



BOARD OF ARCHITECTS PUBLIC AGENDA

Minutes

Architects Board

Jun 2, 2023 at 9:00 AM EDT

7 EAGLE SQUARE, CONCORD, NH 03301

Attendance

Present:

Members: James Loft, Michael McKeown, Sonya Misiaszek, Adam Wagner

Absent:

Guests: Samantha Kinstrey, Rahkiya Medley, Marla Pike

I. Call To Order

Board Chair Sonya Misiaszek-Monterose called the meeting to order at 9:01 a.m.

II. Review of Public Minutes from April 7, 2023

Board Member James Loft made a motion to approve the minutes as presented. Board Member Michael McKeown seconded the motion. The motion passed unanimously.

III. Public Appearance -

A. 10:00 a.m. Hearing for Jerome Dixon - At 10:00 a.m. the Board of Architects had a disciplinary hearing with Nik Frye as the Hearings Officer. The purpose of this hearing is for being unresponsive to a required license audit. Attorney Nik Frye could not ask Mr. Dixon any questions as he did not appear for the hearing. Attorney Frye did ask Board Administrator Marla Pike question on how Mr. Dixon was informed of the audit, when was a second letter sent out. Attorney Schuetz from OPLC presented exhibits and explained that she had been able to get in touch with Mr. Dixon either.

B. Introduction of Donna Long, Programs Information Officer - I explained to the Board that Donna Long is OPLC's Programs Information Officer. Ms. Long's position to post information on social media platforms to the public and to Licensees when there is a change in rules for public safety. She is also able to work with the Boards in getting information out directly to the Licensees with any information the Board would like to forward to them in an email blast.

C. Introduction of Rahkiya Medley, Board Counsel - I introduced Attorney Medley as the new Board counsel who will be working with them during their meetings and any hearings.

D. Introduction of Michael Gianunzio, Senior Board Administrator - I explained to the Board the Michael Gianunzio is the Boards new Senior Administrator. Mr. Gianunzio also oversees my position as Board Administrator so if there are any problems or concerns, they can always reach out to him directly.

IV. OPLC and/or Board Administration Updates:

A. Discuss the FY23 Regional Summit in Honolulu, Hawaii with Board Member McKeown - Board Member McKeown had a great trip that he was able to extend for a few extra days. Board Member McKeown was able to meet Thomas Lonardo and Dawne Broadfield from Region 1. He attended the Summit dinner, and the discussion was to combine regions and if they were to happen Region 1 would have minimum coverage. As of the Summit Region 1 remains the same. Each Region gets representations, two of the large Regions have Executive Directors and Administrators.

B. NCARB Rolling Clock Policy - If an exam was taken in the first 4 years it will up on your NCARB record. - Noted

C. 2023 NCARB Annual Business Meeting in Tampa, FL, June 15-17, 2023, virtual Attendees sign up deadline is 6/2/2023 - Noted.

D. There are (6) parking spaces on Dixon Ave., they are marked by Firefox signage that Members can park in if they are available. - Noted.

V. Licensure -

A. NCARB Applications - None

B. DTS Applications - Claudio Veliz for licensure.

Motion:

Board Member Adam Wagner made a motion to license Claudio Veliz. Board Member James Loft seconded the motion. The motion passed unanimously.

VI. Licensure - Reaffirmation of NCARB Applicants licensed since April 7, 2023 -

a.	Kevin Harms	#05211	4/7/23	Maplewood, MO
b.	Alexander Elias	#05212	4/7/23	S. Orange, NJ
c.	Barry Brechak	#05213	4/13/23	Nashville, TN
d.	David Pugh	#05214	4/17/23	San Francisco, CA
e.	Aksel Solbert	#05215	4/18/23	Franklin, MA
f.	Robert Phillips	#05216	4/20/23	Suwanee, GA
a.	David Layman	#05217	4/21/23	Muskegon, MI
b.	Diantha Korzun	#05218	4/25/23	Montpelier, VT
c.	Paul Beaulieu	#05219	4/25/23	Bridgewater, MA
d.	Michael Knoblauch	#05220	4/25/23	Greenville, SC
e.	James Kirschman	#05221	4/25/23	Centennial, CO

f.	William Hoisington	#05222	4/25/23	Saint Louis, MO
g.	Christian Cote	#05223	4/25/23	Brighton, MA
h.	Derrick Mroz	#05224	4/27/23	Highland, MI
i.	Sharon Dell Murdock	#05226	5/2/23	Boston, MA
j.	Steven Kim Sobel	#05227	5/2/23	Lafayette, CA
k.	Joseph Schork	#05228	5/3/23	Bentonville, AR
l.	Shea Murdock	#05229	5/3/23	New York, NY
m.	Matthew Winch	#05230	5/3/23	Portland, ME
n.	Taylor Granforf	#05231	5/9/23	Fort Worth, TX
o.	Vincent Wolk	#05232	5/11/23	Providence, NJ
p.	Carl Galioto	#05233	5/11/23	New York, NY
q.	Lan Qin	#05236	5/12/23	Brookline, MA

Motion:

Board Member James Loft made a motion to affirm the following Licensees. Board Member Michael McKeown seconded the motion. The motion passed unanimously.

Motion moved by James Loft and motion seconded by Michael McKeown.

VII. Administrative Rules & Legislative Topics

A. House Bill 655 update - Board Counsel Medley gave a brief update on the HB 655 which is about licensing and administrative duties at OPLC.

B. House Bill 2 update - Board Counsel Medley could not give an update on HB 2 as there was a hearing on this Bill on June 1, 2023, which she had not reviewed as of this meeting.

C. Arch 100 - Review Final Proposal - Tina Kelley reviewed Arch 100 Rules with the Board for approval. Board Member Michael McKeown made a motion to approve the Arch 100 Rules as reviewed. Board Member James Loft seconded the motion. The motion passed unanimously.

D. Arch 200 - Review Final Proposal - Tina Kelley reviewed Arch 200 Rules with the Board for approval. Board Member Adam Wagner made a motion to approve the Arch 200 Rules as review. Board Member Michael McKeown seconded the motion. The motion passed unanimously.

VIII. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Upon the motion of Board Member James Loft and seconded by Board Member Michael McKeown, by roll call vote to conduct a Non-Public session at 10:29 a.m. for the

purpose of discussing investigations of alleged licensee misconduct and other confidential Board business.

IX. Resume Public Session

X. Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon the return to public session at 11:29 p.m. Board Member James Loft made a motion to seal the non-minutes of the Non-Public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective. Board Member Adam Wagner seconded the motion which passed unanimously with roll call vote of all Members present.

XI. Adjournment - Next meeting will be August 4, 2023, at 9:00 a.m.

Board Member James Loft made a motion to adjourn the meeting at 11:30 a.m. Board Member Michael McKeown seconded the motion. The motion passed unanimously.