The meeting was called to Order by Chair Ornelas at 9:00 a.m.

Those present were:
Wendy Ornelas, Architect
Robert Henthorne, Geologist
David Hoffman, Architect
Vince Mancini, Architect
Carisa McMullen, Landscape Architect
Eric Wimmer, Architect, Public Member

Others present were:
Melissa Graham, Assistant Director

I. MINUTES

A. Minutes of the December 11, 2015 meeting (previously provided)

By motion of Mr. Henthorne, seconded by Mr. Mancini, the Committee voted to approve the minutes of the December 11, 2015 meeting.

II. APPLICATIONS

A. Ballot 16-83 ARCH License by Reciprocity - Mancini
   a. Daniel Muzquiz - Education

By motion of Mr. Mancini, seconded by Mr. Henthorne, the Committee voted to approve the application for reciprocity for Mr. Muzquiz.

B. Ballot 16-114 ARCH License by Reciprocity – Wimmer
   a. Stuart Alserman – Discipline

By motion of Mr. Wimmer, seconded by Mr. Henthorne, the Committee voted to approve the application for reciprocity for Mr. Alserman.

   b. Babak Eslahjou - Education

By motion of Mr. Hoffman, seconded by Mr. Wimmer, the Committee voted to approve the application for reciprocity for Mr. Eslahjou.
III. **UNFINISHED BUSINESS**

A. Update on revision process for K.A.R. 66-9-7; K.A.R. 66-10-1; K.A.R. 66-10-3

By motion of Mr. Hoffman, seconded by Mr. Wimmer, the Committee voted to approve the revisions to K.A.R. 66-10-1 and K.A.R. 66-10-3 that were approved by the Department of Administration and to submit them to the Attorney General’s Office for review. Make change to K.A.R. 66-9-7 by adding “education” to section (b) so it will read “has been evaluated by NCARB using NCARB education standards may be…” If the Department of Administration accepts this change with no other changes made K.A.R. 66-9-7 can move forward to the Attorney General’s Office without coming back to Committee.

IV. **NEW BUSINESS**

A. EPA CRR Position Statement from ASBOG - Henthorne

Mr. Henthorne reported he assisted in writing the Professional Geology Licensure Examination Development Procedures National Association of State Boards of Geology paper. This paper was written to assist groups in responding to the EPA’s Coal Ash Disposal Rule’s statement regarding only qualified professional engineers having the expertise and authority to certify compliance with technical requirements of this rule.

B. Building Officials Brochure (BOB) Update - Hoffman

Mr. Hoffman reported he has now received input from Landscape Architects. Mr. Mancini provided updated language to incorporate this feedback.

By motion of Mr. Wimmer, seconded by Ms. McMullen, the Committee voted to have office staff update the BOB with the new language and have the Executive Director disseminate the new draft to the societies for comments.

C. Reports of national meetings or committees/discussion of national issues.

a. NCARB – Updates

1. NCARB Leadership attending April meeting in Topeka.

Discussion was had regarding the NCARB Leadership, Mike Armstrong and Kathy Hillegas, attending the April 29, 2016 Board Meeting and logistics of preparing for their arrival.

The Committee congratulated Mr. Hoffman on being a candidate for Second Vice President of the NCARB Board of Directors. Mr. Hoffman reported that the NCARB Regional Summit in Savannah, GA will be March 11-12, 2016. He anticipates discussion at the meeting to include topics such as pending legislation and the NC Board of Dental Examiners case.
b. ASBOG – Updates – Henthorne

The Committee congratulated Mr. Henthorne on being elected as the 2016 President of ASBOG. Mr. Henthorne reported they expect a record number of tests to be given this year. He is currently participating in academic assessments of geology programs. Mr. Henthorne continues to monitor and participate in discussions of law changes that could affect future technical professions licensure.

c. CLARB – Updates – McMullen

Ms. McMullen reported that CLARB is currently conducting online surveys with current licensees for help in preparing future LAREs as well as conducting a task analysis and gathering information to provide continued update to date services to candidates and licensees.

V. ADJOURN

By motion of Mr. Henthorne, seconded by Mr. Hoffman the Committee voted to adjourn at 10:00 a.m.

Prepared by:     Attest:

Melissa Graham     Wendy Ornelas, Chairperson
Assistant Director