

January 3, 2018

BOARD OF LICENSURE FOR ARCHITECTS MINUTES

There was a meeting of the Board of Licensure for Architects on January 3, 2018. The following were present: Udelsman, Misiaszek-Monterose, Loft, Pennoyer and Richardson.

1. **Call to order** – 9:05 a.m.
2. **Interviews/meetings** – None.
3. **Approval of the minutes of the November 15, 2017 meeting** – Moved, seconded and voted unanimously to approve the public minutes as written.
4. **Reading of Communications** – None.

5. **Reading and Consideration of Applications** –

- a. NCARB Applicant – Moved, seconded and voted unanimously to approve the following for licensure with the number listed.

Appl. #18-39 Russell H. McElroy – 4543

- b. Reaffirmation of NCARB Applicants licensed since November 15, 2017 – Moved, seconded and voted unanimously to reaffirm the following licensees.

Appl. #18-33	Gregory W. Read	04535	11/15/2017
Appl. #18-11	Christian J. Lessard	04536	11/15/2017
Appl. #18-36	Matthew L. Rossetti	04537	11/16/2017
Appl. #18-34	Eliel Alfon	04538	11/17/2017
Appl. #18-30	Frank Petruso	04539	11/17/2017
Appl. #18-37	David Polatnik	04540	12/19/2017
Appl. #18-40	Carry D. McLine	04541	12/22/2017

6. **Unfinished Business** – None.

7. **New Business** –

- a. Upon the motion of Pennoyer and the second of Richardson the Board voted by roll call vote, to conduct a non-public session for the purpose of discussing pending investigations and noting that such a non-public session is authorized by RSA 91-A:3, II (c) & (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

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7. **New Business, continued** –
- b. Upon the motion of Pennoyer and the second of Misiaszek-Monterose, the Board by roll call vote resumed public session
 - c. Upon the motion of Richardson and the second of Misiaszek-Monterose, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
 - d. 2018 Regional Summit and Annual Meeting – James Loft and Sheldon Pennoyer will try to attend the Regional Summit with Member Board Executive Bobbie Carter. David Udelsman and Sheldon Pennoyer will try to attend the Annual meeting, Bobbie Carter will not be able to attend.
 - e. Review of draft NCARB Bylaws – Staff member, Bobbie Carter, gave a brief overview of the suggested changes as reviewed by the Procedures and Documents Committee. The Board agreed that a more thorough review should take place once a final draft is released.
 - f. Date and time of next meeting – *Wednesday, March 7, 2018 at 9:00 a.m.*
8. **Adjournment** – 9:30 a.m.

Respectfully submitted,

Bobbie Carter
Program Specialist II