IOWA ARCHITECTURAL EXAMINING BOARD MINUTES

200 E. Grand, Suite 350, Des Moines | Bureau Conference Room Tuesday, November 15, 2016 at 10:00 a.m.

Board Members present for all or part of the meeting:

Linda Alfson Schemmel

Emily C. Forquer (by phone)

Tandi Brannaman (by phone, left at 11 a.m.)

Jerry Purdy

Kolby DeWitt

Board Member s not present

Tyler Kamerman

Staff:

Lori SchraderBachar, Board Administrator

Sandy Malek, Licensing Investigator

Pamela Black, Licensing Specialist

Rebecca Barloon, Assistant Attorney General

Public:

None

Call to Order

Call to Order by Alfson Schemmel at 10:02 a.m. Introductions were made and quorum was established.

Motion by DeWitt to approve the agenda of November 15, 2016.

Seconded by Brannaman

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed unanimously.

Motion by Purdy to approve the open session minutes of October 6, 2016.

Seconded by DeWitt

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed unanimously.

Administrative Reports

Barloon did not have a report.

SchraderBachar reviewed the items in the meeting packet and highlighted the list of newly registered architects. She reported that the Iowa State University Architecture and Landscape Architecture were ranked in the top 20 in the nation. SchraderBachar informed the board that the Governor has not yet named a replacement for Bassler. Brannaman, Kamerman, and Purdy's term will end in April; all are able to be reappointed. Staff processed three veteran applications. PLB continues to work on procuring a new licensing database.

Black did not have a report.

Board Committee Reports

Rules Task Force

Alfson Schemmel continues to work on exemption edits per conversations with stakeholders. AIA lowa will be holding a legislative forum. Alfson Schemmel may be asked to provide an update on board activities. There was a consensus of the board to allow her to provide an update.

Outreach Committee

SchraderBachar informed the Board she had contacted ISAC about partnering to educate county officials on Iowa architectural laws and rules. It was suggested that a board member write the article, and this topic will be discussed at the next meeting. Forquer commented that enforcement is also an issue.

5-year Rolling Review Committee

The committee met earlier this fall. Amendments to Chapter 3 have been proposed. The committee will meet again to discuss Chapter 4.

Rules

Motion by Forquer to notice and file amendments to Iowa Administrative Code 193B Chapter 3.

Seconded by Purdy

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed unanimously.

NCARB MBE/MBC Meeting

Alfson Schemmel reported on the NCARB Member Board Chair & Executives Summit meeting in Columbus, Ohio on October 28-29.

Public Comment

None.

Complaints – Closed Session

Motion by Purdy to enter into closed session pursuant to Iowa Code section 21.5(1)(d) and 272C.6(4) at 10:49 a.m. to review pending licensee discipline cases and investigations.

Seconded by DeWitt

VOTE: Roll call: Alfson Schemmel, aye; Brannaman, aye; DeWitt, aye; Forquer, aye; and Purdy, aye. Motion passed unanimously.

Brannaman left the meeting at 11 a.m.

Motion by Purdy for the Board to return to open session at 11:04 a.m.

Seconded by DeWitt

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

Motion by Forquer to close the case 16-09.

Seconded by DeWitt

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

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Adjournment

Alfson Schemmel adjourned the meeting at 11:07 p.m.

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

DATE

By: Linda Alfson Schemmel, President