MINUTES OF THE STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS MEETING VIRTUAL MEETING WEDNESDAY SEPTEMBER 8, 2021 9:00 a.m.

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:

Hal Kovert Todd Scoggins Lisa Gomperts Debra Schmucker

Members Absent:

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency James Harry, Board Counsel

ADOPTION OF THE AGENDA

Motion and second to approve and adopt the agenda Deb Schmucker/Todd Scoggins

| Motion passes | |
|-----------------|-----|
| Roll Call | |
| DS/TS | |
| 4/0/0 | |
| Lisa Gomperts | AYE |
| Hal Kovert | AYE |
| Todd Scoggins | AYE |
| Debra Schmucker | AYE |
| | |

ADOPTION OF THE MINUTES OF THE MAY 12, 2021 MEETING

Motion and second to approve the minutes -Lisa Gomperts/Deb Schmucker

Motion passes

Roll Call LG/DS 4/0/0

| Lisa Gomperts | AYE |
|-----------------|-----|
| Hal Kovert | AYE |
| Todd Scoggins | AYE |
| Debra Schmucker | AYE |

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Kiely Keesler introduced herself and provided the board with a report from the attorney general's office. There are 5 complaints with the architect/landscape architect board. There are zero open litigation files currently open.

I. ADMINISTRATIVE HEARINGS

II. APPLICATION REVIEW

A. Allan Summers – Landscape Architect – Application Review – Non accredited degree.

He meets the qualifications and experience and has been licensed since 1994. He meets the seven-year rule.

Motion and second to approve Deb Schmucker/ Todd Scoggins.

Motion passes Roll Call DS/TS 4/0/0 Lisa Gomperts AYE Hal Kovert AYE Todd Scoggins AYE Debra Schmucker AYE

DISCUSSION ITEMS

1. NCARB Annual Meeting Report

Hal Kovert, Todd Scoggins and Amy Hall attended the NCARB Annual Meeting in June in Los Angeles. NCARB is still pushing the remote proctor testing with PSI. There is still a huge push for diversity of which progress has been made.

Jason Shelley did jump into the meeting to discuss the recent legislation session to discuss the current legislation that would affect the professions.

2. CLARB Annual Business Meeting – Deb Schmucker – Voting Resolutions

Deb Schmucker reviewed the current candidates for the CLARB board of directors with the board.

Motion and second to approve the recommendations for the CLARB leadership. Deb Schmucker/ Todd Scoggins.

| Motion passes | |
|-----------------|-----|
| Roll Call | |
| DS/TS | |
| 4/0/0 | |
| Lisa Gomperts | AYE |
| Hal Kovert | AYE |
| Todd Scoggins | AYE |
| Debra Schmucker | AYE |

3. Electronic Meeting Policy

Motion and second to approve the Electronic Policy Deb Schmucker/ Todd Scoggins.

Motion passes Roll Call DS/TS 4/0/0 Lisa Gomperts AYE Hal Kovert AYE Todd Scoggins AYE Debra Schmucker AYE

4. 2022 Board Dates

Reviewed the 2022 board dates with the board.

Jason Shelley, from AIA, discussed the universal licensing hearings that he attended before the legislature. The discussion/hearings were mainly based on the health-related fields.

ADJOURNMENT

The Board adjourned at 9:33 a.m.