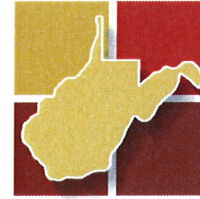


Meeting Minutes West Virginia Board of Architects



Location: Meeting Held Via Conference Call
Call Originated from 405 Capitol Street
Charleston, WV 25301

Date: Thursday, November 2, 2017

Time: 3:00 P.M.


Attendees: Todd Boggess, Member (TB)
Jan Fox, Public Member (JF)
Adam Krason, Member (AK)
Emily Papadopoulos, Executive Director (EP)
Wendy Scatterday, Member (WS)
Edward W. Tucker, Secretary (ET)
Mark Weiler, Assistant Attorney General (MW)

Absent: The following members were not absent but had to recuse themselves as a result of association and/or professional conflict with parties involved in the complaint.
Richard Forren, Member (RF)
Jan Fox, Public Member (JF)
Edsel Smith, Public Member (ES)

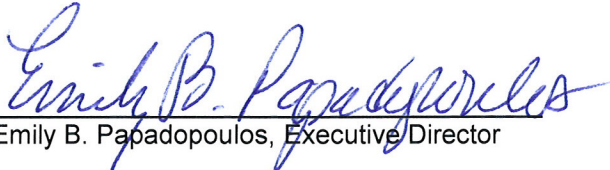
Order of Business

1. Meeting called to order at 3:16 p.m. by Secretary Ed Tucker.
2. Discussion – ET explained that the purpose of the meeting was to discuss the response provided by the architect regarding Complaint 02-13-2017 and to decide how the Board should proceed. ET explained the options available to the Board per its rules.
3. On a motion made by WS and seconded by AK, the Board voted unanimously to hire an investigator, per 4.13 – 4.14 of its rules (2CSR2), to make a reasonable inquiry and report to the board within 60 days. Because review of drawings will be necessary, the Board recommended that EP pursue a knowledgeable architect to provide investigatory services and a final report.
4. ET adjourned the meeting at 4:22 p.m.

Respectfully Submitted:



Edward W. Tucker AIA, Secretary



Emily B. Papadopoulos, Executive Director