



Board of Architects Public Meeting

Architects Board

Friday, December 6, 2024 at 9:00 AM EST to Friday, December 6, 2024 at 11:00 AM EST

Members Absent:

Members Present: Adam Wagner – Chair(AW), Michael Mckeown(MM), James Loft(JL), Sonya Misiaszek-Monterose(SM)

Staff Present: Alex Fisher – Board Administrator, Cassandra Brown Esq. – Board Counsel

I. Call To Order – AW called the meeting to order at 9:02AM.

II. Approval of Public Minutes from October 4, 2024

Motion: Upon a motion by JL with a second by MM, the board voted to approve the public meeting minutes from October 4, 2024. Motion passes 4-0.

III. Standing Order Regarding Public Participation in Board Meetings

Motion: Upon a motion by SM with a second by MM, the board voted to approve the standing order regarding public participation in board meetings. Motion passes 4-0.

IV. Administrative Rules and Legislative Topics

A. Mutual Recognition Agreement Rules

1. The board was informed that Attorney Medley is still reviewing the boards rules to determine if anything needs to be modified to allow for the Mutual Recognition Agreement.

B. CE Audit - Arch 403.04

1. The board was informed that OPLC will conduct an audit a percentage of licensees for Continuing Education per Arch 403.03.

V. Welcome NCARB!

A. Mike Armstrong - CEO

B. Roxanne Allston - VP Of Customer Relations

C. Maurice Brown - AVP of Council Relations

VI. NECARB Meeting Update - Michael

VII. Public Comments

- A. There were no public comments for the board.

VIII. NCARB Fast Facts

IX. Licensure Updates - 10/12-11/8

- A. Initial Licenses Issued - 15
- B. Renewals Issued - 53
- C. Denials Issued - 0

X. 2025 Meeting Dates - RSA 310-A:29 (V)

- A. January 10th, February 7th, April 4th, June 6th, August 1st, October 3rd, December 5th

Motion: Upon a motion by AW with a second by JL, the board voted to cancel the January 10th meeting. Motion passes 4-0.

XI. Non Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion: Upon a motion by JM with a second by MM, the board voted to go into a non public session at 10:47AM.

XII. Seal the Minutes of the Non Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion: Upon a motion by SM with a second by JM, the board voted to seal the minutes of the non public session. Roll call vote passes 4-0.

XIII. Adjournment

-The board adjourned at 10:58AM. The next meeting is scheduled for February 7, 2025 at 9:00AM.

DRAFT