

AGENDA
NEW JERSEY STATE BOARD OF ARCHITECTS
June 9, 2005
Public Session

I CALL TO ORDER

II OPEN PUBLIC MEETINGS ACT

III APPROVAL OF MINUTES

May 26, 2005

IV ANNOUNCEMENTS

10am & 11am Investigative Inquiries scheduled pertaining to ITEM NO. 32709.

V OLD BUSINESS

Regulations

Copy of the sunset regulations for the Board of Architects and Certified Landscape Architects was published in the New Jersey Register. Comment period ended May 20, 2005.

6/9/05 Comments were received on the proposed rules from the American Institute of Architects (AIA) and the American Society of Landscape Architects (ASLA).

VI NEW BUSINESS

A. Correspondence

1 Resolutions to be acted upon at the 2005 NCARB Annual Meeting are attached for review and discussion:

Resolution 05-1 - Bylaw Amendment - Renaming First Vice President/President-Elect

Resolution 05-2 - Bylaw Amendment - Clarifying the Appointment of Committees

Resolution 05-3 - Revision to Handbook for Interns and Architects - Post-Professional Degree Clarification

Resolution 05-4 - Model Law Amendment - Sealing Technical Submissions

Resolution 05-5 - Model Law Amendment - Clarification of Technical Submissions

Resolution 05-6 - Bylaw Amendment - Adding Second Vice President to Finance/Management Committee

Resolution 05-7 - Revocation of Northern Mariana Islands Council Membership for Failure to Pay Regional Dues

Resolution 05-8 - Amendment to Handbook for Interns and Architects - Certification of Foreign Architects

Resolution 05-9 - Amendment to Handbook for Interns and Architects - Employment Periods

Resolution 05-10 - Amendment to Model Law and Legislative Guidelines - Firm Practice

Resolution 05-11 - Evaluation of NAAB Student Performance Criteria

Resolution 05-12 - NCARB Appointment to NAAB Board of Directors

Resolution 05-13 - Goals and Guidelines for NCARB Members of NAAB Visiting Teams

Resolution 05-14 - Board of Directors - Two Directors per Region

Resolution 05-15 - Public Member Board Member and Member Board Executive Seats on Board of Directors

Resolution 05-16 - Governance

Resolution 05-17 - Fee and Dues Increase - Member Board Vote Requirement

B. Interior Design Evaluation and Examination Committee

May 4, 2005 minutes

C Information

Letter dated May 17, 2005, from Kimberly S. Ricketts, Acting Director, Division of Consumer Affairs, introducing herself to the Committee, is attached for the Committee's information.

VII REVIEW OF APPLICATIONS

A. Direct Applications for Reciprocal Licensure

The following individual/s applied for reciprocity based on a license held in another state and are recommended for licensure:

1 - Ainge, Gary M.

The following individual/s applied for reciprocity based on a license held in another state and submits construction documents to document five years of responsible practice of architecture.

1 - Vogel, Edmund F.

B. Applications for Reciprocal Licensure / NCARB

The following individual/s applied for reciprocity based on a license held in another state and certification by the National Council of Architectural Registration Boards and are recommended for licensure:

2 - Goldenberg, Evan L. 3 - Dickson, Christian N. 4 - Bartos, Mark F. 5 - Hsu, Robert T. 6 - Barrett, V. Randall 7 - Mulas, Claudia L. 8 - Shepard, Kennalee B.

1 - Beam, Karen M. Miller, Tracy L. Davis, Taylor P.

Hershey, John M. Keith, Fred L. Jr.

Stone, Christopher J. Cubellis, Lenord G.

DeFreitas, Kim Pelli, Rafael

DeBoer, Kenneth G. Leonard, Troy C.

McKinney, Richard S. Jr Krevlin, Joan

Gouck, Stewart J. Morbillo, Michael F.

C. Applications for Examination

The following applicant/s applied for admission to the Architectural Registration Examination and are recommended by staff:

1 - Robert H. Gurney III

2 - John S. Mannino

3 - Michael D. Pond

4 - Verna M. Valdepenas

The following applicant/s have completed all Divisions of the Architectural Registration Examination and are submitted to the Board for licensure:

Samuel, Diego

Machulsky, Darren L.

Shoaf, Mack T.

Lis, Stephen E.

D Certificate/s of Authorization

1 UCI ARCHITECTS INC

Architecture

123 N. Church Street

Moorestown NJ 08057

Responsible Architect: Ignatius C. Wang - License #AI006851

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architects who own 100% of the shares. This application appears to comply with statutory requirements.

2 HARRISON FRENCH & ASSOCIATES LTD

Architecture

809 SW A Street - Ste 201

Bentonville AR 72712

Responsible Architect: Harrison O. French - License #AI012813

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey professional licensees, an architect and an engineer of which the architect owns 90% of the shares in business with an unlicensed individual who owns 10% of the shares. This application appears to comply with statutory requirements.

3 WARE MALCOMB ARCHITECTS INC.

Architecture

18111 Von Karma Avenue - Ste 600

Irvine CA 92612

Responsible Architect: Lawrence R. Armstrong - License #AI016534

Summary: This application for a Certificate of Authorization to offer architectural services only is submitted by three New Jersey licensed architects who own 91.46% of the shares in business with nine unlicensed individuals who own 8.51% of the shares. This application appears to comply with statutory requirements.

VIII PUBLIC COMMENTS

IX EXECUTIVE SESSION

X NEXT MEETINGS

July 14, 2005 Regular Meeting

Union Room - 3rd Floor

Reorganization of Board Officers

Investigative inquiry pertaining to ITEM NO. 29475

July 28, 2005 Regular Meeting

Union Room - 3rd Floor

XI ADJOURNMENT