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	
11	TIME: 9:11 A.M.
12	
13	PENNSYLVANIA DEPARTMENT OF STATE
14	Board Room C
15	One Penn Center
16	2601 North Third Street
17	Harrisburg, Pennsylvania 17110
18	
19	September 14, 2017
20	
21	
22	
23	
24	
25	

1

1 2 3 4 5 6	State Architects Licensure Board September 14, 2017
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	BOARD MEMBERS:
	<pre>John R. Hill, RA, President Kathryn Waters, Deputy Commissioner of Professional and Occupational Affairs Nicholas Basehore, Office of Attorney General, Consumer Protection Douglas E. Carney, RA Darryl R. Hamm, Public Member - Absent Philip M. Leinbach, RA, Vice President Mary E. McClenaghan, RA Jerry K. Roller, RA</pre>
	BUREAU PERSONNEL:
	Juan Ruiz, Esquire, Board Counsel Ray Michalowski, Esquire, Board Prosecution Liaison Mark Zogby, Esquire, Board Prosecutor Amanda Li, Board Administrator
	ALSO PRESENT:
	Amal Mahrouki, Director Legislative Affairs, AIA PA Anthony Potter, Esquire, General Counsel, AIA PA Yvette Richardson, PE, Principal, Sabir, Richardson, Weisberg

3 \* \* \* 1 2 State Architects Licensure Board 3 September 14, 2017 \* \* \* 4 5 The regularly scheduled meeting of the State 6 Architects Licensure Board was held on Thursday, 7 September 14, 2017. John R. Hill, RA, President, 8 called the meeting to order at 9:11 a.m. The Pledge 9 of Allegiance was recited. Kathryn Waters, Deputy 10 Commissioner, was not present at the commencement of 11 the meeting. \* \* \* 12 Roll Call 13 14 [Roll call was taken. A quorum was noted to be 15 present.] \* \* \* 16 17 Pledge of Allegiance 18 [The Pledge of Allegiance was recited.] \* \* \* 19 20 Introduction of Audience Members 21 [President Hill requested the introduction of audience 22 members.] 23 \* \* \* 24 [President Hill welcomed Juan Ruiz, Esquire, as Board 25 Counsel.]

4 \* \* \* 1 2 Approval of Minutes of the May 11, 2017 meeting 3 PRESIDENT HILL: 4 We begin the meeting with the approval 5 of the May 11, 2017 meeting Minutes. Has everybody had a chance to review 6 7 those? Any comments, corrections? 8 [The Board discussed corrections to the minutes.] 9 PRESIDENT HILL: 10 Any other comments anybody has? Do I 11 hear a motion to accept the Minutes with 12 the corrections noted? MR. LEINBACH: 13 14 So moved. MR. CARNEY: 15 16 Second. 17 PRESIDENT HILL: 18 All in favor? Any opposed? The Minutes 19 are approved. 20 [The motion carried unanimously.] 21 \* \* \* 22 Report of Prosecutorial Division 23 Case Status Report 24 [Ray Michalowski, Esquire, Board Prosecution Liaison, 25 stated Mark Zogby, Esquire, Board Prosecutor, would be

present for the 10:00 a.m. hearing. He noted that the 1 2 Consent Agreement today was the last of the oldest 3 cases. Mr. Michalowski clarified questions regarding 4 licensure, sole proprietor renewal, and PALS.] \* \* \* 5 6 [Mr. Michalowski, Esquire, on behalf of David Ross, 7 Esquire, presented a Consent Agreement for File No. 8 10 - 41 - 06263.19 \* \* \* 10 Report of Board Counsel 11 Matters for Deliberation [Juan Ruiz, Esquire, Interim Board Counsel, noted a 12 13 matter for deliberation and proposed Adjudication and Order to be discussed in Executive Session. He also 14 15 noted the 10:00 a.m. hearing. President Hill discussed draft licensure 16 17 requirement revisions and noted comments from the 18 Board. 19 Mr. Carney suggested clarification regarding 20 bachelor's degree licensure. He also noted editorials to be emailed to the Board. 21 22 Mr. Roller welcome Mr. Ruiz to the Board. He 23 also requested information of when a draft may be available for stakeholders. 2.4 25 Mr. Ruiz stated that an exposure draft is usually

5

sent to the stakeholders ahead of time. He explained
the process for the publishing of a regulation
package.
Ms. Mahrouki discussed House Bill 223,
Representative Sonney's Bill, which moved out of the
House and was in Senate Consumer Protection and

7 Professional Licensure Committee. She also mentioned Senate Bill 432, a Senator Rafferty Bill, in the 8 9 Senate Consumer Protection and Professional Licensure 10 Committee for review. She noted feedback that the 11 bill will not move this month but possibly next month. 12 Ms. Mahrouki contacted stakeholders to see how 13 many other organizations would support mandatory 14 continuing education.]

\* \* \* 15 16 Applications 17 [President Hill noted applications to be reviewed in 18 Executive Session.] \* \* \* 19 20 Report of Board President 21 [President Hill noted Darryl Hamm as the newly elected 2.2 public director of the National Council of 23 Architectural Registration Board. 24 He discussed the intern title change that AIA 25 approved, which are architectural designer and design

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

6

professional to identify the intern architect role. 1 President Hill discussed issues with those titles such 2 as a conflict with licensure laws and confusion on 3 4 business cards. 5 Anthony Potter, Esquire, General Counsel, AIA PA, discussed the publication by AIA National. Mr. Potter 6 7 agreed with a problem with the use of the proposed terms. He commented the term architectural designer 8 contains the derivative word, architect, which would 9 10 violate the act and regulations. He also noted that 11 his interpretation of a design professional indicates 12 licensure.] \* \* \* 13 14 [Kathryn Waters, Deputy Commissioner, entered the 15 meeting at 9:38 a.m.] \* \* \* 16 17 Report of Deputy Commissioner 18 [Kathryn Waters, Deputy Commissioner, discussed Board 19 members submissions for their travel expense 20 reimbursement. 21 Ms. Waters could provide no additional 22 information with regard to the interim counsel. 23 Mr. Ruiz stated that a new attorney would be 24 starting September 25, 2017.] 25 \* \* \*

7

8 [Kathryn Waters, Deputy Commissioner, exited the 1 2 meeting at 9:57 a.m.] \* \* \* 3 4 [President Hill congratulated Phil Leinbach as the 5 Region 2 Chair for NCARB. President Hill mentioned the 2019 NCARB 6 7 Centennial Celebration and suggested that the Board use the template being offered for a summary of the PA 8 9 Board which is due December 31, 2017. 10 Mr. Leinbach updated the Board on the centennial 11 celebration plans from the Regional Leadership 12 Committee at the end of August. The plans are a rollout centennial 2019 regional meeting in Nashville, 13 14 a culminate Washington DC annual meeting, and a 15 rollout AIA National meeting. He noted the NCARB may 16 be able to assist with the historical information. 17 President Hill commented on the Region 2 Educator 18 and Practitioner Symposium scheduled for October 2018 19 at Drexel University in Philadelphia. 20 He noted board initiatives regarding board members and Pennsylvania code officials. Other boards 21 22 have been setting up discussions and meetings with 23 code officials in their state's jurisdictions. 2.4 President Hill noted the Grenfell Tower tragedy in 25 London with an emphasis on the importance of health,

safety, welfare, credentials, and the importance of 1 2 professionals.] \* \* \* 3 4 [The Board recessed from 10:02 a.m. to 10:13 a.m.] \* \* \* 5 6 [A formal hearing was held from 10:14 a.m. until 10:48 7 a.m. In the Matter of the Application for Licensure of 8 Cappy E. A. Sabir, File No. 17-41-05862.] 9 \* \* \* 10 [President Hill noted correspondence from NCARB for 11 the Board's review.] \* \* \* 12 [President Hill discussed the NCARB outreach memo from 13 14 Nefetari Carver regarding the Philadelphia 15 Architecture and Design Fair at Temple University on October 21, 2017, regarding attendance from the Board 16 17 to discuss the architect role and to talk to young 18 people about the positive aspects of licensure.] 19 MR. LEINBACH: 20 Motion to approve Doug Carney to 21 represent the Pennsylvania State 2.2 Architects Licensing Board at the NCARB 23 Outreach scheduled for the Philadelphia 24 area in October. 25 MR. ROLLER:

9

10 Second. 1 2 PRESIDENT HILL: 3 Any further discussion? All those in 4 favor? Any opposed? 5 [The motion carried unanimously.] \* \* \* 6 7 [President Hill provided handouts of proposed rules of 8 conduct in line with AIA's Code of Ethics regarding 9 certificate holders for discussion at the next Board 10 meeting.] \* \* \* 11 12 Report of Board Administrator 13 [Amanda Li, Board Administrator, updated the Board on 2017 licensure renewals, which were completed.] 14 \* \* \* 15 16 Board Meeting Dates 17 [President Hill noted that the March 8, 2018 Board 18 meeting date was changed to March 1, 2018.] \* \* \* 19 20 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 21 11:13 a.m. the Board entered into Executive Session 22 with Juan Ruiz, Esquire, Interim Board Counsel, for 23 the purpose of conducting quasi-judicial 24 deliberations. The Board returned to open session at 25 12:43 p.m.]

11 \* \* \* 1 2 MOTIONS: 3 MR. RUIZ: 4 The Board was just in Executive Session 5 conducting quasi-judicial deliberations 6 on a number of matters coming before the 7 Board, specifically items No. 3, 4, 6, 8 7, 8, 9, 10, 11, 12, 13, 14, and 22 on 9 the agenda. 10 Is there a motion to approve the 11 Consent Agreement and Order at File No. 10 - 41 - 06263?12 MR. LEINBACH: 13 14 So moved. MR. CARNEY: 15 16 Second. 17 PRESIDENT HILL: I hear a motion and a second. Is there 18 19 any further discussion on the matter? 20 Hearing none, all those in favor, say 21 aye? Opposed? 22 [The motion carried unanimously. The Respondent's 23 name for File No. 10-41-06263 is James S. Borchard, 24 RA.] 25 \* \* \*

12 1 MR. RUIZ: 2 Is there a motion to adopt the proposed 3 Adjudication and Order and direct Board 4 Counsel to address the exceptions in the 5 case of Commonwealth of Pennsylvania vs. 6 Jeffrey M. Lauffer, RA, at File No. 16-7 41-11558? 8 MR. CARNEY: 9 So moved. MR. ROLLER: 10 11 Second. 12 PRESIDENT HILL: 13 I hear a motion and a second. Is there 14 any more discussion on the matter? 15 Hearing none. All those in favor, say 16 aye? Opposed? 17 [The motion carried unanimously.] \* \* \* 18 19 MR. RUTZ: 20 Is there a motion to approve the 21 following applications for Jason 22 Anderson, Paul Bedford, and Anthony 23 Mauro? PRESIDENT HILL: 24 25 Can I get a motion?

13 1 MR. CARNEY: 2 So moved. 3 MR. BASEHORE: Second. 4 5 PRESIDENT HILL: I have a motion and a second. Any 6 7 further discussion on any of those? 8 Hearing none. All those in favor, say 9 aye? Opposed? 10 [The motion carried unanimously.] \* \* \* 11 MR. RUIZ: 12 13 Is there a motion to approve the 14 application of David Miano? 15 PRESIDENT HILL: Do I hear a motion? 16 17 MR. LEINBACH: 18 So moved. 19 MR. ROLLER: 20 Second. 21 PRESIDENT HILL: 22 Hearing a motion and a second. Any 23 further discussion? Hearing none. All 24 those in favor, say aye? Opposed? One 25 opposed.

14 1 [The motion carried. Mary E. McClenaghan opposed the 2 motion.] 3 \* \* \* MR. RUIZ: 4 5 Is there a motion to provisionally deny 6 the applications of Robert Lenahan and 7 Jeffrey Natrop? 8 MR. LEINBACH: 9 So moved. 10 MR. CARNEY: 11 Second. 12 PRESIDENT HILL: 13 Hearing a motion and a second. Any 14 further discussion on those? Hearing 15 none. All those in favor, say aye? 16 Opposed? [The motion carried unanimously.] 17 \* \* \* 18 19 MR. RUIZ: 20 Is there a motion to provisionally deny 21 the application of Peter Gilles, Jr.? 22 MR. LEINBACH: 23 So moved. 24 MR. CARNEY: 25 Second.

1 PRESIDENT HILL: 2 Hearing a motion and a second. Any 3 further discussion? Hearing none. All 4 those in favor, say aye? Opposed? 5 [The motion carried unanimously.] \* \* \* 6 7 MR. RUIZ: 8 Is there a motion to approve the 9 application of Nimesh Patel? 10 MR. LEINBACH: 11 So moved. MR. CARNEY: 12 13 Second. 14 PRESIDENT HILL: 15 Hearing a motion and a second. Any further discussion? All those in favor, 16 say aye? Opposed? 17 18 [The motion carried unanimously.] \* \* \* 19 20 MR. RUIZ: 21 Is there a motion to grant the Testing 22 Accommodations Request for Morgan 23 Linquito? 2.4 MR. BASEHORE: 25 So moved.

16 1 MR. ROOLER: 2 Second. 3 PRESIDENT HILL: Hearing a motion and a second. Any 4 5 further discussion? All those in favor, 6 say aye? Opposed? 7 [The motion carried unanimously.] \* \* \* 8 9 MR. RUIZ: 10 Is there a motion to grant the 11 application for licensure of Cappy E.A. 12 Sabir? 13 MR. LEINBACH: 14 So moved. 15 MR. CARNEY: 16 Second. 17 PRESIDENT HILL: 18 Hearing a motion and a second. Any further discussion on that? Hearing 19 20 none. All those in favor, say aye? 21 Opposed? [The motion carried unanimously.] 22 23 \* \* \* 24 Adjournment 25 PRESIDENT HILL:

Are there any other items for discussion 1 2 or any other issues that anybody wants 3 to bring up before the Board today? 4 Hearing none. Do I hear a motion to 5 adjourn? 6 MR. LEINBACH: 7 So moved. 8 MR. CARNEY: 9 Second. 10 PRESIDENT HILL: 11 I believe we are all in agreement to 12 that, so thank you very much. We'll see 13 you in November. \* \* \* 14 15 [There be no further business, the State Architects 16 Licensure Board meeting adjourned at 12:48 p.m.] \* \* \* 17 18 19 20 21 22 23 24 25

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

1 2 3 4		STATE ARCHITECTS LICENSURE BOARD REFERENCE INDEX September 14, 2017
5	TIME	AGENDA
6 7	9:11	Official Call to Order
8 9	9 <b>:</b> 11	Pledge of Allegiance
10 11	9 <b>:</b> 12	Roll Call
12 13	9 <b>:</b> 12	Introduction of Audience
14 15	9 <b>:</b> 13	Approval of Minutes
16 17	9 <b>:</b> 15	Report of Prosecutorial Division
18 19	9:22	Report of Board Counsel
20 21	9:33	Report of Board President
22 23	9:41	Report of Commissioner
24 25	10:02	Recess
26 27	10:13	Return to Open Session
28 29	10:14	Hearing - Cappy E. A. Sabir
30 31	11:09	Report of Board Administrator
32 33	11:13 12:43	Executive Session Return to Open Session
34 35	12:44	Motions
36 37	12:48	Adjournment
38 39		
40 41		
42 43		
44 45		
46 47		
48 49		
50		

Г