

Emergency Meeting Minutes West Virginia Board of Architects



Location: Via Conference Call
405 Capitol Street
Mezzanine Suite 3
Charleston, West Virginia 25301

Date: August 4, 2017

Time: 01:00 PM

Attendees: Richard Forren, President (RF)
Todd Boggess, Member (TB)
Adam Krason, Member (AK)
Jan Fox, Public Member (JF)
Emily Papadopoulos, Executive Director (EP)

Absent: Edward Tucker (ET)
Wendy Scatterday (WS)
Edsel Smith (ES)

Order of Business

1. Call to Order

President Richard Forren called the meeting to order at 1:00 PM.
EP offered to keep the minutes of the meeting in Secretary Ed Tucker's absence.

RF made a motion that the Board move into Executive Session to discuss a potential disciplinary matter. JF seconded the motion, and the motion carried.

2. Review of Consent order and discussion of application for renewal

After review of the circumstances leading up to the draft consent agreement / order and discussion, JF made a motion that the Board move out of Executive Session. AK seconded the motion, and the motion carried.

On a motion made by JF and seconded by TB, the Board voted to agree to a consent agreement and order, which once executed, would allow Mr. Thomas N. Smith (WV License # 4807) to renew his West Virginia license. The consent order was drafted Assistant Attorney General Mark Weiler and has already been agreed to by the architect.

3. Adjournment

Having no further business, the Board adjourned at 1:16 PM on a motion made by TB and seconded by JF.

Edward Tucker, AIA, Secretary

Emily Papadopoulos, Executive Director