

Minutes

New Jersey State Board of Architects

July 25, 2002

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:30 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
President Frederick Kniesler, CLA	(X)	()	()
Vice President Howard Horii, RA	(X)	()	()
Board Member Barbara Brandon	()	()	(X)
Public Member			
Board Member Paul DeMassi, RA	(X)	()	()
Board Member Bernard Kellenyi, RA	()	()	(X)
Board Member Janice M. Mintz	(X)	()	()
Public Member			
Board Member Jeanne Perantoni, RA	(X)	()	()
Board Member Kyu-Jung Whang, RA	(X)	()	()
Board Member Vacant			

OTHERS PRESENT: James S. Hsu, Executive Director, NJ Board of Architects; Margaret Hinkley, Secretary to the Executive Director, Tom Dolan and Jacquiline Folkes of the Board of Architects.

ALSO PRESENT: Jake Gertsman, Regulatory Analyst, Division of Consumer Affairs.

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

July 11, 2002

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

IV ANNOUNCEMENTS

Executive Director Hsu announced that the Board has received its first Open Public Records Act (OPRA) request from Douglas Wicks.

Mr. Horii announced that the following sub-committee appointments:

- Joint Committee - Mr. Horii will now attend the meetings along with Mr. DeMassi. Mr. Whang will replace Mr. Kellenyi as the alternate member.
- Regulatory Committee - Ms. Mintz and Ms. Perantoni will review any proposed law or regulations that may impact on the Board.
- Application Review - Direct, NCARB, Examination and the Certificate of Authorization applications will be reviewed by Mr. DeMassi.

V OLD BUSINESS

1 Proposed regulation 13:27-4.12 Scope of practice; home inspections is attached for Board review.

On May 23, 2002, Anthony Miragliotta, Deputy Director, and Jake Gertsman, Regulatory Analyst, discussed this item with the Board. After much discussion, the Board determined to have Executive Director Hsu obtain a copy of the course curriculum, a copy of the final proposed regulation and a copy of the drafted application form from the Board of Engineers. Mr. Kniesler name Ms. Perantoni, Ms. Lopez and Mr. Whang to serve on a committee to review these materials and propose a standard way of handling future applications for home inspectors. On June 13, 2002, the Committee advised that they did not have an opportunity to meet and formalize a report. They will schedule another date to meet. On July 11, 2002, Jake Gertsman, Regulatory Analyst, Division of Consumer Affairs, was present for discussion on this item as well as Closely Allied Professional definition and the definition of the Practice of Architecture. Ms. Perantoni requested that all members receive a copy of the Home Inspectors Exam curriculum and the proposed regulation from Tony Miragliotta for review and discussion at the next meeting. Mr. Gertsman reported that certified landscape architects have been added as a closely allied profession under the title block rules and the building design services act. As to the Practice of Architecture definition, nothing has been drafted yet, but it has not been forgotten and hopefully the Board will have something to review at the next meeting.

ACTION: Jake Gertsman, Regulatory Analyst, met with the Board to discuss the proposed Home Inspection rules. After some discussion, Ms. Perantoni motioned to accept the proposed regulation as drafted and submit to the New Jersey Register for publishing. The issue of whether an architect can perform a home inspection on a structure he designed was raised as a possible conflict of interest, however, the board feels that N.J.A.C. 13:27-5.3 may cover this concern.

VI NEW BUSINESS

A Meeting Dates for 2003

January 9 & 23, 2003	June 12, 2003
February 13 & 27, 2003	July 10 & 24, 2003
March 13 & 27, 2003	September 11 & 25, 2003
April 10 & 24, 2003	October 9 & 23, 2003

May 8 & 22, 2003

November 13, 2003

December 11, 2003

ACTION: Mr. DeMassi motioned to accept the above meeting dates for 2003. Ms. Mintz seconded the motion. It passed unanimously.

B. Information

1 NCARB Release dated July 9, 2002, announcing that the University of Detroit Mercy won the \$25,000 NCARB Grand Prize for Creative Integration of Practice and Education in the Academy competition.

ACTION: Duly noted.

2 NCARB Release dated July 19, 2002, announcing that the Albuquerque Architect, C. Robert Campbell, AIA, elected President of National Architect Council.

ACTION: Duly noted.

3 NCARB Release dated July 19, 2002, announcing that the National Architect Council installs new Board of Directors.

ACTION: Duly noted.

4 NCARB Release dated July 19, 2002, announcing that Richmond Architect, Robert A. Boynton, FAIA, elected First Vice President of National Architect Council.

ACTION: Duly noted.

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:

Robert DePippa On April 11, 2002, subsequent to reviewing the letters, the Board determined to send a letter to the employer of Mr. DePippa to obtain information about the responsibilities of the individual on projects they have submitted to the Board for review.

7/25/02 A letter dated June 26, 2002, was received from Jeffrey Wells pertaining to Mr. DePippa's experience.

ACTION: After a second review of the plans submitted by Mr. DePippa and the review of the letter from Jeffrey Wells, Mr. DeMassi motioned to approve Mr. DePippa for licensure through reciprocity. Mr. Kniesler seconded the motion. It passed unanimously.

VIII PUBLIC COMMENTS

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

IX EXECUTIVE SESSION

At 10:15 am, Ms. Perantoni motioned to go into executive session for the purposes of reviewing the minutes and

disciplinary matters before the Board today. Ms. Mintz seconded the motion. It passed unanimously.

X NEXT MEETINGS

September 12, 2002 Regular Meeting Union Conference Room

September 26, 2002 Regular Meeting Union Conference Room

XI ADJOURNMENT

At 2 pm, Mr. Whang motioned to adjourn the meeting inasmuch as all business has been concluded. Ms. Mintz seconded the motion. It passed unanimously.

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