

MINUTES
NEW JERSEY STATE BOARD OF ARCHITECTS
March 24, 2005
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 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.

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

March 10, 2005

Clarification was made to the announcements on page 2. Discussion from executive session pertaining to continuing education waiver requests, which was inadvertently omitted from the minutes, has been corrected.

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

IV ANNOUNCEMENTS

Executive Director announced:

– The Investigative inquiry scheduled for today pertaining to ITEM NO. 32500 has been canceled at the request of the respondent. The inquiry will be re-scheduled.

- The Investigative inquiry scheduled for 1 pm today pertaining to ITEM NO. 32708 has been moved up to 11 am.
- A power-point presentation on digital signatures was scheduled for the April 7th meeting by Bentley Systems. Inasmuch as some members will not be in attendance at the meeting but are interested in the presentation, the consensus of the Board was to re-schedule the power-point presentation for a future meeting.

Mr. DeMassi reported that he and Mr. Whang recently attended the joint meeting of NCARB Regions I and II in Milwaukee, Wisconsin. Some of the highlights of the meeting were:

- The joint Region meeting was held on Friday; then each region met separately on Saturday.
- Mr. DeMassi encouraged board members to serve on an NCARB committee, in the future.
- The NCARB Annual meeting is scheduled for June 22 thru 24, 2005 in Miami Florida.
- Region dues will now be paid to NCARB along with the National dues so each state will just have to issue 1 check . NCARB would then distribute Region dues accordingly.
- An amendment to the Bylaws to allow an officer to continue to serve for one year after that individual is no longer serving on a state board was discussed. Bill Yoke, Region Chair, is drafting a resolution of the amendment, which will be voted upon at the Annual meeting. Board members will discuss this issue prior to the National meeting.
- Andy Prescott, recently elected Region Director, pledged to attend one board meeting of all states in the region.
- NCARB is also developing a new Board member orientation seminar for new board members to attend and familiarize themselves with NCARB.

V OLD BUSINESS

No business was discussed.

VI NEW BUSINESS

A Correspondence

Letter dated January 28, 2005, from William Wright, Exam Candidate, who has taken and failed the "Building Planning" division of the ARE, explaining problems that occurred during the "interior layout" portion of the division. Mr. Wright addressed his concerns with ARE Operations and NCARB (March 10, 2005 Ltr). Also attached is NCARB's response to Mr. Wright.

3/24/05 Board to review.

ACTION: Duly noted.

B Landscape Architect Evaluation and Examination Committee

February 16, 2005 minutes

ACTION: Mr. Zaccone motioned to approve the landscape architect committee minutes as presented. Ms. Mintz seconded the motion. It passed unanimously.

C Regulations

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

ACTION: Duly noted.

D Legislation

A-3897 which establishes the State Board of Examiners of Heating, Ventilation and Air Conditioning Contractors.

ACTION: Duly noted.

VII REVIEW OF APPLICATIONS

No business was 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 10:20 am, Mr. Zaccone motioned to go into executive session for the purposes of reviewing the minutes and disciplinary matters on the agenda. Ms. Mintz seconded the motion. It passed unanimously.

X NEXT MEETINGS

April 7, 2005 Regular Meeting
Union Room - 3rd Floor

April 21, 2005 Regular Meeting
Union Room - 3rd Floor

XI ADJOURNMENT

At 2:40 pm Ms. Mintz motioned to adjourn the meeting. Mr. Zaccone seconded the motion. It passed unanimously.