The meeting was called to Order by Chair Wimmer at 8:55 a.m.

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

Members Absent:
Phil Meyer, Landscape Architect

Others present were:
Melissa Graham, Assistant Director

I. MINUTES

A. Minutes of the April 17, 2015 meeting (previously provided)

By motion of Mr. Hoffman, seconded by Mr. Mancini, the Committee voted to approve the minutes of the April 17, 2015 meeting.

II. APPLICATIONS

A. Ballot 15-139 – ARCH License by Reciprocity – Ornelas
   a. Harold E Sargent – past disciplinary action in Mississippi

By motion of Ms. Ornelas, seconded by Mr. Hoffman the Committee voted to deny the application for reciprocity of Mr. Sargent who answered “no” on his application by reciprocity to the question regarding disciplinary action taken against his license in another jurisdiction. Mr. Sargent’s NCARB record indicates past discipline by the Mississippi State Board of Architecture.

B. Ballot 15-140 - LA License by Reciprocity – Meyer
   a. Brian D. Lind

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

C. Ballot 15-175 – ARCH Continuing Education Audit – Hoffman
   a. Boyd Rau

By motion of Mr. Hoffman, seconded by Mr. Henthorne the Committee voted to approve the continuing education audit of Mr. Rau.
III. UNFINISHED BUSINESS

There was none.

IV. NEW BUSINESS


By motion of Mr. Henthorne, seconded by Ms. Ornelas the Committee voted to update K.A.R. 66-10-1 to reflect the changes made in the NCARB guidelines dated July 2015. The updated language will read “pages 9-29 in the ‘intern development program guidelines,’ dated July 2015 and published by the national council of architectural registration boards (NCARB).”

By motion of Ms. Ornelas, seconded by Mr. Wimmer the Committee voted to update K.A.R. 66-9-7 to read “sections one through five on pages 10-15” and “revised July 2014.”

B. NCARB Statement regarding future use of Intern and Architect titles

The Committee will continue to monitor NCARB’s discussions on this topic. The term “Architect” is regulated by Kansas law and can be used only by those who are duly licensed.

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

1. NCARB Annual Meeting Report – Mr. Hoffman

Mr. Hoffman updated the Committee regarding the three Resolutions voted on at the NCARB Annual Business Meeting in June 2015. He also reported NCARB bylaws are being reviewed regarding voting to provide clarification concerning voting by all jurisdictions or just the jurisdictions present at the Annual meeting.

2. ASBOG Update – Mr. Henthorne

Mr. Henthorne reported on the spring Geology exams in March of 2015, the first under the direction of the Interim Director. Due to weather issues during exams, ASBOG offered an alternative second exam. Mr. Henthorne reported to the Committee on the number of test takers nationwide and the development of the alternative exam. ASBOG is working on increasing the test question bank. The next exams are scheduled for October of 2015. The ASBOG headquarters have been moved to Douglasville, GA.

V. ADJOURN

By motion of Mr. Mancini, seconded by Mr. Hoffman the Committee voted to adjourn at 9:55 a.m.

Prepared by: Melissa Graham
Attest: Eric Wimmer, Chairperson
Assistant Director