (NCARB) approved Integrated Path to 6 Architectural Licensure (IPAL) program may apply to 7 take the Architect Registration Examination (ARE). Mr. Carney noted the requirement for 90 credit hours, 8 9 negating the need for individuals to take semesters or 10 summer programs.

11 Mr. Roller suggested that an applicant must submit a letter from the program noting the completion 12 13 of 50 percent of the requirements. President Hill questioned whether the Board was comfortable with 14 15 deferring to NCARB's administration about IPAL and their determination for the exam process, which would 16 eliminate No. 1, the candidate's demonstration of 17 18 successfully completing the program.

19 The Board discussed relying on the National 20 Council of Architectural Registration Boards (NCARB) 21 to manage the requirements with the National 22 Architectural Accrediting Board (NAAB) NAAB. 23 Ms. O'Malley suggested adding language that

24 reserves the Board's ability to set up a standard, 25 noting that regulations take a minimum of two years.

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Mr. Carney questioned the reference on page eight, where Section 9.61(a)(1) refers to Section 9.41(a), (b), or (c).

The Board discussed deleting the Canadian Architectural Certification Board (CACB) because the generics part of the Mutual Recognition Agreements (MRA).

8 Sections 9.41(b), regarding a bachelor's degree, 9 and 9.41(d), regarding the broadly experienced 10 architect, were also discussed. The Board noted the 11 three years practical experience in addition to the 12 Architectural Experience Program (AXP). Mr. Leinbach 13 suggested an addition in No. 5 for (b) and (c), where 14 architects outside the jurisdiction of NCARB must also 15 comply with (d).

Duplications in Section 9.88 verification of IDP or (AXP completion) and Section 9.49(b) diversified training requirements (adoption of AXP) were noted. There was identical language as to the recordkeeping requirement.

Ms. O'Malley discussed next submitting the exposure draft to stakeholders for comments and alterations. President Hill commented that there would be future opportunities to make additional comments and revisions.]

8 * * * 1 2 PRESIDENT HILL: 3 As far as a consensus vote to move this ahead as the way it stands currently. 4 5 MR. CARNEY: So moved. 6 7 MR. LEINBACH: 8 Second. 9 PRESIDENT HILL: 10 All those in favor? Any opposed? 11 [The motion carried unanimously.] * * * 12 13 [Douglas E. Carney, RA, exited the meeting at 9:45 a.m. and reentered the meeting at 9:54 a.m.] 14 * * * 15 16 [The Board recessed from 10:07 a.m. until 10:13 a.m.] * * * 17 18 [A Formal Hearing was held from 10:13 a.m. until 19 10:46 a.m. in the matter of the Provisional Denial of 20 the Architect Registration Examination Approval 21 Application of Joshua James Schneider, File No. 18-41-005169.] 22 23 * * * 24 [A Formal Hearing was held from 10:48 a.m. until 25 11:12 a.m. in the matter of the Provisional Denial of

the Architect Registration Examination Approval 1 2 Application of Jonathan David Kuntz, File No. 18-41-3 005796.1 * * * 4 5 Regulations/Statute 6 [Ariel E. O'Malley, Esquire, Board Counsel, addressed 7 the Digital Signature Rulemaking Annex and Preamble 8 that Mr. Blackburn drafted. Ms. O'Malley noted that 9 the exposure draft was sent to the stakeholders, and 10 there was not a single comment. She stated Mr. 11 Blackburn requested a motion from the Board to proceed 12 with the proposed rulemaking. 13 President Hill referred to correspondence from 14 Mr. Shusterman regarding legal comments. The Board 15 discussed the controls and verifications of an electronic seal, as well as defining a secure 16 17 electronic seal as the individual's stamp or 18 imprints.] 19 PRESIDENT HILL: 20 The motion request is to promulgate as 21 proposed. 2.2 MR. CARNEY: 23 So moved. 24 MR. LEINBACH: 25 Second.

1 PRESIDENT HILL: 2 I hear a motion and a second. Any 3 further discussion on it? Hearing none. 4 All those in favor, say aye. Any 5 opposed? 6 [The motion carried unanimously.] * * * 7 8 Applications 9 [John R. Hill, RA, President, noted applications for 10 reciprocal licensing. 11 President Hill also noted matters for discussion 12 in Executive Session.] 13 * * * 14 Report of Commissioner - No Report * * * 15 16 Report of Board President 17 [John R. Hill, President, noted Governor Wolf's job 18 licensing reform proposal related to the elimination 19 of unnecessary hardships towards licensing, leading to 20 job creation in the Commonwealth. 21 President Hill had no additional information 22 regarding the Education Evaluation Services for 23 Architects (EESA) evaluations for the National 24 Architectural Accrediting Board (NAAB) equivalency and 25 was deferring to NCARB for coverage on that.

President Hill noted NCARB's Commitment to the 1 2 Diversity Policy. 3 Mr. Hamm stated the National Board recognizes 4 diversity shortfall and encourages states to address 5 that in their configuration of Board members. An outreach program called Architecture/ 6 7 Construction/Engineering (ACE), which introduces high 8 school students to the field, was noted. 9 President Hill noted the Region 2 Architects, 10 Educators, and Practitioners Symposium October 4-5, 11 2018, at Drexel University. He noted the goal to 12 connect individuals in architectural education 13 programs with the idea of what to expect to gain 14 experience and obtain licensure in the profession. 15 President Hill discussed the NCARB Member Board Chairs/Member Board Executives Summit on October 12 16 17 and 13, 2018, in St. Louis, MO. He stated the 18 conference will focus on agendas that Boards are 19 sharing across all of the jurisdictions. 20 President Hill noted the NCARB FY18 Annual Report and correspondence for review.] 21 * * * 2.2 23 Report of Board Administrator - No Report * * * 24 25 Miscellaneous

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[President Hill discussed the draft newsletter, noting 1 2 the letter that was approved but could not be posted. 3 Ms. O'Malley edited the letter as it offered an 4 advisory opinion and was meant for general 5 communication to the leaders of the organization to 6 explain the issue. She explained that disseminating 7 information to the general public, including licensing 8 population, would be an advisory opinion. 9 President Hill addressed a letter regarding the 10 listing of partners on letterhead, noting it to be 11 part of a regulation requirement, requesting the 12 Board's thoughts on maintaining that regulation. 13 Ms. O'Malley stated the Board has the authority 14 to waive a regulation.] 15 MS. O'MALLEY: 16 If everyone is in agreement, when I make all of the other adjustments to the 17 18 Annex that you talked about earlier, I will add that section and remove it from 19 20 your regulations. In the interim, 21 understanding that the majority of the 2.2 Board seems to be on the same page, you 23 could have a motion to waive the Board 24 Regulation Section 9.163(2). 25 MR. ROLLER:

13 So moved. 1 2 MR. HAMM: 3 Second. PRESIDENT HILL: 4 5 We have a motion and a second. Anymore 6 discussion on 9.163(2), removing the 7 letterhead requirement? Hearing none. All those in favor, say aye. Opposed? 8 9 [The motion carried unanimously.] * * * 10 11 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 12 11:50 a.m. the Board entered into Executive Session with Ariel E. O'Malley, Esquire, Board Counsel, for 13 14 the purpose of conducting quasi-judicial deliberations 15 on matters that are currently pending before the Board 16 and receiving the advice of Counsel. The Board 17 returned to Open Session at 1:07 p.m.] * * * 18 19 MOTIONS 20 MS. O'MALLEY: 21 The Board was just in Executive Session 2.2 conducting quasi-judicial deliberations 23 on matters that are currently pending 24 before the Board as well as receiving 25 advice of Counsel.

14 We are going to skip No. 2 for now 1 2 but will come back to it once we get a 3 representative from the commissioner's office. 4 5 We will start with items 3 and 4. 6 I believe that we are going to entertain 7 a motion to approve the draft 8 Adjudications as the final Adjudications 9 of the Board in the cases of David B. 10 Trievel Jr. at File No. 17-41-14383 as 11 well as Michael A. Dicicco at File No. 18-41-01248. 12 MR. CARNEY: 13 14 So moved. 15 MR. ROLLER: 16 Second. 17 PRESIDENT HILL: 18 I hear a motion and a second. Any 19 further discussion among any of these 20 items? Hearing none. All those in 21 favor, say aye. Opposed? 22 [The motion carried unanimously.] 23 * * * 24 MS. O'MALLEY: 25 Moving on to the hearing, I believe the

Board would entertain a motion for 1 2 Counsel to draft an Order granting 3 licensure to Joshua James Schneider at File No. 18-41-005169. 4 5 CHAIRPERSON HILL: Do I hear a motion? 6 7 MR. CARNEY: 8 So moved. 9 MR. LEINBACH: 10 Second. 11 PRESIDENT HILL: 12 I have a motion and a second. Any 13 further discussion on this matter? 14 Hearing none. All those in favor, say 15 ave. Opposed? 16 [The motion carried unanimously.] * * * 17 MS. O'MALLEY: 18 19 Moving on to Item No. 6, I believe the 20 Board would entertain a motion for 21 Counsel to draft an Adjudication and Order in accordance with discussions in 2.2 23 Executive Session in the matter of 24 Jonathan David Kuntz at File No. 18-41-25 005796.

16 1 CHAIRPERSON HILL: 2 Do I hear a motion? 3 MR. ROLLER: So moved. 4 5 MR. LEINBACH: Second. 6 7 PRESIDENT HILL: 8 I have a motion and a second. Any 9 further discussion on the matter? 10 Hearing none. All those in favor, say 11 aye. Opposed? 12 [The motion carried unanimously.] 13 * * * MS. O'MALLEY: 14 15 In regards to items 9 and 10, the 16 applications of Troy Vernon Bankert and Thomas Lopez, those two items will be 17 scheduled for an informal conference at 18 19 the next Board meeting. 20 Moving on to Item No. 11, I believe 21 the Board would entertain a motion to 22 provisionally deny the application of 23 Andrew Richard Roehl. 24 MR. CARNEY: 25 So moved.

17 MR. HAMM: 1 2 Second. 3 PRESIDENT HILL: 4 I hear a motion and a second. Any 5 further discussion? Hearing none. All 6 those in favor, say aye. Opposed? 7 [The motion carried. Mr. Roller opposed the motion.] * * * 8 9 MS. O'MALLEY: 10 I believe the Board would entertain a 11 motion to approve the applications of 12 Don Ritchie Smith II at Item No. 12, William Merrick Merriman at Item No. 13 13 as well as Lori Ann Casino at Item No. 14 15 14. 16 MR. CARNEY: 17 So moved. MR. HAMM: 18 19 Second. 20 PRESIDENT HILL: 21 We have a motion and a second. Any further discussion on those items? 22 23 Hearing none. All those in favor, say 24 aye. Opposed? 25 [The motion carried unanimously.]

* * * 1 2 [Katelin Lambert, Deputy Commissioner, entered the 3 meeting at 1:04 p.m.] * * * 4 MS. O'MALLEY: 5 6 I believe the Board would entertain a 7 motion to accept the Consent Agreement as the final disposition of File No. 15-8 9 41-12464, and I would further note the recusals of Doug Carney as well as Jerry 10 11 Roller. 12 PRESIDENT HILL: Do I hear a motion? 13 MR. HAMM: 14 15 So moved. MR. LEINBACH: 16 17 Second. PRESIDENT HILL: 18 19 I have a motion and a second. Any 20 further discussion on it? Hearing none. 21 All those in favor, say aye. Opposed? 22 [The motion carried. Mr. Carney and Mr. Roller 23 recused themselves from deliberations and voting on 24 the motion. The Respondent's name in that file is 25 Janice M. Woodcock, RA.]

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19 * * * 1 2 Miscellaneous 3 [President Hill noted 2019 Board meeting dates. He 4 noted a change in the September date to Thursday, 5 September 5, 2019.] * * * 6 7 Adjournment 8 PRESIDENT HILL: 9 Do I hear a motion to adjourn? 10 MR. CARNEY: 11 So moved. MR. HAMM: 12 13 Second. 14 PRESIDENT HILL: 15 All those in favor? 16 [The motion carried unanimously.] * * * 17 18 [There being no further business, the State Architects 19 Licensure Board Meeting adjourned at 1:08 p.m.] * * * 20 21 22 23 24 25

CERTIFICATE I hereby certify that the foregoing summary minutes of the State Architects Licensure Board meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Architects Licensure Board meeting. Adam Beck, Minute Clerk Sargent's Court Reporting Service, Inc.

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1 2 3 4 5		STATE ARCHITECTS LICENSURE BOARD REFERENCE INDEX September 13, 2018
6	TIME	AGENDA
7 8 9	9:03	Official Call to Order
9 10 11	9:05	Roll Call
12 13	9:05	Pledge of Allegiance
14 15	9:06	Approval of Minutes
16 17	9:08	Report of Prosecutorial Division
18 19 20 22 23 24 25 26 29 30 32 32	9:18	Report of Board Counsel
		Recess Return to Open Session
	10:13 10:46	Formal Hearing – Joshua James Schneider
	10:48 11:12	Formal Hearing - Jonathan David Kuntz
	11 : 12	Regulations/Statute
	11:21	Report of Board President
33	11 : 33	Miscellaneous
34 35 36 37	11:50 1:07	Executive Session Return to Open Session
38 39	1:07	Motions
40 41 42 43 44 45 46 47 48 49	1:08	Adjournment
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