



**District of Columbia Board of Architecture and Interior Design
March 17, 2017
Minutes**

The District of Columbia Board of Architecture and Interior Design held its regularly scheduled meeting on Friday, March 17, 2017, at 9:37 am at 1100 4th Street, S.W., Room 300, Washington, D.C. 20024.

The meeting was called to order by Chairperson Ronnie McGhee at 10:05 am, and attendance was taken.

Attendance

Board Members Present: Ronnie McGhee, Sharon K. Borton, Melissa Cohen, Cametrick Nesmith

Board Members Absent: Mathilda Cox, Lisa Adams, Wanda Sherrod

Staff: Patrice Richardson, Board Administrator; Leon Lewis, Executive, Kevin Cyrus, Education Coordinator

Legal Counsel: Kia Winston, Assistant Attorney General

Public: None

Agenda Item: Executive Session

At approximately 10:05 am, the following motion was made: Upon motion duly made by Mr. Nesmith and properly seconded by Ms. Borton, the Board voted unanimously to go into executive session (closed to the public) pursuant to D.C. Official Code Section 2-575(b)(4)(A) to seek the advice of counsel, D.C. Official Code Section 2-575(b)(9) to discuss disciplinary matters, and D.C. Official Code Section 2-575(b)(13) to deliberate upon a decision in an adjudication action or proceeding.

Agenda Item: Comments from the Public

None

Agenda Item: Draft Minutes, January 27, 2017

Upon motion duly made by Ms. Borton and properly seconded by Ms. Cohen, the Board voted unanimously to approve the draft minutes dated January 27, 2017.

Agenda Item: Application for Licensure Recommendations

Architecture: 7 Exam; 21 Endorsements; 21 Reinstatements and Interior Design: 1 Exam; 4 Reinstatements.

Upon motion duly made by Ms. Cohen and properly seconded by Mr. Nesmith, the Board voted unanimously to approve the attached March 17, 2017, examination, endorsement, and reinstatement

list of architect and interior design applications for licensure, attached hereto and made a part of the March 17, 2017, minutes.

Agenda Item: Review of Complaints

None

Agenda Item: Legal Counsel Report

None.

Agenda Item: Education

A discussion of course offerings and the day of the week for the education summit proposed for March 2018 will continue with the education committee.

Agenda Item: Review of Calendar

*Attendees for the NCARB Annual Meeting to be determined at the April 28, 2017 meeting
CIDQ 2017 Annual Conference, November 9-11, 2017, Old Town Alexandria, VA*

Agenda Item: Correspondence

Upon motion duly made by Mr. Nesmith and properly seconded by Borton, the Board voted unanimously to issue an advisory letter to William Cleaveland, Design Studio.

Agenda Item: Old Business

B21-790 was signed by the Mayor on February 10, 2017.

Agenda Item: New Business

NCARB 2017 Regional Summit/MBE – the attendees (Mr. McGhee, Mr. Nesmith, Ms. Cohen, Mr. Lewis, and Patrice Richardson) provided an oral report from the conference:

- Educational symposium will be held in one of three sites: Philadelphia, PA, Charlottesville, VA or Washington, DC. The decision will be determined by the sites proposal of cost to include speaker(s), site, set up, breakfast, lunch and maximum number of participants.
- Resolution in regards to dues that may or may not be issues that the board questioned how will the licensee be affected if the state does not pay membership dues
- Consolidation and/or reduction of NCARB membership National and Regional dues and the effect of this practice.
- IPATH program has 17 universities approved and Catholic University is one of the 17.

Agenda Item: Next Meeting

Next Scheduled Regular Meeting April 28, 2017
1100 4th Street, SW, Room 300B, Washington, DC 20024

Agenda Item: Adjournment

Upon motion duly made by Mr. Nesmith, and properly seconded by Ms. Borton, the Board unanimously voted to adjourn. Meeting adjourned at 11:21 am.

Respectfully submitted,



Ronnie McGhee, Chair

Date: April 28, 2017

Transcriber: Patrice Richardson

Attachments