

**COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF ARCHITECTS**

MINUTES OF THE AUGUST 10, 2021 OPEN PUBLIC MEETING

Board Members Present:

John Pesa, Chair
Holly Cratsley, Vice Chair
Aelan Tierney, Secretary

DPL Staff Present throughout the meeting:

Matthew Keigan, Executive Director
Lynn Read, Board Counsel

DPL Staff Present at various times during the meeting:

Doris Lugo – Investigations

All Board members and staff appeared by videoconference.

1. Meeting was called to order @ 9:04 a.m. by J. Pesa. J. Pesa confirmed attendance of Board members by roll call to ensure quorum.

A. Tierney - Aye
H. Cratsley – Aye
J. Pesa – Aye

2. The Board reviewed the public meeting minutes from the Architect Board Meeting held on June 8, 2021. A MOTION was made by A. Tierney, second by H. Cratsley, to approve the minutes. The Chair called for a Roll Call Vote:

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

The Motion passed.

3. The Board reviewed a discipline notification sent by Gary Glueck. Licensee # 6878 with renewal. The Board decided not to pursue a further investigation into this matter or affect the renewal. The Board discussed possible change to the regulations to require license holders to report out of state discipline to the Board.
4. Executive Director Matthew Keigan gave the Board an update on remote meetings and Board Staff. Mr. Keigan informed the Board that they can still hold meetings remotely until April, 2022 due to a recent legislation that extended an executive order suspending

certain provisions of the Open Meeting Law. He also informed the Board that agency staff is working under a hybrid work model. Staff is working remotely and working out of the Washington Street location.

5. Lynn Read, Board Counsel, informed the Board that Governor Baker filed an organization plan under Article 87 of the Massachusetts Constitution that will move certain health related Boards to the Department of Public Health. As part of the organization plan, the Division of Professional Licensure (DPL) will now be called the Division of Occupational Licensure (DOL). The Architect Board will remain with DOL.
6. Chairman's Comments: J. Pesa asked the Board to review statute Chapter 112, Section 60L for a future discussion about changing the wording in the statute.
7. The Board discussed the NCARB annual meeting. Some discussions at the meeting were diversity and equity initiatives, NCARB Board term limits, and reviewing the exam.
8. The Board reviewed # 2021-276-AR-AAPP. A MOTION was made by H. Cratsley, second by A. Tierney, to approve the application. The Chair called for a Roll Call Vote:

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

9. The Board confirmed that the next Board meeting will be on September 28, 2021. The meeting will be held virtually
10. Topics not anticipated;
 - Board would advocate a blended version of the next version of the Building Code, and may write a letter to support a blended version.
 - The Board discussed fingerprint requirements for licensure in Texas
 - Ramifications of building collapse Florida – the Board anticipates regulation changes.
11. Adjourn to Quasi-Judicial Session and Investigative Conference, and Not Return to Open Meeting.

J. Pesa made a MOTION, second by H. Cratsley, to end the Open meeting, enter into a **Quasi-Judicial session pursuant to G.L. c. 30A §18(d)** and then move into closed **Investigative Conference pursuant to G.L. c. 112, § 65C** . The Chair announced that the Open Meeting would not resume. The Chair called for a Roll Call Vote:

Holly Cratsley, Aye
Aelan Tierney, Aye
John Pesa, Aye
Motion Passed.

During the closed Quasi-Judicial Session, the Board voted to take the following action:

- 2020-001634-IT-ENF Determined Final Decision and Order

Report of actions taken in Investigative Conference:

- 2021-000269-IT-ENF Guidance given to Prosecution
- 2021-000085-IT-ENF Guidance given to Prosecution
- 2020-000227-IT-ENF Forwarded to Prosecution
- 2020-000366-IT-ENF Forwarded to Prosecution
- 2022-000368-IT-ENF Forwarded to Prosecution

Respectfully submitted,

Matthew Keigan

Matthew Keigan
Executive Director

Documents used in public session:

- Agenda for the August 10, 2021 open meeting
- Draft Minutes of the June 8, 2021 open meeting
- Documents related to application # 2021-276-AR-AAPP