



District of Columbia
Department of Consumer and Regulatory Affairs
Occupational and Professional Licensing Administration
Board Architecture and Interior Design



District of Columbia Board of Architecture and Interior Design
July 24, 2015
Minutes

The District of Columbia Board of Architecture and Interior Design held its regularly scheduled meeting on Friday, July 24, 2015, at 9:30 am at 1100 4th Street, S.W., Room 300, Washington, D.C. 20024.

The meeting was called to order by Chairman Ronnie McGhee at 9:45 am, and attendance was taken.

Attendance

Board Members Present: Ronnie McGhee, Cametrick Nesmith, Lisa Adams, Patrick Williams, Kerry Touchette

Board Members Absent: Wanda Sherrod

Staff: Jason Sockwell, Board Administrator; George Batista, Investigator, Leon Lewis, Administrative Executive, Stephanie Johnston, Contact Representative, Clifford Cooks, Program Manager, Steve Allen, Investigator

Legal Counsel: Kia Winston, Assistant Attorney General

Public: None

Agenda Item: Executive Session

At approximately 9:46 am, the following motion was made: Upon motion duly made by Mr. Williams and properly seconded by Mr. Nesmith, the Board voted unanimously to go into executive session (closed to the public) to discuss complaints/legal matters, applications and legal counsel report.

Agenda Item: Comments from the Public

None

Agenda Item: Draft Minutes, May 22, 2015

Upon motion duly made by Ms. Adams and properly seconded by Mr. Touchette, the Board voted unanimously to approve the draft minutes dated May 22, 2015.

Agenda Item: Application for Licensure Recommendations

Upon motion duly made by Mr. Williams and properly seconded by Mr. Nesmith, the Board voted unanimously to approve the attached examination, endorsement, and reinstatement list of architect applications for licensure.

Agenda Item: Review of Complaints:

FYI. Investigative report in the matter of Marcos Rios – 2015I0532: No violation was found; complaint is closed.

Agenda Item: Review of Interior Design Education Submissions

Course No. 103039 LED Lightening the Way Sustainably (.4 hours)

Course No. 101962 Coverings Wood, Leather, Cork (.4 hours)

Upon motion duly made by Ms. Adams and properly seconded by Mr. Williams, the Board voted unanimously to accept two CEU courses.

Agenda Item: Legal Counsel Report The legal counsel provided legal guidance on all legal matters.

Agenda Item: Review of Calendar

September 23-25, 2015 Design DC at the Washington Convention Center

November 13 -14, 2015 Annual CIDQ – Atlanta Georgia

Next Scheduled Regular Meetings:

- September 11, 2015
- October 23, 2015
- November - No Meeting
- December 11, 2015

Agenda Item: Correspondence - None

Agenda Item: Old Business - None

Agenda Item: New Business

Report of the NCARB Annual Conference – Chairman McGhee, along with Board members Nesmith, Williams, and staff person Leon W. Lewis attended the NCARB Annual Conference in New Orleans, Louisiana. They reported that the conference was excellent, and that several resolutions were debated and voted on: They include Resolution 2015-1 – Revision of the Alternatives to the Education and Experience Requirements for Certification – failed as amended; Resolution 2015-2 – Revision of the Requirements for Certification of Foreign Architects – original Resolution passed; Resolution 2015-3 – Bylaws Amendment – Modifications to the Qualifications of Public Director on Council Board of Directors – Amended Resolution passes (Consumer Member is eligible only)passed as amended;

The attendees also added that the Region 2 Educational Symposium will occur in the New York area during the spring of 2016.

The Board members indicated that they had completed BEGA Ethics training.

Staff to draft letter to Lori Barker, Governance Manager, regarding CIDQ (*invitation to the September 11th board meeting*)

The Board was informed of Mr. Jason Sockwell's last day at DCRA. Chairman McGhee, Board members, and staff expressed appreciation to Mr. Sockwell for his service to the Board.

Agenda Item: Next Meeting

Next Scheduled Regular Meeting, September 11, 2015
1100 4th Street, SW, Room 300B, Washington, DC 20024

Agenda Item: Adjournment

Upon motion duly made by Mr. Touchette and properly seconded by Mr. Nesmith, the Board unanimously voted to adjourn. Meeting adjourned at 12:18 pm.

Respectfully submitted,



Ronnie McGhee, Chair

9/10/15
Date

Recorder: Jason Sockwell

Transcribed by Patrice Richardson, newly appointed Board Administrator

Attachments