

MINUTES

State Board of Registration for Architects and Landscape Architects

**Meeting held
Wednesday, September 9, 2009**

**Indiana Government Center-South
402 West Washington Street, Rm. W072
Indianapolis, Indiana**

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Mr. Kato Smith called the meeting to order at 9:08 a.m. Indiana Government Center South, in Room W072, 402 West Washington Street, Indianapolis, Indiana and declared a quorum in accordance with Indiana Code § 25-4-1.

Members Present:

Dale Stickel
Kato Smith
Les Smith
Dan Weinheimer
Debra Schmucker
Jerome Eide

Members Not Present:

David Rausch
Richard Fetz

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency
Crystal Heard, Assistant Board Director, Indiana Professional Licensing Agency
Donna Sembroski, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

Board Action: A motion was made to adopt the agenda.

L. Smith/Eide
Motion carried 6/0/0

III. ADOPTION OF THE MINUTES FROM THE March 11, 2009 MEETING OF THE BOARD

Board Action: A motion was made to approved the minutes as amended.

L. Smith /Schmucker
Motion carried 6/0/0

IV. REPORT FROM OFFICE OF THE ATTORNEY GENERAL

By Liaison for the Board and/or Gabrielle Owens

There was nothing reported.

V. ADMINISTRATIVE HEARINGS

None.

VI. DELIBERATION AND POSSIBLE ISSUANCE OF FINAL ORDER

None.

VII. PERMIT/LICENSURE APPLICATIONS

Board Action: The Board approved all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

L. Smith/Dan Weinheimer
Motion carried 6/0/0

VIII. PETITIONS FOR REVIEW

A. Jeremy Anston Keller

Board Action: A motion was made to grant him permission to proceed with his petition for review of the ARE via NCARB.

Schmucker/Stickel
Motion carried 6/0/0

IX. REVIEW OF PROBATIONARY REPORTS

None

X. DISCUSSION ITEMS

A. Reciprocity Guidelines
Re: Memo from Jed Eide

This guideline suggests the board use the Broadly Experienced Architect ("BEA") criteria set out by NCARB. There is also a flow chart which assists the board in reviewing these files. Be sure to request this specific information from applicants who are eligible. The IPLA staff will create a form or a form letter reflective of these guidelines.

Eide/L. Smith
Motion carried 6/0/0

B. NCARB National Meeting
Re: Changes to Education Standard

1. This addressed house keeping issues in the education standard for architects.

C. NCARB News

1. Scott Veazey was elected 2nd Vice-President of NCARB at the June Annual Meeting.
2. NCARB Regional Groups increased the stipend amount paid to the Regions in order to get more Executives to attend the meetings.

XI. BOARD DIRECTOR'S REPORT

A. Direct Registration with NCARB

The Board reviewed the letter from NCARB regarding the Direct Registration process and is in favor of Indiana participating in this program and receiving this service.

XII. OLD/NEW BUSINESS

A. Proposed Amendments to Indiana Code 25-4 and Title 804 of the Indiana Administrative Code

1. Requirements for ARE Exam – Timing Rule
2. Investigative Fund Fees Rule (simplification of the process for applications and licensure)

- a. The board wants to look at fines to be sure they come back to the board and to look at implementing and increasing punitive damages to be added to the investigative fund account.
- b. The board wants to be sure that the total renewal fee includes the \$20.00 fee do not break it out on the form.
- c. PLA is to send a summary of the fees/fines issue to Jason and discuss getting this in place. Also be sure to contact Katie Clark of ASLA regarding this same issue.

B. Indiana Wildlife Association

Re: Approval of CE course – sustainability.

The Board did not vote on this, but rather referred the Indiana Wildlife Association to review the guidelines in the code.

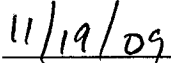
XIII. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 10:58 a.m.



Dave Rausch – Chairperson

State Board of Registration for Architects and Landscape Architects



Date