

STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS

**Indiana Professional Licensing Agency
Indiana Government Center South
402 West Washington Street, W064
Indianapolis, Indiana**

Minutes of the May 8, 2019 Meeting

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Debra Schmucker, Board Chair, called the meeting to order at 9:00 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

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

Members Absent:

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency
Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency
Donna Sembroski, Board Counsel
Michael C. Callahan – Court Reporter

ADOPTION OF THE AGENDA

Motion and second to approve the agenda by Les Smith and Dan Weinheimer.

Motion passes
7/0/0

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

ADOPTION OF THE MINUTES OF THE MARCH 13, 2019 MEETING

Motion and second to approve the minutes by Hal Kovert and Todd Scoggins

Motion passes

7/0/0

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

PERSONAL APPEARANCES

Kyle Webb – Application Review – Kyle appeared before the board to discuss his application. It appears that he will have to register with the Secretary of State if he works in Indiana. His projects include residential housing.

Motion and second to approve Kyle Webb’s application

Hal Kovert and Jed Eide to approve his application

Motion passes

7/0/0

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

REPORT FROM ATTORNEY GENERAL’S OFFICE

Jennifer Barth provided the board with a report from the attorney general’s office. There are currently 5 open complaints with the architect/landscape architect board. There are 3 open litigation files open at this time. It was noted that the summary suspension was not on the attorney general’s report. It was also noted that there are two complaint that may already be closed.

ADMINISTRATIVE HEARINGS

Cleon Calvin Stutler, Jr – Cause No: 2019BRALA0001

Petition to Renew Summary Suspension

Motion and second for the renewal of the summary suspension of Cleon Stutler's license – Hal Kovert and Todd Scoggins to continue with emergency suspension.

Motion passes

7/0/0

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

DISCUSSION ITEMS

1. NCARB Annual Meeting - Resolutions and Voting Delegate
Dan Weinheimer, Hal Kovert, Todd Scoggins and Amy Hall will attend the NCARB Annual Meeting.

Motion and second for the Dan Weinheimer to be the voting delegate representing Indiana at the Annual NCARB

Todd Scoggins and Dave Rausch to approve.

Motion passes

7/0/0

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

2. CLARB REGION 2 Meeting Report.

Les Smith provided a report about activates with CLARB. There has been much correspondence and communication from CLARB to the board. Les Smith details it below.

3. CLARB

The Board of Directors is resubmitting the proposal to restructure the CLARB leadership. Guidance was provided by CLARB how to add amendments and the language that can be utilized with any amendments. Resolve that the proposal be amended to add – that at least a 2/3 majority of any BODs must be from the members (current regulators or recent regulators – meaning MBM’s and /or MBEs.

Add another statement that more clearly describes the regions meetings: who oversees those meeting; how they are to be delegated/assigned to oversee the region meetings; what the responsibilities of the overseers are; and how points of consideration/concern raised in those regional meeting are forwarded/conveyed to the entire BOD team.

A motion was made and seconded for approval of the above conceptual amendments to the resolution, listed above. Deb Schmucker will review and approve the final amendments prior to submission to CLARB.
Motion by Dan Weinheimer and Todd Scoggins

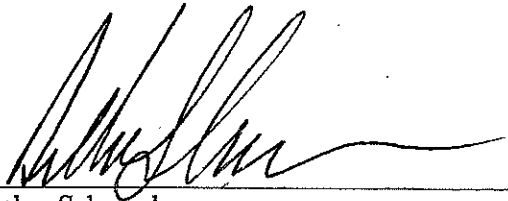
Motion passes

7/0/0

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

4. Indiana University Letter – They read and reviewed the letter submitted to the board answering questions the IU Architecture program that the board had.
5. Newly Licensed Architects/Landscape Architects Ceremony – Hal Kovert attended this even and Les Smith delivered the ‘commencement speech’ at the PLATFORM on May 5, 3019. The event was heavily attended by all new licensees except for three.
6. Rule Readoption – 804 IAC 1.1 - The board was provided with a copy of the rules that need to be readopted.
7. The regularly scheduled July meeting was changed to August 13, 2019.

Meeting adjourned at 10:08 a.m.



Debra Schmucker

8/13/19

Date

