Board Meeting Minutes

August 4, 2023

A meeting of the Alabama Board for Registration of Architects was held on Friday, August 4, 2023, at 10:00 a.m., at the RSA Dexter Building, 445 Dexter Avenue, Suite 208, Montgomery, Alabama.

<u>Members Present</u>: Nolanda Hatcher, Chair; Michael L. Chapman, Member; Jimmy H. Seay, Jr., Member; Daniel D. Bennett, Member; and Sted McCollough, Member.

Members Absent: Emily Coe, Vice-Chair.

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

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

Chair Hatcher called the meeting to order at 10:44 a.m. and declared that a quorum was present in the following members: Mr. Chapman; Mr. Bennett; Mr. McCollough; Mr. Seay; and Chair Hatcher.

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

<u>Motion 2023-32</u>: Mr. Bennett moved that the Consent Agenda, including Minutes from the May 24, 2023, Board Meeting, be approved as presented. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay; Mr. Bennett; Mr. Chapman; Mr. McCollough; and Chair Hatcher).

<u>Motion 2023-33</u>: Mr. Bennett made a motion to adopt the proposed language from the public comment received regarding Rule 100-X-4-.06 to replace, "Church" with "Place of Worship" for final certification. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Mr. Bennett; Mr. McCollough; and Chair Hatcher). *Note: Copy of Rules and Regulations as adopted attached to official Minutes.*

<u>Motion 2023-34</u>: Mr. Chapman made a motion to adopt all other proposed amendments to Rules and Regulations as advertised (there being no public comments received). Mr. Bennett seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Mr. Bennett; Mr. McCollough; and Chair Hatcher). *Note: Copy of Rules and Regulations as adopted attached to official Minutes.*

<u>Motion 2023-35</u>: Mr. McCollough made a motion to amend the Agenda to add "B" to IV New Business to discuss the Rule regarding Registration by Examination. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Mr. Bennett; Mr. McCollough; and Chair Hatcher). <u>Motion 2023-36</u>: Mr. Bennett made a motion for Mr. Seay, Deputy AG Hetzel, and Executive Director Pilgreen to work on language for Rule 100-X-.02 Registration by Examination for Board Review at the next Board Meeting. Mr. McCollough seconded. Motion carried with all in favor (Mr. Seay; Mr. Chapman; Mr. Bennett; Mr. McCollough; and Chair Hatcher).

<u>Motion 2023-37</u>: Mr. McCollough made a motion to adjourn with the time being 11:45 a.m. and there being no further business. Mr. Chapman seconded. Motion carried with all in favor (Mr. McCollough; Mr. Chapman; Mr. Bennett; Mr. Seay; and Chair Hatcher).

Chair Hatcher announced that the next currently scheduled meeting would be held on September 28, 2023, in Orange Beach, Alabama.

Respectfully Submitted:

Nolanda Hatcher, Chair

Emily Coe, Vice Chair

Paula Pilgreen, *Executive Director*

(serving as Recorder)