IOWA ARCHITECTURAL EXAMINING BOARD • MINUTES

200 E. Grand, Suite 350, Des Moines | Bureau Conference Room Tuesday, September 13, 2016 at 10:00 a.m.

Board Members present for all or part of the meeting:

Linda Alfson Schemmel

Tyler Kamerman

Kolby DeWitt

Jerry Purdy

Emily C. Forguer (joined by phone at 10:03)

Board Members not present

Tandi Dausener

Staff:

Lori SchraderBachar, Board Administrator Tracy Lindgren, Licensing Specialist Sandy Malek, Investigator Rebecca Barloon, Assistant Attorney General Emily Willits, Assistant Attorney General

Public:

William M. Dikis, FAIA

Call to Order

Call to Order by Alfson Schemmel at 10:01 a.m. Ouorum was established.

The agenda item regarding NCARB conference approval was moved to item #3 in the agenda. **Motion by Kamerman to approve the September 13, 2016 agenda.**

Seconded by DeWitt

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed unanimously.

Motion by Purdy to approve the July 12, 2016 open and closed session minutes.

Seconded by Kamerman.

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed unanimously.

Discussion with William M. Dikis, FAIA

Dikis spoke to the Board about the need for clarity of expectations for design-build relationships and companies as the project delivery method has transformed over time. He presented possible drafts of rules to better clarify the architect relationship to design/build, which was modeled on NCARB model law. The Board discussed the need for architects are imperative for health, safety, and welfare and that architectural services are not free, the services have value. A committee will be formed after the exception rules have been completed.

Dikis supports legislation changing the word registration to licensed. The Board agrees with the concept, but is not going to pre-file such a bill this year.

NCARB

Motion by Purdy to approve sending Alfson Schemmel to the NCARB MBE/MBC Conference in Columbus, OH, October, 2016.

Seconded by DeWitt

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Complaints - Unlicensed Practice

Motion by Purdy to find probable cause in case 16-09.

Seconded by Kamerman

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Motion by DeWitt to close case 16-12.

Seconded by Purdy.

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Motion by Purdy to close case 16-13.

Seconded by Kamerman.

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Motion by Alfson-Schemmel to close case 16-14.

Seconded by Purdy.

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Complaints – Closed Session

Motion by DeWitt to enter into closed session pursuant to Iowa Code section 21.5(1)(d) and 272C.6(4) at 10:59 a.m. to review pending licensee discipline cases and investigations.

Seconded by Purdy.

VOTE: Roll call: Alfson Schemmel, aye; DeWitt, aye; Forquer, aye; Kamerman, aye and Purdy, aye.

Motion passed unanimously.

Complaints - Open Session

Motion by Purdy for the Board to return to open session at 11:16 a.m.

Second by DeWitt.

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Motion by Purdy to accept signed consent order in case 16-06.

Seconded by Kamerman.

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

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Motion by DeWitt to close cases 16-15, 16-16 and 16-17.

Seconded by Kamerman.

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

Administrative Reports

SchraderBachar announced the resignation of Bruce Bassler from the Board effective September 1, 2016. SchraderBachar, Barloon, and Alfson Schemmel attended the Iowa General Assembly's Administrative Rules Review Committee earlier in the day. SchraderBachar addressed the ARRC regarding the Board's adopted rules, which take effect on September 21. SchraderBachar provided additional materials for the meeting discussion. Continuing Education audits have begun and September is complete with 100% compliance. SchraderBachar announced Member Board Relations staff changes at NCARB: Kathy Hillegas will be leaving NCARB and will be the administrator of the Louisiana State Board of Architectural Examiners Board and Derek Haase left in July to move to Dominican Republic. She also announced our new Licensing Specialist, Teresa Stull started on September 9, 2016 and Tracy Lindgren, has been promoted to Background Coordinator, so the Board will be getting a new Licensing Specialist.

Lindgren reported six reinstatements since July 12, 2016.

Board Committee Reports

Alfson Schemmel discussed progress made by the Rules Task Force. The task force reviewed notes from Dikis.

Alfson Schemmel discussed the progress of the 5 year rolling review. Committee meetings were held in July and August to review Iowa Administrative Code 193B Chapters 3 and 4. SchraderBachar will bring Chapter 3 to the Board for action at the November meeting.

DeWitt has been appointed chair of the Outreach Committee. He had nothing to report.

Public Comment

None.

Adjournment

Alfson Schemmel adjourned the meeting at 11:24 a.m.

These minutes accurately reflect the minutes approved by the Board at the meeting on:

DATE

By: Linda Alfson Schemmel, President