State of New Hampshire

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION DIVISION OF LICENSING AND BOARD ADMINISTRATION

Board of Architects

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BOARD OF ARCHITECTS Public Meeting 9:00 AM on February 3, 2023

The Board of Architects meeting was called to order on February 3, 2023, at 9:03 a.m. by Board Chair Sonya Misiaszek-Monterose. Also present were Board Member James Loft, Board Member Adam Wagner, and Board Member Michael McKeown. Present from OPLC was Board Administrator Marla Pike and Board Attorney Shane Goulet.

- I. Review of Public Minutes from the December 2, 2022, meeting Board Member Adam Wagner made a motion to approve the minutes as presented. Board Member Michael McKeown seconded the motion, motion passed unanimously.
- **II. Public Appearances** The Board noted that Kendal Gabor and GEO Mike Armstrong from NCARB would not be attending this meeting as discussed at the previous meeting as Mr. Armstrong is out of the country on business. They will reschedule at another time.
- III. OPLC and/or Board Administration Updates None
- IV. New Business- 2023 Board Meeting Schedule Noted
- V. Licensure-
 - A. NCARB Applications None
 - **B.** Direct to State Applications None

C. Reaffirmation of NCARB Applicants Licensed since December 2, 2022 – Board Member Adam Wagner made a motion to affirm the following Licensees. Board Member James Loft seconded the motion, the motion passed unanimously.

a.	Douglas Shoop	#05132	12/02/2022	Medford, MA
b.	Dennis M. Wilson	#05133	12/02/2022	Gloucester, MA
c.	Pei Wan Cheng	#05134	12/05/2022	Framingham, MA
d.	William A. Salerno	#05135	12/05/2022	Atlantic City, NJ
e.	Antony R. Scruppi	#05137	12/16/2022	Monroeville, PA
f.	Philippe Saad	#05138	01/19/2023	Boston, MA
g.	Nicholas Mancusi	#05140	01/19/2023	Cave Creek, AZ
h.	Kevin M. Paul	#05141	01/19/2023	Sayville, NY
i.	Natalie Childs Klinck	#05142	01/19/2023	Cambridge, MA
j.	Aaron Bancroft	#05143	01/19/2023	Lawrence, MA

VI. Administrative Rules & Legislative Topics –

- A. Arch 100 Rules Initial Proposal Tina Kelley reviewed the initial proposed Arch 100 Rules with the Board to show what changes will be made to the rules. Board Member Michael McKeown made a motion to approve the Arch 100 Rules. Board Member James Loft seconded the motion, the motion passed unanimously. Board Member Michael McKeown made a motion to amend his vote to also include Arch Rule 103.05 to match the Law. Board Member James Loft seconded the motion, the motion passed unanimously.
- **B.** Arch 200 Rules Initial Proposal Tina Kelley review the initial proposed Arch 200 Rules with the Board to show that the Arch 200 Rules will all be replaced by the Plc 200 Rules that reflect the investigations and disciplinary actions. Board Member Adam Wagner made a motion to approve replacing the Arch 200 Rules with the Plc 200 Rules. James Loft seconded the motion, the motion passed unanimously.

VII. Non-Public Session

Upon the motion of Board Member Adam Wagner and seconded by Board Member Michael McKeown, by roll call vote to conduct a Non-Public session at 9:41 a.m. 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.

VIII. Resume Public Session

IX. Seal The Minutes of the Non-Public Session

Upon the return to public session at 10:21 a.m. Board Member Adam Wagner 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 Michael McKeown seconded the motion which passed unanimously with roll call vote of all Members present.

X. Adjournment - Board Member Michael McKeown made a motion to adjourn the meeting at 10:30 a.m. Board Member Adam Wagner seconded the motion, the motion passed unanimously.