



**District of Columbia Board of Architecture and Interior Design
November 4, 2016
Minutes**

The District of Columbia Board of Architecture and Interior Design held its regularly scheduled meeting on Friday, November 4, 2016, at 9:30 am at 1100 4th Street, S.W., Room 300, Washington, D.C. 20024.

The meeting was called to order by Chairperson Ronnie McGhee at 9:55 am, and attendance was taken.

Attendance

Board Members Present: Ronnie McGhee, Lisa Adams, Sharon K. Borton, Melissa Cohen

Board Members Absent: Wanda Sherrod, Cametrick Nesmith, Kerry Touchette

Staff: Avis Pearson, Board Administrator; Leon Lewis, Executive, Asia Dumas Investigator; David Lang, Civil Infractions; Geraldine Owens, Civil Infractions; Timothy Handy, Chief, Investigations.

Legal Counsel: Kia Winston, Assistant Attorney General

Public: Brije Smith; Elizabeth Hebron, ASLA; Marsha Lea, Potomac Chapter of ASLA; Bob Alter, Potomac Chapter of ASLA; Deana Kennett, Potomac Chapter of ASLA.

Agenda Item: Executive Session

At approximately 9:46 am, the following motion was made: Upon motion duly made by Ms. Adams and properly seconded by Ms. Cohen, 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

Ms. Brije Smith appeared before the Board seeking information from the Board on becoming an interior designer. The Board supplied resources to Ms. Smith and informed her of the process involved in getting a license, as well as information on the Council for Interior Design Qualification (CIDQ) regarding education, experience, and the required examination.

Agenda Item: Draft Minutes, September 16, 2016

Upon motion duly made by Ms. Borton and properly seconded by Ms. Adams, the Board voted unanimously to approve the draft minutes dated September 16, 2016.

Agenda Item: Application for Licensure Recommendations

Architecture: 21 Exam; 28 Endorsements; 26 Reinstatements and Interior Design: 4 Exam.

Upon motion duly made by Mrs. Adams and properly seconded by Ms. Cohen, the Board voted unanimously to approve the attached November 4, 2016, examination, endorsement, and reinstatement list of architect and interior design applications for licensure, attached hereto and made a part of the November 4, 2016, minutes.

Agenda Item: Review of Complaints:

The Board met with Timothy Handy, David Lang, and Geraldine Owens during the executive session of the meeting concerning the status of numerous investigations of unlicensed activity by persons representing themselves as interior designers publicly.

Agenda Item: Legal Counsel Report

The legal counsel provided counsel during the meeting and with the proposed legislation.

Agenda Item: Education

Education Forum for March 2018 deferred to the December 9, 2016 meeting.

Agenda Item: Review of Calendar

Next Regular Scheduled Meetings: December 9, 2016

2017 Board Meeting Dates:

January 27, 2017	May - No meeting	September 29, 2017
February - No meeting	June 9, 2017	October - No meeting
March 17, 2017	July 14, 2017	November 17, 2017
April 28, 2017	August - No meeting	December 15, 2017

Agenda Item: Correspondence

None.

Agenda Item: Old Business

The Board and ASLA representatives reviewed and discussed the line item proposed bill entitled "Regulation of Landscape Architecture and Professional Design Firms Amendment Act of 2016."

Upon motion duly made by Ms. Borton and properly seconded by Ms. Cohen, the Board unanimously voted to accept the recommended changes to the "Regulation of Landscape Architecture and Professional Design Firms Amendment Act of 2016".

Elizabeth Hebron, Government Relations Liaison, will incorporate the changes and send to legal counsel and staff for review before close of business on this date.

Agenda Item: New Business

2016 NCARB - Outreach activities; the Board members and staff attended several outreach sessions with NCARB at several architectural firms and the School of Architecture at The Catholic University of America; MBC/MBE meeting, Columbus – Chairman McGhee and Mr. Lewis attended; Conference call; the Board members and staff participated.

CIDQ Delegates Meeting, November 11-12, 2016 - change in By-Laws to an assembly of delegates change states and provinces to jurisdictions; and clean-up the process for delegate appointments.

Agenda Item: Next Meeting

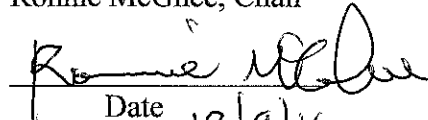
Next Scheduled Regular Meeting, December 9, 2016
1100 4th Street, SW, Room 380B, Washington, DC 20024

Agenda Item: Adjournment

Upon motion duly made by Mrs. Adams and properly seconded by Ms. Cohen, the Board unanimously voted to adjourn. Meeting adjourned at 12:20 pm.

Respectfully submitted,

Ronnie McGhee, Chair


Date 12/9/16

Recorder: Avis Pearson
Transcriber: Patrice Richardson

Attachments