

**NEW JERSEY
STATE BOARD OF ARCHITECTS
MINUTES**

January 22, 2004

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:35 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

| PARTICIPANTS | PRESENT | ABSENT | EXCUSED |
|---|---------|--------|---------|
| President Kyu-Jung Whang, RA | () | () | (X) |
| Vice President Paul DeMassi, RA | (X) | () | () |
| Board Member Alex Garcia, RA | (X) | () | () |
| Board Member Diane Gote` | (X) | () | () |
| Board Member Howard Horii, RA | (X) | () | () |
| Board Member Bernard Kellenyi, RA | (X) | () | () |
| Board Member Frederick Kniesler, CLA | (X) | () | () |
| Board Member Janice M. Mintz | (X) | () | () |
| Public Member | | | |
| Board Member Albert Zacccone, RA | (X) | () | () |
| Board Member Vacant - Government Member | | | |
| Board Member Vacant - Public Member | | | |

OTHERS PRESENT: Michelle Albertson, Deputy Attorney General; James S. Hsu, Executive Director; Margaret Hinkley, Secretary to the Executive Director, and staff members Jacquilline Folkes and Joseph Abello of the Board of Architects.

II OPEN PUBLIC MEETINGS ACT

The statement required by Chapter 231, public laws of 1975, the "Open Public Meetings Act," was read and it was announced that notice of this meeting was prepared in the office of the Board of Architects and mailed to the Secretary of State, the Newark Star-Ledger, the Trenton Times, the Camden Courier-Post, the Record and the Atlantic City Press.

III APPROVAL OF MINUTES

January 8, 2004

ACTION: Mr. Zaccone motioned to approve the minutes as presented. Mr. Kellenyi seconded the motion. The motion passed unanimously.

IV ANNOUNCEMENTS

Executive Director Hsu announced:

Today marks the Chinese New Year - the year of the monkey.

Investigative inquiry scheduled for today at 11:00 a.m. pertaining to ITEM NO: 21696.

The Certificate of Authorization Notice originally to be sent in postcard form to all New Jersey registered architects, has been changed to a letter format and will be mailed out in the near future.

Mr. Whang is attending an NCARB ARE Committee meeting today in Salt Lake City, Utah.

V OLD BUSINESS

No business discussed

VI NEW BUSINESS

A. Information

1 An article titled "Design Build is Here to Stay" which appeared in the January 2004 Edition of Commerce Magazine published by Commerce and Industry Association of New Jersey is attached for the Board's information.

ACTION: Duly noted.

2 A copy of a rule proposal by the Department of Transportation, Division of Procurement, Contracts for Architectural, Engineering and Land Surveying Services, which was submitted to the New Jersey Register for publication in the January 5, 2004, edition, is attached for the Board's information. Comment period ends March 5, 2004.

ACTION: The Board requested Executive Director Hsu submit a comment to the DOT to propose the inclusion Certified Landscape Architects, which is a Closely Allied Profession.

VII REVIEW OF APPLICATIONS

No business discussed

VIII PUBLIC COMMENTS

Seeing no one from the public present, Mr. DeMassi proceeded to the next item on the agenda.

IX EXECUTIVE SESSION

At 9:50 am, Mr. Zaccone motioned to go into executive session for the purposes of reviewing the minutes and discussing the case file for today's inquiry. Results from the inquiry will be disclosed at a future date if

warranted. Ms. Mintz seconded the motion. The motion passed unanimously.

X NEXT MEETINGS

February 5*, 2004

Regular Meeting Hudson Room - 6th Flr.

February 26, 2004

Regular Meeting Union Room - 3rd Flr

XI ADJOURNMENT

At 3 pm, Mr. Kniesler motioned to adjourn the meeting inasmuch as all business has been discussed.

Ms. Mintz seconded the motion. The motion passed unanimously.