1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE ARCHITECTS LICENSURE BOARD
10	
11	TIME: 9:00 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	March 1, 2018
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	BOARD MEMBERS: John R. Hill, RA, President Katelin Lambert, Director of Operations, Bureau of Professional and Occupational Affairs, on behalf Of Ian J. Harlow, Commissioner of Professional and Occupational Affairs Adam Hough, Office of Attorney General, Bureau of Consumer Protection Douglas E. Carney, RA Darryl R. Hamm, Public Member Philip M. Leinbach, RA, Vice President Mary E. McClenaghan, RA Jerry K. Roller, RA	
	BUREAU PERSONNEL: Ariel E. O'Malley, Esquire, Board Counsel Thomas A. Blackburn, Esquire, Senior Counsel in Charge Robert B. Armour, Esquire, Board Prosecution Liaison Amanda Li, Board Administrator Janelle Hawthorne, Intern, PA Department of State, Counsel Division	
33 34 35 37 39 41 42 44 45 47 49	ALSO PRESENT: Amal Mahrouki, Director of Legislative Affairs, AIA P	A
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3 * * * 1 2 State Architects Licensure Board 3 March 1, 2018 * * * 4 5 The regularly scheduled meeting of the State 6 Architects Licensure Board was held on Thursday, March 7 1, 2018. John R. Hill, RA, President, called the 8 meeting to order at 9 a.m. 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 Hill requested the introduction of audience 16 members.1 * * * 17 18 Pledge of Allegiance 19 [The Pledge of Allegiance was recited.] * * * 20 [President Hill reviewed the agenda.] 21 * * * 22 23 Approval of Minutes of the January 11, 2018 meeting 24 PRESIDENT HILL: 25 I'd like to first take a look at

4 approval of the January 11 meeting. 1 2 Does any member have any comments, 3 corrections, additions, or deletions? 4 [The Board discussed corrections to the minutes.] 5 PRESIDENT HILL: 6 As far as the minutes go and the 7 corrections that were noted by Mr. Leinbach, any others to be heard? 8 9 Do I hear a motion to approve the 10 minutes as corrected? 11 MR. ROLLER: 12 So moved. MR. CARNEY: 13 14 Second. 15 PRESIDENT HILL: 16 All those in favor? Any opposed? Thank 17 you. The minutes of the last meeting 18 are now approved. 19 [The motion carried unanimously.] * * * 20 21 Report of Prosecutorial Division - Case Status Report 22 [Robert B. Armour, Esquire, Board Prosecution Liaison, 23 noted two hearings scheduled for later in the meeting. 24 Mr. Armour referred to the Case Status Report, 25 noting a reduction in the number of cases from a

catchup of files from warning letters. He then 1 2 explained the complaint process for the new Board 3 members.] * * * 4 5 Report of Board Counsel 6 [Ariel E. O'Malley, Esquire, Board Counsel, noted Item 7 No. 3 on the agenda for discussion during Executive 8 Session. 9 Ms. O'Malley discussed the draft license 10 requirement revisions. She added Section 9.86, which 11 relates to the expiration of an application as the 12 deadlines were altered from five years to one year 13 within the regulation. 14 Ms. O'Malley also discussed Section 9.41(a)(1) 15 regarding changing the Canadian Architectural 16 Certification Board (CACB) to Mutual Recognition 17 Agreement (MRA). She noted changes to Section 9.41a, 18 relating to the addition of the "rolling clock" 19 requirement to this section and removing the 20 requirement from Section 9.46. 21 Ms. O'Malley discussed Section 9.46, relating to 22 the requirements for examination eligibility. The 23 Board discussed National Council of Architectural 24 Registration Boards (NCARB) Integrated Path to 25 Architectural Licensure (IPAL) regarding candidates

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taking an exam while still completing their education. 1 2 Ms. O'Malley removed the continued competency 3 requirement in Section 9.101, as there was no clear 4 authority for that within the practice act. 5 Ms. O'Malley also altered Section 9.103, deleting 6 it in its entirety because the language was not 7 compliant with the current operating procedure. 8 Ms. O'Malley stated the language regarding the 9 possession of an NCARB Certificate being prima facie 10 evidence in Section 9.61 would be reinserted. 11 The Board discussed additional changes to Section 9.41, such as the general requirements for reciprocal 12 13 licensure and including the completion of the 14 Architect Registration Examination (ARE). 15 Ms. O'Malley informed the Board that Senate Bill 16 354 was now Act 6 as of February 15 and would become 17 effective in mid-April. 18 She noted the item number 8 on the Board's agenda 19 "use of the term architecture" as correspondence for 20 the Board's review and information. 21 Ms. O'Malley noted House Resolution 696 22 recognizing April 17 as "Architects Day" in 23 Pennsylvania.] 24 * * * 25 Regulations/Statute

[Thomas A. Blackburn, Esquire, Senior Counsel in 1 2 Charge, informed the Board that the electronic seal 3 rulemaking was still in the review process with the 4 executive branch. Mr. Blackburn stated, while working 5 with the Registration Board for Professional 6 Engineers, Land Surveyors and Geologists, a more 7 streamline version that focused on the digital signature aspect of the rulemaking was drafted. 8 Mr. Blackburn discussed a similar version with 9 10 the Architect Board and sending out an exposure draft 11 that would be specific to the digital signature.] * * * 12 13 [Amal Mahrouki, Director of Legislative Affairs, AIA 14 PA, informed the Board of a scheduled meeting with the 15 Attorney General's office on March 26, 2018, to discuss the online practice of architecture and its 16 17 relation to consumer protection with the Chief Deputy 18 Attorney General in the Bureau of Consumer Protection, 19 Sarah Frasch. 20 Ms. Mahrouki noted a letter from the Board regarding "intern" titling was forwarded to AIA 21 22 National. She also noted that the information will 23 also be sent to firm owners and professionals that are 24 AIA members, along with notifications in their 25 newsletter.

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Ms. Mahrouki noted that Pennsylvania won four 1 2 Pennsylvania Society for Association Excellence 3 (PASAE) Awards.] * * * 4 5 [The Board recessed from 9:57 a.m. until 10:04 a.m.] * * * 6 7 [A Formal Hearing was held from 10:05 a.m. until 10:38 a.m. In the Matter of the Provisional Denial of the 8 9 Application for Licensure by Reciprocity of Michael 10 William Jones; File No. 17-41-14384, Docket No. 0078-11 41-18.] * * * 12 13 [President Hill noted additional matters and 14 applications for the Board's review in Executive 15 Session.1 * * * 16 17 Report of Commissioner 18 [Katelin Lambert, Director of Operations, Bureau of Professional and Occupational Affairs, on behalf of 19 20 Ian Harlow, Commissioner, updated the Board regarding 21 the Pennsylvania Licensing System (PALS). Ms. Lambert 22 stated the modernization of the new licensing system 23 was approximately 85 percent complete. The Bureau was 24 currently transitioning from MyLicense to PALS. 25 Ms. Lambert stated the Architect Board

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transitioned all initial applications into PALS. 1 2 President Hill requested that Ms. Lambert perform a PALS demonstration at the next Board meeting.] 3 * * * 4 5 Report of Board President [President Hill noted the National Council of 6 7 Architectural Registration Boards (NCARB) Regional 8 Summit in Witchita, KS. He noted that Mr. Darryl Hamm 9 has put his nomination in for a second year as a 10 public member representative of NCARB. 11 President Hill noted the June 28-30, 2018 Annual NCARB Meeting in Detroit, MI. President Hill will be 12 13 attending the meeting along with Mr. Leinbach, Mr. Hamm, Mr. Roller, and Mr. Carney.] 14 15 PRESIDENT HILL: 16 Motion to approve those attending the 17 annual meeting in Detroit, Michigan. Do I hear a motion? 18 19 MR. LEINBACH: 20 So moved. 21 MR. CARNEY: 2.2 Second. 23 PRESIDENT HILL: 24 All those in favor? Opposed? 25 [The motion carried unanimously.]

* * * 1 [President Hill noted the AIA letter status. 2 Нe 3 discussed the Region 2 Educator and Practitioner 4 Symposium in Philadelphia October 11-12, 2018, at 5 Drexel University. President Hill, Doug, and Phil 6 will be gathering guest speakers and panels for 7 discussion with the goal of continuing the dialogue 8 between educators in the NAAB programs and 9 practitioners and linking those with an emphasis on 10 the importance of licensure in the process. 11 President Hill discussed the outreach to PA code 12 officials, stating that it had not moved any further 13 at this point. President Hill also noted the newsletter that was 14 15 explained further by Mr. Roller, who stated that the 16 newsletter would consist of a one- or two-page email 17 document twice a year, which can be done with links. President Hill believed there is a state-level 18 19 association or consortium of code officials. There is 20 consideration of updating the year of the code 21 approvals, but are currently under 2009 building 2.2 codes. 23 President Hill noted NCARB correspondence. Не 24 discussed correspondence from a registered architect

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25 and engineer regarding his request of the Board to

clarify the department of licenses and inspection 1 2 requirements for fire escapes. President Hill noted 3 incorrect information provided in the letter and suggested sharing thoughts at some point in the 4 5 future.1 * * * 6 7 [A Formal Hearing was held from 10:05 a.m. until 10:38 a.m. In the Matter of the Provisional Denial of 8 the Application for Licensure by Examination of David 9 10 B. Trievel Jr.; File No. 17-41-14383, Docket No. 0079-11 41-18.] * * * 12 13 Report of Board Administrator [Amanda Li, Board Administrator, referred to the 14 15 Statement of Financial Interests forms due May 1, 16 2018.1 * * * 17 18 Miscellaneous 19 [President Hill noted Elder Financial Abuse 20 information for the Board's review.] 21 * * * 22 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 23 11:32 a.m. the Board entered into Executive Session 24 with Ariel E. O'Malley, Esquire, Board Counsel, for 25 the purpose of conducting quasi-judicial

deliberations. The Board returned to Open Session at 1 2 12:33 p.m.] 3 * * * 4 MOTIONS MS. O'MALLEY: 5 6 Beginning at Item No. 3, I believe the 7 Board would entertain a motion to 8 approve the draft Adjudication and Order 9 as the final Adjudication and Order of 10 the Board at File No. 16-41-11558. 11 PRESIDENT HILL: 12 Do I hear a motion? MR. CARNEY: 13 14 So moved. 15 MR. ROLLER: 16 Second. 17 PRESIDENT HILL: 18 We have a motion and a second. Any 19 further discussion on this matter? All 20 those in favor, say aye. Opposed? 21 [The motion carried unanimously.] * * * 22 23 MS. O'MALLEY: Moving on to Item No. 4, I believe the 24 25 Board would entertain a motion to grant

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the license of Michael William Jones 1 2 with the caveat that the license be 3 issued on a probationary term. PRESIDENT HILL: 4 5 Can I hear a motion? 6 MR. ROLLER: 7 So moved. 8 MR. HAMM: 9 Second. 10 PRESIDENT HILL: I have a motion and a second. Do I have 11 12 any further discussion on this matter? 13 Hearing none. All those in favor, say 14 aye. Opposed? We have three opposed. 15 [The motion carried. Mr. Leinbach, Ms. McClenaghan, 16 and Mr. Carney opposed the motion.] * * * 17 MS. O'MALLEY: 18 19 Moving on to Item No. 5, I believe the 20 Board would entertain a motion for 21 Counsel to draft an Adjudication and Order in accordance with the discussions 2.2 23 in Executive Session relating to the 24 application of Mr. David B. Trievel Jr. 25 PRESIDENT HILL:

14 1 Do I hear a motion? 2 MR. ROLLER: 3 So moved. MR. CARNEY: 4 5 Second. 6 PRESIDENT HILL: 7 I have a motion and a second. Any further discussion? All those in favor, 8 9 say aye. Opposed? 10 [The motion carried unanimously.] * * * 11 MS. O'MALLEY: 12 13 Moving on to Item No. 10, after having 14 an informal conference this morning, I 15 believe the Board would entertain a 16 motion to grant the application of 17 Mr. Larry Wesley Tinnin Jr. PRESIDENT HILL: 18 19 Can I hear a motion? 20 MR. CARNEY: 21 So moved. 22 MR. LEINBACH: 23 Second. 24 PRESIDENT HILL: 25 I have a motion and a second. Any

further discussion on this matter? 1 2 Hearing none. All those in favor, say 3 aye. Opposed? 4 [The motion carried unanimously.] * * * 5 6 MS. O'MALLEY: 7 Moving on to Item No. 11, I believe the 8 Board would entertain a motion to grant 9 the application of Mr. William Francis 10 O'Neill. 11 PRESIDENT HILL: 12 Do I hear a motion? MR. CARNEY: 13 14 So moved. 15 MR. LEINBACH: 16 Second. 17 PRESIDENT HILL: 18 I have a motion and a second. Any 19 further discussion? Hearing none. All 20 those in favor, say aye. Opposed? 21 [The motion carried unanimously.] * * * 22 23 MS. O'MALLEY: Moving on to Item No. 12, I believe the 24 25 Board would entertain a motion to

16 provisionally deny the application of 1 2 GLMV Architecture, Inc. 3 PRESIDENT HILL: Do I hear a motion? 4 5 MR. CARNEY: 6 So moved. 7 MR. ROLLER: 8 Second. 9 PRESIDENT HILL: 10 I have a motion and a second. Any 11 further discussion? Hearing none. All 12 those in favor, say aye. Opposed? 13 [The motion carried unanimously.] * * * 14 15 Adjournment 16 PRESIDENT HILL: Are there any further matters to come 17 18 before the Board? Any other items Board members wish to discuss? 19 20 Hearing none. I move to adjourn 21 this meeting of the Architects Board. All in favor? 22 23 [All respond aye.] 24 PRESIDENT HILL: 25 We are adjourned; however, we are here

17 1 for our IT training session. * * * 2 3 [There being no further business, the State Architects 4 Licensure Board Meeting adjourned at 12:38 p.m.] * * * 5 6 7 CERTIFICATE 8 9 I hereby certify that the foregoing summary 10 minutes of the State Architects Licensure Board meeting, was reduced to writing by me or under my 11 12 supervision, and that the minutes accurately summarize 13 the substance of the State Architects Licensure Board 14 meeting. 15 16 17 amy L. Warehime 18 Amy L. Warehime, Minute Clerk 19 20 Sargent's Court Reporting 21 Service, Inc. 22 23 24 25

March 1, 2018TIMEAGENDA9:00Official Call to Order9:00Roll Call9:02Pledge of Allegiance9:02Approval of Minutes9:06Report of Prosecutorial Division9:21Report of Board Counsel9:57Recess10:05Formal Hearing - Michael William Jones10:38Correspondence10:39Report of Board President11:02Formal Hearing - David B. Trievel Jr.11:30Report of Board Administrator11:32Executive Session12:33Return to Open Session12:34Motions12:38Adjournment		STATE ARCHITECTS LICENSURE BOARD REFERENCE INDEX	
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