

June 5, 2020

BOARD OF LICENSURE FOR ARCHITECTS MINUTES

A meeting of the New Hampshire Board of Architects was held on Friday, June 5, 2020 at 9:00 a.m. due to the Covid-19 Pandemic and the current State of Emergency in New Hampshire, the meeting was held via teleconference.

Present via video: Board Members: Sheldon Pennoyer from his home, Sonya Misiaszek-Monterose from her home, Jim Loft from his office, Wayne Richardson from his office, and Adam Wagner from his home.

Also present from OPLC: Staff Member Bobbie Mayo via video from her home and Attorney Michael Porter appeared via video from his home.

1. **Call to order** – 9:00 a.m.
2. **Non-Public Session** – 9:05 a.m.
 - a. Upon the motion of Board Member Richardson and the second of Board Member Wagner 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 roll call vote of all members present.
 - b. Upon the motion of Board Member Richardson and the second of Board Member Loft, the Board by roll call vote resumed public session.
 - c. Upon the motion of Board Member Misiaszek-Monterose and the second of Board Member Loft, 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 roll call vote of all members present.
3. **Approval of the minutes of the March 2, 2020 meeting** – Board Member Richardson made a motion which was seconded by Board Member Misiaszek-Monterose to approve the public minutes as written. The motion passed unanimously by roll call vote.
4. **Reading of Communications** –
 - a. Jason Gnich – Disciplinary Action Reported on Renewal – Noted. No additional action required.
 - b. Glen Rahn – Disciplinary Action Self-Reported – Noted. No additional action required.

4. **Reading of Communications, Continued** –

- c. CTA – Disciplinary Action Reported on Renewal – Noted. No additional action required.

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

- a. ARE Applicants – Board Member Loft made a motion which was seconded by Board Member Richardson to approve the following candidates for the examination, motion passed unanimously by roll call vote.

Appl. #20-84 Christopher J. Brooks
Appl. #20-80 Daniel Madru

- b. Reaffirmation of NCARB Applicants licensed since March 2, 2020 – Board Member Misiaszek-Monterose made a motion which was seconded by Board Member Wagner to reaffirm the following licensees. The motion passed unanimously by roll call vote.

Appl. #20-76	Jeffrey Luy	04796	03/13/2020
Appl. #20-67	Joseph E. Tatone	04797	03/16/2020
Appl. #20-75	Steven G. Gerrard	04798	03/18/2020
Appl. #20-77	Colin Lamb	04799	03/25/2020
Appl. #20-81	James Kubat	04800	04/10/2020
Appl. #20-74	Peter Tan	04801	04/10/2020
Appl. #20-85	James A. Shuttleworth	04802	04/10/2020
Appl. #20-79	Theodore T. Touloukian	04803	04/10/2020
Appl. #20-82	Guy T. Lebreque, Jr	04804	04/10/2020
Appl. #20-78	Daryl R. Carter	04805	04/20/2020
Appl. #20-87	Daniel L. Tessarolo	04806	04/24/2020
Appl. #20-83	David S. Matero	04807	04/24/2020
Appl. #20-88	Joshua E. Inman	04808	04/27/2020
Appl. #20-89	James Rissling	04809	05/11/2020
Appl. #20-90	Jeffrey A. Harris	04810	05/11/2020
Appl. #20-91	David D. Choi	04811	05/11/2020
Appl. #20-85	Morgan W. Shaw	04812	05/11/2020
Appl. #20-92	Gilbert Schafer, III	04813	05/14/2020
Appl. #20-93	Andrew S. Maas	04814	05/19/2020

- c. Reaffirmation of ARE Applicants licensed since March 2, 2020 – Board Member Misiaszek-Monterose made a motion which was seconded by Board Member Loft to reaffirm the following candidates. The motion passed unanimously by roll call vote.

Appl. #20-20 Joshua M. White 04795 03/12/2020

June 5, 2020

Page 3

6. **Unfinished Business** –

- a. 2020 NCARB Draft Resolutions for Consideration – A brief discussion was held on the three resolution proposed by NCARB. The Board concluded, as a whole, that the resolutions did not impact the state of NH and the Board had no opposition to them.
- b. Disciplinary Hearings will be scheduled for
 - I. Treffle LaFleche
 - II. Paul Davies
- c. A Show cause Hearing will be scheduled for Davood Shahin

7. **New Business** –

- a. Upon the motion of Board Member Richardson and the second of Board Member Wagner 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 roll call vote of all members present.
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- c. Upon the motion of Board Member Richardson and the second of Board Member 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 roll call vote of all members present.
- d. Candidates for the National Board – A brief discussion was held regarding the candidates running for the national board.
- e. Date and time of next meeting – *August 7, 2020 at 9:00 a.m.*

8. **Adjournment** – 9:58 a.m.

Respectfully submitted,



Bobbie Mayo
Supervisor II