



Minutes – Board of Architecture and Interior Design
January 9th, 2015

District of Columbia Board of Architecture and Interior Design

January 9th, 2015

Minutes

The District of Columbia Board of Architecture and Interior Design held its scheduled regular meeting on Friday, January 9th, at 9:30 a.m. at 1100 4th Street S.W., Room 300B, Washington, D.C.

Call to Order

The meeting was called to order at 9:30 AM by Chairman Ronnie W. McGhee.

Board Members Present: Ronnie W. McGhee, Chairman (Architect); Cametrick Nesmith; (Architect); Kerry Touchette (Interior Designer); Lisa Adams; (Interior Design); Wanda Sherrod (Consumer Member)

Members Absent: Patrick Williams (Architect)

Staff Present: Clifford Cooks, Program Manager; Jason Sockwell, Program Support Specialist; George Batista, Investigator.

Legal Advisor to the Board: Kia Winston

Public Consumers Present: None

1. Agenda Item: Comments from the Public – (None)

2. Agenda Item: Draft Minutes

Upon motion duly made by Ms. Sherrod and properly seconded by Mr. Touchette, the Board unanimously voted to approve the draft minutes of December 12th, 2014.

3. Agenda Item: Application for Licensure Recommendations

Upon motion duly made by Mr. Nesmith and properly seconded by Ms. Adams, the Board unanimously voted to approve the Application List, attached hereto and made a part of the January 9th, 2015, minutes.



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4. Review of Complaints/Legal Matters

- A. Review of Complaints – (None)
- B. Legal Counsel Report – (None)
- C. Review – Board member commentary on Proposed Legislation (Chapter 28 of Title 47 of the DC Code)

5. Review of Interior Design Continuing Education Provider Submissions (None)

6. Old Business

- a) NCARB – 2015 Regional Summit, Long Beach, CA, 3/12/15
- b) CIDQ – The Board established contact with newly appointed CIDQ Government Affairs Director, Ms. Lori Barker.

10. New Business

- a) CIDQ – (None)
- b) NCARB – The Board discussed pending nominations to Region 2 offices. Regarding the issue of serving on a NCARB Board while not possessing an NCARB certificate; The DC boa is supportive of the NCARB mandate of increasing the number of board members who are certificate holders; However, NCARB should not be able to preclude non-certificate holders from serving on the Board.
- c) NCARB – The Board voted upon sending the Chairman’s Letter to NCARB (Adams motioned/Nesmith 2nd), pending edits to include a link to the DC Statute and placement on DC official letterhead.
- d) CIDQ – Board member Nesmith motioned and Board Member Sherrod accepted to designate Lisa Adams as primary delegate and Kerry Touchette as secondary delegate to the NCIDQ National Convention.

11. Adjournment

Upon Motion duly made by Mr. Nesmith and properly seconded by Ms. Sherrod, the Board unanimously voted to adjourn the meeting at 10:40AM.

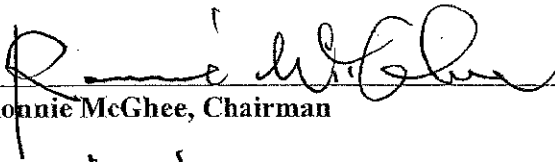
12. Next Scheduled Meeting

The next scheduled meeting will be February 20th, 2015, at 1100 4th Street SW, Room 300B.



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Respectfully Submitted,



Ronnie McGhee, Chairman

Date

2/20/15

Recorder: Jason Sockwell
Program Support Specialist
Attachments

