

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF ARCHITECTS
MINUTES OF THE JUNE 14, 2022 OPEN PUBLIC MEETING

Board Members Present:

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

DPL Staff Present at various times during the meeting:

Clinton Dick, General Counsel
Lynn Read, Board Counsel
Doris Lugo, Investigations
Jodi Greenburg, Prosecutions
Mary Pixley, Prosecutions
John Hill, Board Staff

All Board members and staff appeared by videoconference.

1. Meeting was called to order @ 9:05 AM. by H. Cratsley. The Chair confirmed attendance of Board members by roll call.

A. Tierney – Present
K. Sam – Present
J. Pesa – Present
H. Cratsley – Present

2. Board Counsel led a discussion about the need to adopt the Attorney General's remote open meeting procedures in 940 CMR 29.10 because the current permissions for Public Bodies to hold Open Meetings remotely expire on July 15, 2022, and further extensions have been delayed. A MOTION to adopt the Attorney General's remote open meeting procedures in 940 CMR 29.10 was made by A. Tierney, second by J. Pesa. The Chair called for a Roll Call Vote:

H. Cratsley – Aye
J. Pesa – Aye
K. Sam – Aye
A. Tierney – Aye

The Motion passed.

3. Board Counsel reviewed information regarding the Conflict of Interest Law. No Board action taken. She also presented information about the Joint Practice Guide with the Engineering Board. No Board action taken.
4. A. Tierney and H. Cratsley presented their assessments of attending the NCARB Annual Business meeting. No Board action taken.
5. H. Cratsley made a proposal to review and entertain the potential of amending the Board Regulations 231 CMR 2.00, 3.00 & 4.00. No Board action taken.
6. General Counsel Clinton Dick presented information regarding the Executive Director Position and Board Public Member. No Board action taken.
7. The Board reviewed 2022-0606-REIN, S. Walnut. J. Hill and L. Read introduced history of applicant. H. Cratsley led the discussion. A **MOTION** to approve on the condition that applicant submit 24 hour CEUs in Health, Safety and Welfare subjects was made by K. Sam, second by A. Tierney. The Chair called for a Roll Call Vote:

H. Cratsley – Aye
J. Pesa – Aye
K. Sam – Aye
A. Tierney – Aye

The Motion passed.

8. The Board reviewed 2022-0664-REIN, P. Nobile. H. Cratsley was RECUSED from discussion and exited the meeting. J. Hill introduced history of application. A. Tierney led the discussion. A **MOTION** to deny the reinstatement until certificates of completion of CEUs are submitted was made by A. Tierney, second by J. Pesa. The Vice-Chair called for a Roll Call Vote:

J. Pesa – Aye
K. Sam – Aye
A. Tierney – Aye

The Motion Passed. H Cratsley returned to the meeting.

Matters Not Reasonably Anticipated within 48 Hours of Meeting

- 9. J. Hill advised the Board of email receipt of discipline by another jurisdiction self-reported by No. 31961-AR-R. This matter was tabled for review at the next Board meeting on August 9, 2022.

Investigative Conference (Closed per M.G.L. c. 112, §65C)

- 10. A **MOTION** was made by A. Tierney to close the Open meeting and enter into Investigative Conference Closed per M.G.L. c. 112, s. 65C, second by J. Pesa. The Chair announced that the Open Meeting would not resume and called for a Roll Call Vote:

H. Cratsley – Aye
J. Pesa – Aye
K. Sam – Aye
A. Tierney – Aye

The Motion passed and the Public Meeting is CLOSED.

Report of actions taken in Investigative Conference:

- 2020-001536-IT-ENF Refer to Hearings Officer
- 2021-000568-IT-ENF Guidance given to Prosecutor
- 2021-001138-IT-ENF Forwarded to Prosecutions
- 2022-000223-IT-ENF Forwarded to Prosecutions

The above minutes were approved at the open meeting held on August 9, 2022.
Respectfully submitted,



Esther Laine, Deputy Commissioner

Documents used in public session:

- Agenda for the June 14, 2022 Open Meeting
- Documents related to application # 2022-0606-REIN
- Documents related to application # 2022-0664-REIN