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

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

Members Absent:
Robert Henthorne, Geologist

Others present were:
Melissa Graham, Assistant Director

Chair Ornelas welcomed Ms. Carisa McMullen, Landscape Architect, to the Board and acknowledged the historic importance of having two currently serving female Board Members.

I. MINUTES
   A. Minutes of the July 10, 2015 meeting

By motion of Mr. Wimmer, seconded by Mr. Hoffman, the Committee voted to approve the minutes of the July 10, 2015 meeting.

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

By motion of Mr. Mancini, seconded by Mr. Wimmer, the Committee voted to approve the application for reciprocity for Mr. Sargent. The original denial will remain part of his record.

The Committee made suggestions for revisions to the questions regarding discipline and legal issues on the License by Reciprocity applications.

   B. Ballot 16-27 ARCH License by Reciprocity – Ornelas
      a. Linda Snapp - Education

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

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

Assistant Director Graham reported that the regulation revisions are still in progress. The Attorney General’s office has reviewed the current revisions, but feels more clarification is needed. Director Dyck is reviewing the suggested revisions and will work with the Kansas Department of Administration and the Attorney General’s office to comply.

IV. **NEW BUSINESS**

A. Discussion on IDP Experience Portfolio Documentation Method

Mr. Hoffman gave background on this topic to the Committee. This method will be for individuals with experience which is older than 5 years and could possibly include approximately 12,000 individuals. This is only the IDP portion; individuals in this process will still be required to take the NCARB exams. The Committee discussed the importance of who will be reviewing and evaluating the experience and what training process will be required.

The Committee requested the Director send a letter that the Board is in support of the concept; however the Board would like further definition on the credentialing and the review process. The training for the mentor and the reviewer and the processes to be followed needs to be further defined.

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

   a. CLARB September 2015 Annual Meeting

Ms. McMullen reported that she attended the CLARB 2015 Annual Meeting in New Orleans. She was impressed with the research CLARB does in their decision making process. She has concerns that while Landscape Architect students are in school, there should be more emphasis on licensure. There was also discussion at the CLARB meeting regarding the authority of the Board in reference to the U.S. Supreme Court/North Carolina Dental Board decision.

   b. NCARB – Updates

Mr. Hoffman provided updates to the Committee regarding the NCARB Licensing Task Force’s work. NCARB is looking at ways to add value for licensees regarding continuing education. The Committee discussed that representatives of NCARB might attend the April 29, 2016 Board Meeting.

   c. ASBOG – Updates

There were none.

C. Ballot 16-33 ARCH Continuing Education Audit – Hoffman

   a. Charles S Peterson

By motion of Mr. Wimmer, seconded by Mr. Hoffman, the Committee voted to approve the continuing education provided by Mr. Peterson for his 2015 Architect license renewal.
D. Update on revisions to Building Officials Brochure (BOB)

BOB Committee Chair Hoffman reported that feedback has been positive. Revisions from AIA Kansas will be sought. The Kansas State Fire Marshall’s Office has responded positively.

V. ADJOURN

By motion of Mr. Wimmer, seconded by Mr. Hoffman the Committee voted to adjourn at 10:02 a.m.

Prepared by:    Attest:

Melissa Graham    Wendy Ornelas, Chairperson
Assistant Director