



Board of Architects Public Agenda Minutes

Architects Board
Aug 4, 2023 at 9:00 AM EDT
7 Eagle Square, Concord, NH, USA

Attendance

Present:

Michael Gianunzio, James Loft, Michael McKeown, Rahkiya Medley, Sonya Misiasek, Marla Pike, Adam Wagner

Absent: James Loft

I. Call To Order

- A. Meeting Called to Order by the Chair Sonya Misiasek-Monterose (SMM) at 9:02 a.m.

II. Review of Public Minutes from June 2, 2023, meeting –

Motion:

Upon a motion by AW, with a second by MM, the Board voted approve the minutes.

III. OPLC and/or Board Administration Updates –

- A. Discussion on Applicants experience, Board Member Wagner

The Board agrees that the applicant should be able to apply to sit for the exam.

IV. Licensure –

- A. NCARB Applications

- 1. Matthew A. Picone applicant

Motion:

Upon a motion by MM, with a second by AW, the Board voted that the application is incomplete. The Board requests for proof of having passed all of the examination requirements for licensure before making a decision on whether to grant licensure.

- B. DTS Applications

- 1. Mark Wright applicant

Motion:

Upon a motion by AW, with a second by MM, the Board voted to approve the direct to state application for licensure for Mark Houghton Wright; passed unanimously.

V. Reaffirmation of NCARB Applicants licensed since June 2, 2023:

Motion:

Upon a motion by MM, with a second by AW, the Board voted to accept the reaffirmation of NCARB Applicants; motion passed unanimously.

VI. Administrative Rules & Legislative Topics – Shane Goulet

A. House Bill 2 - Bill passed on 6/21/2023

B. House Bill 655 update - Bill passed on 6/29/2023

1. Reaffirmation of NCARB applicants would be done by the office instead of the Board.
2. Complaint / Hearing process does change.
3. Unlicensed practice cases gives the Board the authority to hold a hearing and levy administrative fines against individuals practicing without a license.

C. House Bill 337 - Public Meeting Notification, Pending

1. Has not been signed yet, further notice of meeting and agenda to the public.

D. House Bill 308 - Physical & Zoom Board Meeting Quorum

1. Has not been signed yet, makes it easier to secure quorum.

E. House Bill 594 - Passed on 6/29/2023

1. Reciprocity, states with substantially similar licensing requirements will be granted licensure.
2. This won't have a great impact on this Board because of the use of NCARB.

F. Arch 100 - Conditional Approval Response

Motion:

Upon a motion by MM, with a second by AW, the Board voted to accept the conditional approval response; motion passed unanimously.

G. Arch 200 - Conditional Approval Response

Motion:

Upon a motion by MM, with a second by AW, the Board voted to accept the conditional approval response; motion passed unanimously.

VII. 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 a motion by AW, with a second by MM, the Board voted to enter non-public session at 9:57 a.m.; motion passed unanimously.

VIII. Resume Public Session

Motion:

Upon a motion by MM, with a second by AW, the Board voted to resume public session at 9:58 a.m.; motion passed unanimously.

IX. 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 a motion by AW, with a second by MM, the Board voted to resume public session at 9:59 a.m.; motion passed unanimously.

X. Adjournment – Next meeting will be October 6, 2023, at 9:00 a.m.

Motion:

Upon a motion by AW, with a second by MM, the Board voted to adjourn at 10:17 a.m.