



**Board Meeting Minutes
October 21, 2022**

A meeting of the Alabama Board for Registration of Architects was held on Friday, October 21, 2022, at 10:00 a.m. at The Gulf State Lodge's Conference Room in Gulf Shores, Alabama.

Members Present: Nolanda Hatcher, Chair; Emily Coe, Vice-Chair; Dan Bennett, Member; Mike Chapman, Member; Sted McCollough, Member; and Jimmy H. Seay, Jr., Member.

Ex-Officio Member Present: Scott Pilgreen, State Fire Marshal.

Staff Present: Paula Pilgreen, Executive Director; and Tara Hetzel, Deputy Attorney General.

Chair Hatcher called the meeting to order at 10:05 a.m. and declared that a quorum was present in the following members: Chair Hatcher; Vice-Chair Coe; Mr. Bennett; Mr. Chapman; Mr. McCollough; and Mr. Seay.

The meeting was advertised on the Secretary of State's website and the Board's website in accordance with the Open Meetings Act.

Motion 2023-01: Mr. Bennett moved that the Consent Agenda, including the Minutes from the August 9, 2022, Board Meeting, be approved as presented. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay, Mr. Bennett, Mr. Chapman, Mr. McCollough, Vice-Chair Coe, and Chair Hatcher).

Executive Director Paula Pilgreen and State Fire Marshall Scott Pilgreen were excused from the meeting. Mr. Chapman requested the Board to consider giving Ms. Pilgreen a Special Merit Bonus of \$5,000; however, this request would have to be approved by the State Personnel Board. The Board discussed this request.

Motion 2023 -02 - Mr. Seay moved that the Board send the request to the State Personnel Board for review and approval. Mr. Bennett seconded. The motion carried unanimously (Mr. Seay; Mr. Bennett; Mr. Chapman; Mr. McCollough; Vice-Chair Coe; and Chair Hatcher).

Ms. Pilgreen and Mr. Pilgreen reentered the meeting.

Motion 2023-03: Mr. Seay moved that the Board accept the Exam Eligibility Services Agreement with NCARB. Mr. Chapman seconded. Motion carried with all in favor (Mr. Seay, Mr. Chapman, Mr. Bennett, Mr. McCollough, Vice-Chair Coe, and Chair Hatcher).

Motion 2023-04: Mr. Seay moved that the Board go into Executive Session to consider the general reputation and character, physical condition, professional competence, and

mental health for individuals with proposed Consent Order A in accordance with Section VII (1) of the Open Meetings Act. Mr. Chapman seconded. Motion carried with all in favor via roll call (Mr. Seay, Mr. Chapman, Mr. Bennett, Mr. McCollough, Vice-Chair Coe, and Chair Hatcher).

Chair Hatcher announced at 11:15 a.m. that the Board will reconvene Open Session at the conclusion of Executive Session, which should take approximately fifteen (15) minutes.

Chair Hatcher reconvened the Board Meeting in Open Session at 11:28 a.m., with a quorum present in the following members: Mr. Bennett, Mr. Chapman, Mr. McCollough, Mr. Seay, Vice-Chair Coe, and Chair Hatcher.

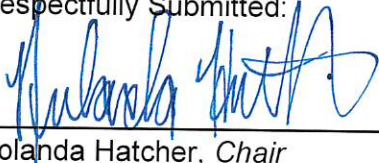
Motion 2023-05: Mr. Seay moved that the Board approve the Consent Agreement as proposed for Case No. 22013. Mr. McCollough seconded. Motion carried with all in favor (Mr. Seay, Mr. McCollough, Mr. Bennett, Mr. Chapman, Vice-Chair Coe, and Chair Hatcher). *Note: No Board Member served on the Probable Cause Committee for this case.*

Motion 2023-06: Mr. Seay moved to accept the 2023 Board Meeting dates of February 15th; May 24th; August 4th; and October 20th (in conjunction with the AIA Convention at Gulf Shores). Mr. Chapman seconded. The motion passed unanimously (Mr. Seay, Mr. Chapman, Mr. Bennett, Mr. McCollough, Vice-Chair Coe, and Chair Hatcher).

Chair Hatcher announced the next currently scheduled meeting would be held in Birmingham, Alabama on November 14, 2022, for the purpose of conducting a Board Member Nomination Committee Meeting for the North Central Region.

Motion 2023-07: The time being 11:47 a.m., and there being no further business, Mr. Seay moved to adjourn the meeting. Mr. McCollough seconded. Motion carried with all in favor (Mr. Seay, Mr. McCollough, Mr. Bennett, Mr. Chapman, Vice-Chair Coe, and Chair Hatcher).

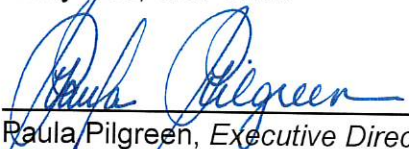
Respectfully Submitted:



Nolanda Hatcher, *Chair*



Emily Coe, *Vice-Chair*



Paula Pilgreen, *Executive Director*
(Serving as Recorder)