IOWA ARCHITECTURAL EXAMINING BOARD MINUTES

200 E. Grand, Suite 350, Des Moines | Bureau Conference Room Thursday, January 18, 2018 at 10:00 a.m.

Board Members present for all or part of the meeting:

Linda Alfson Schemmel (via telephone)

Joseph Ferrentino

Tandi Brannaman (via telephone)

Jerry Purdy

Board Members not present

Kolby DeWitt

Scott Hatfield

Staff:

Lori SchraderBachar, Board Administrator

Sandy Malek, PLB Investigator

Ashley Thompson, Licensing Specialist

Rebecca Barloon, Assistant Attorney General

Call to Order

Call to Order by Jerry Purdy at 10:04 a.m.

Quorum was established.

Motion by Alfson Schemmel to approve the agenda of January 18, 2018.

Seconded by Ferrentino

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed unanimously.

Motion by Ferrentino to approve the open and closed session minutes of November 17, 2017 and open session minutes of December 4, 2017.

Seconded by Brannaman

VOTE: Aye: all

Nay: None

Abstaining: None

Motion passed.

Alfson Schemmel authorized Purdy to sign the minutes on her behalf.

<u>Waivers</u>

17-04

Robert Olson petitioned the board to allow the use of 1.75 continuing education hours for his 2017 renewal. The board did not think the course content should be considered as health, safety, and welfare.

Motion by Alfson Schemmel to deny waiver 17-04.

Seconded by Brannaman.

VOTE: Aye: all

Nay: None

Abstaining: None

17-05

Kalyssa Worden petitioned the board to extend the rolling clock for the ARE exams, which NCARB granted.

Brannaman is recused. There was not quorum to vote on the waiver.

Architectural Examining Board Minutes January 18, 2018 Page 2

Administrative Reports

Assistant Attorney General: Barloon reported the lowa General Assembly is in session. On behalf of the board, she has approved a code editor bill that makes minor corrections to the code.

Board Administrator/Site Manger: SchraderBachar reminded the board to sign and date travel per diems. She presented the updated board roster, the newly registered and reinstated licensee list, and an article about legislation proposed in South Dakota to establish a compact for the temporary licensure of professionals. SchraderBachar also provided data on complaints and yearly stats.

Licensing Specialist: Thompson did not have a report.

Board Member Reports

No reports.

Architect Title Discussion

Discussion held regarding Daniel Schneider and his use of the title "Cultural Architect." He is not a registered architect, nor a design professional. His company is involved with business culture and succession planning, and not in the design profession. The consensus of the board is that this falls outside of the board's authority.

NCARB

Motion by Brannaman to approve travel as funding allows to the NCARB regional meeting for Alfson Schemmel and Purdy as funded delegates (Hatfield as alternate), DeWitt as funded public member to the Regional Meeting, March 9 - 10, 2018 in Wichita, Kansas.

Seconded by Ferrentino.

VOTE: Aye: all

Nay: None

Abstaining: None

Motion by Ferrentino to approve travel as funding allows to the NCARB Annual Meeting for Alfson Schemmel and Purdy as funded delegates (Brannaman and Hatfield alternates), Ferrentino as funded public member, and SchraderBachar and to name Alfson Schemmel as the voting delegate to the Annual Business Meeting, June 28-30, 2018 in Detroit, Michigan.

Seconded by Brannaman.

VOTE: Aye: all

Nay: None

Abstaining: None

Board members did not have questions about the proposed NCARB bylaws. Those attending the regional meeting will summarize the discussions held at the regional meeting for future board review.

Public Comment

None.

Complaints - Closed Session

Motion by Ferrentino to enter into closed session pursuant to lowa Code section 21.5(1)(d) and 272C.6(4) at 10:34 a.m. to review pending licensee discipline cases and investigations.

Seconded by Alfson Schemmel

VOTE: Roll call: Alfson Schemmel, aye; Brannaman, aye; Ferrentino, aye; and Purdy, aye.

Motion passed unanimously.

Architectural Examining Board Minutes January 18, 2018 Page 3

Motion by Ferrentino for the Board to return to open session at 10:44 a.m.

Seconded by Brannaman

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

Complaints - Open Session

Motion by Brannaman to accept the signed consent orders and close case 17-20 as discussed in closed session.

Seconded by Alfson Schemmel

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

Alfson Schemmel authorized Purdy to sign the order on her behalf.

Motion by Alfson Schemmel to close case 17-24 as discussed in closed session.

Seconded by Ferrentino

VOTE: Aye: all

Nay: none

Abstaining: none

Motion passed unanimously.

Upcoming Meetings & Last Minute Comments

The next meeting will be March 15, 2018. Regional Meeting reports will be discussed.

Adjournment

Purdy adjourned the meeting at 10:47 a.m.

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

DATE

By: Linda Alfson Schemmel, President