# MINUTES OF THE STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS MEETING WEDNESDAY, APRIL 5, 2023

9:00 a.m.

# CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Hal Kovert, Board Chair, called the meeting to order at 9:05 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

#### **Members Present:**

Hal Kovert Lisa Gomperts Debra Schmucker Todd Scoggins

#### Members Absent:

#### **State Officials Present:**

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency Adam Harvey, Board Counsel

# ADOPTION OF THE AGENDA

Motion and second to approve and adopt the agenda, Hal Kovert/Deb Schmucker.

Motion passes

HK/DS

4/0/0

Lisa Gomperts

AYE

Hal Kovert

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Debra Schmucker

AYE AYE

**Todd Scoggins** 

**AYE** 

# ADOPTION OF THE MINUTES OF THE JANUARY 4, 2023 MEETING

Motion and second to approve the minutes, Deb Schmucker /Hal Kovert.

Motion passes

DS/HK

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

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AIL

Debra Schmucker

AYE

Todd Scoggins

AYE

#### REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Ian Matthew introduced himself and provided the board with a report from the attorney general's office. There are two open complaints with the architect/landscape architect board. There are zero open litigation files currently open.

#### I. ADMINISTRATIVE HEARING

None

#### II. PERSONAL APPEARANCES

### A. Daniel O'Connell - Application review

Daniel O'Connell appeared before the board. The board reviewed his application and requested he appear to speak to him about his application.

# Board approved his application.

Motion and second to approve the application, Deb Schmucker /Hal Kovert.

Motion passes

DS/HK

4/0/0

Lisa Gomperts AYE
Hal Kovert AYE
Debra Schmucker AYE

Todd Scoggins AYE

#### III. APPLICATION REVIEW

### **DISCUSSION ITEMS**

# 1. NCARB 2023 Regional Summit Report - Todd Scoggins

Todd Scoggins provided a report about the 2023 Regional Summit and some of the Resolutions that were reviewed. NCARB is working on changing the structure of the Board of Directors, to be more inclusive. The Resolution would provide nonmembers to be on the Board of Directors.

#### 2. CLARB Annual Business Meeting 2023 – Debra Schmucker

Deb Schmucker and Amy Hall will be attending the CLARB Annual Business Meeting in Nevada, to represent the Board.

#### 3. NCARB Annual Meeting Delegates

Todd Scoggins, Hal Kovert and Debra Schmucker will all represent the Board at the NCARB Annual Business Meeting in Tampa in June.

7/12/2023

# 4. Jason Shelley - AIA -

AIA Convention will be held September 14 and 15 in Indianapolis.

Meeting adjourns at 9:41

Todd Scoggins, Chair

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