

Board of Architects Public Meeting

Architects Board Feb 2, 2024 at 9:00 AM EST to Feb 2, 2024 at 11:00 AM EST 7 Eagle Square, Concord, NH, USA

Absent: James Loft

Members: Adam Wagner – Chair(AW), Sonya Misiaszek(SW), Michael McKeown(MM)

Staff: Alex Fisher – Board Administrator, Carson Hansford – Board Administrator, Rahkiya Medley Esq. – Board Counsel, Shane Goulet Esq. – Board Counsel

- **I.** Call To Order AW called the meeting to order at 9:09AM.
- II. Review of Public Minutes
 - A. December 8th Public Minutes

Motion: Upon a motion by SM with a second by MM, the board approved the December 8th minutes. Unanimous.

B. January 22nd Public Minutes

Motion: Upon a motion by SM with a second by MM, the board approved the January 22nd public minutes. Unanimous.

- III. NCARB Report
- IV. Licensure -
 - A. Review attached list of Licensees since December 8, 2023
- V. Administrative Rules and Legislative Topics
 - A. HB 1408 Merger of Architects and Landscape Architects
 - **B.** HB 1676 Sunset Bill
 - 1. Subcommitee meeting at 11AM on 2/2.
 - C. HB 1504 Architect lead paint

VI. 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 MM with a second by SM, the board voted to move to non public session. Unanimous.

VII. 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 SM with a second by MM, the board voted to seal the minutes of the non public session. Unanimous.

VIII. Adjournment -

Motion: Upon a motion by MM with a second by SM, the board voted to adjourn at 10:12AM.