Emergency Meeting Minutes West Virginia Board of Architects



- Location: Via Conference Call 405 Capitol Street Mezzanine Suite 3 Charleston, West Virginia 25301
- Date: July 7, 2017

Time: 9:00 AM

- Attendees: Richard Forren, President (RF) Edward Tucker, Secretary (ET) Todd Boggess, Member (TB) Jan Fox, Public Member (JF) Wendy Scatterday (WS) Emily Papadopoulos, Executive Director (EP) Mark Weiler, Assistant Attorney General (MW)
- Absent: Adam Krason (AK) Edsel Smith (ES)

Order of Business

1. Call to Order

President Richard Forren called the meeting to order at 9:00 AM.

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

2. Review of Renewal Application and discussion of application for reciprocal registration After review and discussion of the information provided with an architect's renewal application and also a review of the same architect's application for reciprocal registration, WS made a motion that the Board move out of Executive Session. ET seconded the motion, and the motion carried.

On a motion made by ET and seconded by TB, the Board voted to deny Mr. Thomas N. Smith (WV License # 4807) renewal of his West Virginia license, citing violations of WV Rules 9.3.4, 9.4.3, 9.5.5. and 9.4.1. Knowing the Board's rules provide the opportunity for an appeal by the architect, the Board instructed Assistant Attorney General MW to seek an informal disposition of the case subject to Board approval should the architect appeal the renewal denial.

RF recommended that the board notify NCARB of Mr. Smith's responses to the discipline questions on the uniform application for architect registration which is part of is NCARB Blue Cover transmittal for reciprocal registration.

3. Adjournment

Having no further business, the Board adjourned at 9:50 AM on a motion made by WS and seconded by TB.

Edward Tucker, AIA, Secretary

Emily Papadopoulos, Executive Director