

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
January 27, 2005
Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:45 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Paul DeMassi, RA	(X)	()	()
Vice President Alex Garcia, RA	(X)	()	()
Board Member Diane Goté	(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 Kyu-Jung Whang, RA	(X)	()	()
Board Member Albert Zaccone, 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 Joseph Abello and Jacqueline Folkes of the Board of Architects.

ALSO PRESENT: Michael Soriano AIA Liaison.

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 13, 2005

ACTION: Mr. Whang motioned to approve the minutes as presented. Mr. Garcia seconded the motion. It passed unanimously.

IV ANNOUNCEMENTS

Executive Director Hsu announced the following:

- 10:30 am - Investigative inquiry scheduled in the matter of ITEM No. 28913.
- Yesterday, January 26, 2005, a delegation of Planners from China were here to learn the licensing process for Planners in New Jersey. A power-point presentation of the licensing procedures and requirements were made to the delegation with a question and answer format following the presentation.
- Executive Director Hsu thanked Mike Soriano, AIA Liaison, for providing the board office with additional Building Design Services Act (BDSA) Charts, AIA Handbooks as well as the AIA Newsletters for the Board members.

Mr. DeMassi announced that he and Mr. Whang will be attending the NCARB Joint Regional Meeting to be held in Milwaukee, Wisconsin on March 10 thru 12, 2005.

V OLD BUSINESS

No business discussed

VI NEW BUSINESS

No business discussed

VII REVIEW OF APPLICATIONS

No business discussed

VIII PUBLIC COMMENTS

Michael Soriano, AIA Liaison, was present and wanted to personally provide the board office with additional Building Design Services Act (BDSA) Charts, AIA Handbooks as well as the AIA Newsletters for the Board members. Mr. Soriano also announced that he will be attending a meeting in Washington, DC, with individuals from other state architectural societies from around the country to discuss legislative issues.

IX EXECUTIVE SESSION

At 10:10 am, Mr. Kniesler motioned to go into Executive Session for the purposes of reviewing the disciplinary file in connection with the investigative inquiry scheduled for today. Ms. Goté seconded the motion. It passed unanimously.

At 1 pm, Mr. Kniesler motioned to go back into Executive Session for the purposes of continuing with the executive session agenda for today. Ms. Goté seconded the motion. It passed unanimously

X NEXT MEETINGS

February 10, 2005 Regular Meeting
Union Room - 3rd Floor

February 24, 2005 Regular Meeting
Union Room - 3rd Floor
Two investigative inquiries are scheduled - ITEM NO. 31920

XI ADJOURNMENT

At 3pm, Ms. Goté motioned to adjourn the meeting. Mr. Garcia seconded the motion. It passed

unanimously.