

**Board of Registration for Architects and Landscape Architects
Indiana Professional Licensing Agency
Indiana Government Center South
302 West Washington Street, Room W064
Indianapolis, Indiana 46204
Minutes of the September 14, 2016 meeting**

CALL TO ORDER

Hal Kovert, Board Chair, called the meeting to order at 9:05 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Dan Weinheimer
Debra Schmucker
Jerome Eide
Les Smith
Dale Stickel
Hal Kovert
Todd Scoggins
Dave Rausch

Members Not Present:

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency
Rebecca Parker, Assistant Board Director, Indiana Professional Licensing Agency
Donna Sembroski, Deputy Attorney General, Office of the Attorney General

ADOPTION OF AGENDA

A motion was made to adopt the agenda.

LS/DW

Motion Carried 6/0/0

ADOPTION OF THE MINUTES OF THE July 13, 2016 MEETING

A motion was made to adopt the minutes from the July 13, 2016 meeting

JE/DS

Motion Carried: 6/0/0

REPORT FROM ATTORNEY GENERAL'S OFFICE

Matt Ramon gave the report. Currently, there are 4 complaints open. There is no litigation open for the Board at this time.

PERSONAL APPEARANCES

- A) Linas Saplys – AR/reciprocity. Mr. Saplys appeared and produced required documentation.
A motion was made to **APPROVE**. – JE/TS
Motion carried: 6/0/0

- B) William Ryan Davison – Reinstatement – License expired 2007 – Received a letter from applicant requesting his application be withdrawn.

CONSIDERATION OF LICESURE APPLICATIONS

9:20 a.m.

- A) John H. Kamus – AR/reciprocity w/NCARB
Motion made to **APPROVE** – DW/TS
Motion carried: 6/0/0

- B) James L. Titus – AR/reciprocity w/NCARB
The board asks for **Personal Appearance** at next meeting on November 1, 2016.

DISCUSSIONS

- A) **E-mail Discussions and Conference Calls-** Spurred by NCARB Conference presentation – It was discussed that the board be very careful in their emailing of each other to discuss cases. It would be very easy to have a Quorum without the intent. Conference, as well as Video Conference calls should be avoided.
- B) **CLARB Executive Board voting** – Les Smith gave a brief bio of each of the 4 candidates. Based on the credentials of each presented the board agreed on elections and authorized Les Smith to cast the ballots.
Motion made to **authorize Les Smith to cast votes on behalf of the board** – DW/JE
Motion carried: 5/0/1
- C) **JCC Reccomendations**
- D) **Dawn P Kroh, LA80920003 – Letter from KY**
- E) **Generic Discussions**

ADJOURNMENT

A motion was made to adjourn the meeting – DW/DS
Motion Carried 6/0/0
There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 10:15 a.m.