



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD ARCHITECTS MEETING

UNAPPROVED MINUTES JANUARY 13, 2021

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on January 13, 2021. The meeting was held via Zoom, pursuant to MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Scott Gustafson, Chairperson, called the meeting to order at 1:01 p.m.

ROLL CALL

Members Present: Scott Gustafson, Architect, Chairperson

Attended remotely from the city of Northfield Township, Washtenaw County, Michigan.

Jennifer R. Myers, Architect, Vice Chairperson

Attended remotely from the city of Troy, Oakland County, Michigan.

Patrick Barry, Architect

Attended remotely from the city of New Hudson, Oakland County, Michigan.

Gilbert Barish, Professional Surveyor

Attended remotely from the city of Lansing, Ingham County, Michigan.

Allan Machielse, Architect

Attended remotely from the city of Detroit, Wayne County, Michigan.

Deveron Q. Sanders, Professional Engineer

Attended remotely from the city of Detroit, Wayne County, Michigan.

Members Absent: Jay Larson, Public Member
Matthew Slagle, Architect
Joseph Welmers, Public Member

Staff: Weston MacIntosh, Senior Policy Analyst, Boards and Committees Section
Stephanie Wysack, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Myers, seconded by Sanders, to approve the agenda, as presented.

A roll call vote was held: Yeas: Barish, Barry, Machielse, Sanders, Myers, Gustafson
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Barry, seconded by Myers, to approve the minutes from September 9, 2020, as written.

A roll call vote was held: Yeas: Barish, Barry, Machielse, Sanders, Myers, Gustafson
Nays: None

MOTION PREVAILED

NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS (NCARB) PRESENTATION

Michael Armstrong, CEO for NCARB, thanked Barry, Larson, and Myers for their volunteer work with NCARB. He stated that the Region 4 Summit meeting would be held virtually on March 4-5, 2021. He highlighted some things going on with NCARB, such as discussions about foreign trained individuals and updates to the examination, as well as how it is proctored.

Josh Batkin, Vice President for Council Relations for NCARB encouraged the Board members to volunteer with NCARB and stated that there are many committees available. More information on that should be released in the next month or so.

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Gustafson presented resolutions to Barish, Barry, and Larson, honoring the time they served on the Board of Architects.

Committee Assignments

Gustafson made the following appointments to the rules committee: Gustafson, Machielse, Sanders.

Rules Discussion

MOTION by Sanders, seconded by Myers, to open the rules.

A roll call vote was held: Yeas: Barish, Barry, Machielse, Sanders, Myers, Gustafson
 Nays: None

MOTION PREVAILED

Chair Report

None

Department Update

Wysack stated that Kiran Parag, Senior Compliance Analyst, was retiring. He expressed his gratitude to the Board for their work with him over the years.

Wysack reminded the Board Members to check their state email address regularly as it is now the source of communication with the Department. She stated that the state email address will soon be used as the User ID for Egress, so it is important to get in the habit of checking the email on a regular basis. She asked that they add her work cell phone number to their phones for easier communication.

MacIntosh stated that the Bureau will hold the next new Board Member Training on February 18, 2021. All Board members are welcome to attend.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 12, 2021 at 2:00 p.m., at 611 West Ottawa Street, Upper- Level Conference Center Room 3, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Myers, seconded by Sanders, to adjourn the meeting at 1:51 p.m.

A roll call vote was held: Yeas: Barish, Barry, Machielse, Sanders, Myers, Gustafson
 Nays: None

MOTION PREVAILED

Minutes approved by the Board on: _____.

Prepared By:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

January 13, 2021