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 January 11, 2017 Meeting

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Hal Kovert, Board Chair, called the meeting to order at 9:01 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

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

Members Not Present:

David Rausch Dale Stickel

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 THE AGENDA

A motion was made to adopt the agenda. Les Smith/Todd Scoggins Motion carried: 6/0/0

ADOPTION OF THE MINUTES OF THE September 14, 2016 MEETING

A motion was made to adopt the minutes from the September 14, 2016 meeting Dan Weinheimer/Jerome Eide Motion carried: 6/0/0

REPORT FROM ATTORNEY GENERAL'S OFFICE –

Michael Nossett gave the report.

Currently, there are 6 administrative complaints open. The average age of complaint is 3.72 months. There is 1 litigation complaint open for the Board at this time. The age of the litigation complaint is 2.66 months.

PERSONAL APPEARANCES

1) **Titus, James** – AR/reciprocity Non-NAAB – Mr. Titus appeared and described his scope of work for the last 40 years. He does not have a bachelor's degree. He does not have his NCARB. He has a certificate. He has passed all the exams, met IDP and

has been a licensed architect for 7 years in Arizona. He has worked on many projects in the Ukraine and in Ohio.

Motion by Dan/ Seconded by Todd Scoggins to APPROVE. 6/0/0

2) Leon Sampat- AR/reciprocity w/NCARB – Positive Response-

Mr. Sampat arrived at 10:20 a.m.(Traffic trouble). He explained that his positive response stemmed from an old infraction against his corporate license in Ohio. It has been taken care of and has no bearing on his current application for licensure. Motion to **APPROVE** by Todd Scoggins/ seconded by Debra Schmucker Motion carried: 6/0/0

ADMINISTRATIVE HEARINGS

1) Rob Yoder d/b/a Yoder Design – Settlement Cause No. 2016 BRALA 0001

Mr. Nossett presented the State's position regarding the settlement agreement. Mr. Burkhardt, counsel for Mr. Yoder, explained the reason behind the violation and agreed, on behalf of Mr. Yoder, with the technical violation and accepted the settlement agreement.

Yoder Design will be dissolved. They have asked the board to approve the settlement agreement and its stipulations.

Motion to **APPROVE** settlement agreement by Jed Eide / seconded by ToddScoggins

Motion carried: 6/0/0

DISCUSSION ITEMS

- 1) **Regional Attendees Regional -**NCARB in Jersey City in March. Hal Kovert and Dan Weinheimer expressed interest in attending. Amy Hall, Board Director, has submitted travel clearance and invited anyone else to attend if so desired.
- 2) Letter from NCARB regarding ABA-Discussion as to the validity of the concept of the claims of the letter. It was thought that it was not a useful idea to have the ABA offer an exam in competition with NCARB. The state Statutes and Laws would have to be changed in order to accept it. Dan stated that the process would take a long time.
- 3) A lot of board members will be out of town for the March meeting. Amy Hall will send emails to see if it will be necessary to move the date of the meeting.
- 4) Jason with AIA made a request regarding the February 24 meeting for a Board member to appear.

Todd Scoggins agreed to attend.

5) There was a brief discussion regarding Senator Cruze's senate bill #114 regarding job creation committee. The board agreed that they would like it to pass.

BOARD ELECTIONS

Chair- Les Smith nominated Hal Kovert for retention/Jerome Eide seconded Motion carried: 6/0/0

Vice- Dan Weinheimer nominated Todd for retention/ Les Smith seconded Motion carried: 6/0/0

AG Liason- Dan Weinheimer explained the outline of the position. Donna Sembrowski explained the legal responsibility of the position (public protection).

Jerome Eide nominated Dan Weinheimer for retention/ Debra Schmucker seconded. Motion carried: 6/0/0

ADJOURNMENT

A motion was made to adjourn the meeting – Les Smith/ Debra Schmucker 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 10:31 a.m.