# COMMONWEALTH OF MASSACHUSETTS

#### BOARD OF REGISTRATION OF ARCHITECTS

### MINUTES OF THE FEBRUARY 8, 2022 OPEN PUBLIC MEETING

### **Board Members Present:**

John Pesa, Chair Holly Cratsley, Vice Chair Aelan Tierney, Secretary Kwesi Paintsir Sam, Member

# **DPL Staff Present at the meeting:**

Esther Laine, Associate Deputy Commissioner Lynn Read, Board Counsel Doris Lugo – Investigations Mary Pixley – Prosecuting Counsel John E. Hill, Jr. – Program Coord. III

All Board members and staff appeared by videoconference or audioconference.

1. The meeting was called to order @ 9:06 a.m. by J. Pesa. J. Pesa confirmed attendance of Board members by roll call with a welcomed introduction of new member Kwesi P. Sam.

K. Sam - Present

A. Tierney - Present

H. Cratsley - Present

J. Pesa – Present

2. The Board reviewed the public meeting minutes from the Architect Board Meeting held on December 14, 2021. A **MOTION** was made by H. Cratsley to approve the minutes as submitted, second by A. Tiernan. The Chair called for a Roll Call Vote:

K. Sam - Abstain

H. Cratsley- Aye

A. Tierney- Aye

J. Pesa – Aye

The Motion passed.

3. The Board reviewed the Executive Session Meeting minutes from the Architect Board Meeting held on December 14, 2021. A **MOTION** was made by H. Cratsley to approve the minutes as submitted, second by A. Tierney. The Chair called for a Roll Call Vote:

K. Sam - Abstain

H. Cratsley- Aye

A. Tierney- Aye

J. Pesa – Aye

The Motion passed.

- 4. Associate Deputy Commissioner Laine provided updated information regarding the progress in hiring a new Executive Director for the Board.
- 5. Board Counsel provided updated information regarding the temporary legislation in place for holding public meetings remotely.
- 6. The Board reviewed # 2021-448-AR-APP, the applicant Mr. William Thompson present. A **MOTION** was made by A. Tierney to have the applicant submit through the NCARB for licensure, second by K. Sam. The Chair called for a Roll Call Vote:

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K. Sam - Aye
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A. Tierney – Aye

H. Cratsley- Abstain

J. Pesa – Aye

The Motion passed.

7. The Board reviewed # 2021-2224-REIN, Carroll J. Lawler, Jr. A **MOTION** was made by H. Cratsley to approve the reinstatement application pending receipt of proper CEU submittal for a recent 2-year period, second by K. Sam. The Chair called for a Roll Call Vote:

A. Tierney – Aye

H. Cratsley- Aye

J. Pesa – Aye

The Motion passed.

8. The Board reviewed # 2022-0059-REIN, Robert B. Vogel. A **MOTION** was made by J. Pesa to approve the reinstatement application on the condition that course descriptions are submitted for A. Tierney review and decision regarding approval/denial of process on behalf of the Board, second by H. Cratsley. The Chair called for a Roll Call Vote:

K. Sam - Aye

A. Tierney – Aye

H. Cratsley- Aye

J. Pesa – Aye

The Motion passed.

- 9. The Board reviewed # 2022-0109-REIN, Sally P. Miller. A **MOTION** was made by A. Tierney to approve the reinstatement application, second by K. Sam. The Chair called for a Roll Call Vote:
  - K. Sam Aye
  - A. Tierney Aye
  - H. Cratsley- Aye
  - J. Pesa Aye

The Motion passed.

- 10. The Board reviewed # 2022-0144-REIN, Bruce D. Beinfield. A **MOTION** was made by A. Tierney to approve the reinstatement application, second by K. Sam. The Chair called for a Roll Call Vote:
  - K. Sam Aye
  - A. Tierney Aye
  - H. Cratsley- Aye
  - J. Pesa Aye

The Motion passed.

- 11. The Board had open discussion regarding the Scope of M.G.L. Chapter 112, Section 60A and the requirement of a license for the "Practice of Architecture." Member Pesa opined that some building consultants engage in the practice of architecture.
- 12. The Board discussed the requirement that a licensee sign contracts for architecture services on behalf of corporations and partnerships per M.G.L. Chapter 112, Section 60L.
- 13. The Board agreed on the Next Meeting date of April 12, 2022.
- 14. The Board reviewed # 2022-0167-REIN, Allen D. Ross. A **MOTION** was made by A. Tierney to approve the reinstatement application, second by H. Cratsley. The Chair called for a Roll Call Vote:
  - K. Sam Aye
  - A. Tierney Aye
  - H. Cratsley- Aye
  - J. Pesa Aye

The Motion passed.

15. The Board had open discussions regarding new officers for NECARB contest and J. Pesa to submit vote on behalf of the Board.

- 16. A **MOTION** was made by J. Pesa, to move into a closed Investigative Conference per G.L. c. 112, s. 65C, and that the Open Meeting would not resume, second by A. Tierney. The Chair called for a Roll Call Vote:
  - K. Sam Aye
  - A. Tierney Aye
  - H. Cratsley-Aye
  - J. Pesa Aye

The Motion Passed

### ~ 5 MINUTE BREAK ~

Report of actions taken in Investigative Conference:

	2020-001534-IT-ENF	Guidance given to Prosecutor
	2021-000273-IT-ENF	Guidance given to Prosecutor
Z	2021-000111-IT-ENF	Forwarded to Prosecutions
	2021-000819-IT-ENF	Forwarded to Prosecutions
	2021-000872-IT-ENF	Forwarded to Prosecutions
	2021-000900-IT-ENF	Forwarded to Prosecutions
	2021-000931-IT-ENF	Dismiss with Advisory

A **MOTION** was made by H. Cratsley to Adjourn, seconded by A. Tierney. The Chair called for a Roll Call Vote:

K. Sam - Aye

A. Tierney - Aye

H. Cratsley-Aye

J. Pesa – Aye

The Motion Passed – Meeting Adjourned at approximately 11:49 a.m.

The above minutes were approved at the public meeting held on April 12, 2022:

Esther Laine, Deputy Commissioner for Boards

## Documents used in public session:

- > Agenda for the February 8, 2022, open meeting
- > Draft Minutes of the December 14, 2021, open meeting
- ➤ Documents related to 2021-448-AR-AAPP
- ➤ Documents related to 2021-2224-REIN
- Documents related to 2021-0059-REIN
- ➤ Documents related to 2021-0109-REIN
- ➤ Documents related to 2021-0144-REIN
- Documents related to 2021-0167-REIN