

FOR YEAR OF _____

HELD AT Columbus ON December 9, 2011

The meeting was called to order at 9:05 AM by President Skapin in the Room East B on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Jeffery Skapin, President; August Fluker, Jr., Vice President; Richard Fleischman, Secretary; Steve Sharp, Asst. Secretary; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant

Guests- Bruce Sekanick, AIA

2. CONSENT AGENDA ITEMS

On motion by Mr. Fleischman, second by Mr. Sharp and a vote of 4-0, the consent agenda was approved.

A. MINUTES - September 30, 2011

B. REGISTRATION.

1. Emeritus Applications

The Board ratified the applications of the following persons who met the qualifications to become Emeritus Architects.

<u>Cert. No.</u>	<u>Name</u>
4424	MURFIN, James F.
5086	MYERS, William R.
5167	BROCKMAN, Gary W.
4492	BOCKENSTETTE, William E.
5442	RIETZ, John W.
6378	SCHAUB, Conrad D.
4773	DEFFENBAUGH, Richard A.
5064	ATEN, Ronald
4292	RASMUSSEN, Ronald
2974	CAVOROZZI, Joseph
8630	WILLIAMS, Earl
7585	STAUB, John T.
4054	MAY, Hayden
3858	FOX, James H.
9401	GLEASON, George
5003	THEIL, Joseph III

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<u>Cert. No.</u>	<u>Name</u>
5282	LANGLEY, Douglas D.
4596	MANN, Dennis Alan
8959	BHALLA, Vijay K.
8365	NOLEN, Richard K.
4228	MATZ, Richard G.
12045	PASTORE, John J.
6097	KYNYK, Steve
5381	JACOBS, James
4057	RAITCH, Stephen
9175	MATEEVICL, Gregory
10982	MOYNIHAN, James J.

2. Reciprocal Registration

The following applicants for registration under the provisions of Section 4703.08 of the Revised Code, previously approved by the Executive Director, were ratified:

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15439	LEACH, Blair S.	CA
15440	GARDEZI, Hassan A.	NY
15442	STEADMAN, Dana C.	PA
15443	DONNELLY, Christopher M.	FL
15444	NIEPORT, William J.	KY
15446	TOLMAN, Brian T.	NY
15448	KOHN, Gary L.	IL
15449	DESMONE, Charles L.	PA
15451	CASSIDY, David F.	TX
15452	JONES, Carolyn G.	WA
15454	BOGGIO-KORBELAK, Dawn	NJ
15455	REMLINGER, Harold	MI
15456	BAKER, Lance Donovan	AZ
15457	MEYER, Scott R.	MO
15458	DRAPER, Daniel D.	FL
15459	ZARAS, Alexander G.	VA
15460	WALLACH, Robert S.	DC

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<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15461	BARR, Ronald	FL
15462	BERGSTEDT, Craig	MT
15463	HAZLETT, Scott O.	IN
15464	LYONS, Adam N.	WI
15468	RAUMA, Peter	MN
15469	KAYE, Neil	CA
15470	ANGLEMYER, Jeffrey A.	IN
15471	HEINZ, Joshua	KY
15472	SCHWIEBERT, Thomas	MN
15473	KRAUS, Shannon	MD
15474	GILLIS, Mark E.	NC
15475	ACREE, Robert Allen	FL
15476	BOWLING, Steven J., Jr.	MO
15477	HARRIS, Richard M.	TX
15478	PAPADATOS, Vasilis	CA
15479	VON STADEN, Gail	MI

3. **Reinstatement of registration**

The following applications for reinstatement of registration were approved and ratified:

<u>Cert No.</u>	<u>Name</u>	<u>State</u>
13160	THOMPSON, Robert	OR
7073	OSBORNE, Harry T.	NJ
9859	WARD, Alan S.	AR
11415	SANDERS, Timothy H., Sr.	MD
12215	VAGNIERES, Robert C., Jr.	IL
13110	CHANDLER, Robert	MA

4. Ratification of Registration-Examination

The Board ratified the applications of the following persons who have met all requirements of the Board and passed the required examination.

<u>Cert. No.</u>	<u>Name</u>
15441	SALEMM, Jihad Chidan
15445	SHULL, Matthew W.
15447	GAGLIARDI, Steven
15450	KRANCEVIC, Eric
15465	MCLORG, Anthony Barr
15466	VISNIC, Luke
15467	HOGREFE, Nicholas

C. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17572	LANTZ, Vincent
17575	SUNDRUP, Michael F.
17579	LUKACSY, Allison
17573	SPARKS, Curt M.
17548	VALA, Michael J.
17577	DEMKO, Mark A.
17583	MAHONEY, Richard K., Jr.
17585	DAVIS, Nicholas
17586	YANKEL, Christine
17590	FOREJT, Michael
17594	ALBERS, Michael T.
17593	KELLER, Katherine
17563	BRADAC, Nicholas
17595	DOLAN, Jason D.
17602	THOMPSON, Amanda
17612	KUNKLE, Samuel James

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The following architectural firms have applied for registration to practice in the state of Ohio. They have met all of the ownership requirements, and have shown proof of registration with the Ohio Secretary of State. These have been reviewed by the investigator for the Board and approved by the Executive Director. Formal certificates have been issued. The board's approval ratifies those actions.

ADAMS + ASSOCIATES ARCHITECTURE, INC.
STANLEY BEAMAN & SEARS, INC.
EARTH PATTERNS, LTD.
HALLGREN, RESTIFO, LOOP & COUGHLIN
GEORGIU + ASSOCIATES ARCHITECTS, INC.
DWELL RESOURCES + STRATEGIES, LLC
RNB ARCHITECT, LLC
DMR ARCHITECTS II, PLLC
DENNIS L. ASTORINO ARCHITECTS LLC.

E. BUDGET/FINANCE Financial Report**3. NEW BUSINESS**

- A. 2012 Calendar** - On motion by Mr. Skapin and second by Mr. Fleischman, the Board voted to accept the proposed 2012 Calendar. The motion passed by a 4-0 vote.
- B. Written Contract Rule Discussion**- On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to have staff write a letter to OSFC and an advisory memo to licensees regarding the written contract requirement of OAC 4703-3-09. Also send a letter to Ron Landry. The motion passed by a 4-0 vote.

4. REPORTS

- A. Executive Director**- DAS changed the job classification of several series which included the Administrative Assistant 3 position. No change in duties but the job name is now Program Administrator 2. There are currently 3,896 people showing Active in Renewal; 2,362 people showing paid; 168 who have filed for Emeritus status and 128 who are not renewing.

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~~B. AIA- A written report is attached.~~

****The meeting was halted at 9:30 am to hold a hearing on rules 4703-3-01 Seal Requirements.**

6. ENFORCEMENT.

Mr. Sharp moved the Board go into executive session, pursuant to Ohio Revised Code section 121.22 (G) 3, for the purpose of discussing matters relative to investigations. Mr. Skapin seconded the motion that passed on a roll call vote as follows:

Mr. Sharp	Yes
Mr. Fleischman	Yes
Mr. Skapin	Yes
Mr. Fluker	Yes

The Board returned to regular session at 10:55 am.

A. Settlement Agreements

1. **File #2011-31**- On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

2. **File # 2011-32**- On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

3. **File # 2011-33**- On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

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4. **File # 2011-34** On motion by Mr. Fleischman, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

B. New Cases

- 1) **File No. 2011-37:** On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$3,000 fine, 3 years probation, 3 year ban on taking the ARE and completion of an NCARB Ethics monograph. Fine is to be paid within one year. Motion passed by a 4-0 vote.
- 2) **File No. 2011-38:** On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to close the case due to compliance. Motion passed by a 4-0 vote.
- 3) **File No. 2011-41:** On motion by Mr. Sharp, second by Mr. Fleischman, the Board voted to close the case due to compliance. Motion passed by a 4-0 vote.
- 4) **File No. 2011-42:** On motion by Mr. Skapin, second by Mr. Fleischman, the Board voted to table the case. Motion passed by a 4-0 vote.
- 5) **File No. 2011-43:** On motion by Mr. Fleischman, second by Mr. Skapin, the Board voted to table the case. Motion passed by a 4-0 vote.
- 6) **File No. 2011-44:** On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$3,000 fine, 3 year's probation and completion of NCARB Ethics monograph. Fine is to be paid within one year. Motion passed by a 4-0 vote.

C. 2nd Review Cases None

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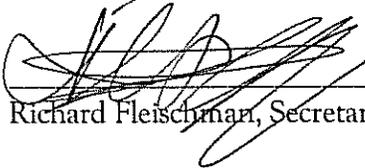
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8. ADJOURNMENT.

Mr. Fleischman moved the meeting be adjourned at 11:00 AM. Mr. Sharp seconded the motion which passed by a 4-0 vote.



Jeffery Skapin, President



Richard Fleischman, Secretary

AIA Ohio



A Society of The American
Institute of Architects

December 7, 2011

Ms. Amy Kobe, Hon AIA, Executive Director
Ohio Architects Board
77 S. High Street, 16th Floor
Columbus, OH 43215-6108

RE: Thank You

Dear Ms. Kobe, Staff, and Members of the Ohio Architects Board:

On behalf of the membership of AIA Ohio, I would like to thank the Ohio Architects Board for the time and effort expended by the members of this Board in the support of the profession of architecture and for your sincere interest in protecting the many users and owners of the built environment in this state. I would also like to extend my appreciation to the Board for encouraging the input of AIA Ohio on matters related to the practice of architecture. While our organizations exist for different purposes, there are a significant number of issues, concerns and opportunities that we can mutually support and address, and for which, the value of the practice of architecture in Ohio will be, and has been, elevated.

The December 2011 meeting of the Board will mark my last meeting as the liaison from AIA Ohio. I have truly enjoyed this opportunity and hope the comments made, input offered, and my attendance in general has in some way helped the Board in making or considering rule or policy decisions and in understanding the positions of AIA Ohio and our membership. While I will not continue to regularly attend these meetings, I have offered to act as a substitute for our new liaison should he not be able to attend a meeting, and I certainly do plan to remain very active in the many levels of the AIA. Beginning with the first meeting of 2012, AIA Ohio will be represented by Steven Shinn, AIA, current president of AIA Ohio. I know that many of you are already familiar with Steve and that you will find him to be energetic, helpful, and well versed in the many issues facing architects in Ohio. Steve is with Phillip Markwood Architects here in Columbus

I again offer my sincere thank you to this board for encouraging our input and, on behalf of myself and AIA Ohio, I would like to express our sincere appreciation to Amy Kobe for her efforts in attending the meetings of AIA Ohio to help inform our organization of the many issues being addressed by this Board. The continuation of these collaborative efforts can only help to better this great profession. Thank you again.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce W. Sekanick".

Bruce W. Sekanick, AIA
Immediate past-president, AIA Ohio

BWS/aw

CC: Mr. Steven Shinn, AIA, President AIA Ohio
Ms. Kate Brunswick, CAE, Hon AIA

AIA Ohio Report to the Ohio Architects Board

Bruce W. Sekanick AIA, Immediate past president

The following is a written report of issues as reported to the members of the Ohio Architects Board at the scheduled board meeting on December 9, 2011

1. AIA Ohio is in the middle of its planning for 2012. A retreat was held in Cleveland and the Glidden House on November 7th and 8th. This retreat was well attended and consisted of a variety of discussions intended to help the organization focus on current or anticipated issues that are of concern to our membership. AIA Ohio thanks board member August Fluker Jr. for attending the retreat. This annual AIA Ohio effort helps the organization focus our efforts and allows the organization to best meet the needs of our local chapters and overall membership.
2. The Emeritus requirements at national have been significantly changed from what had previously offered. AIA is holding their new board member orientation and December board meeting in Washington DC this week. We will have more information available on what an "Emeritus" member is for the next OAB meeting.
3. AIA continues to monitor the rules and requirements as proposed under construction reform. AIA Ohio, through David Field, CAE Hon AIA, attorney/architect Henry Reder, AIA and recently Steve Shinn, AIA AIA Ohio will continue to follow this revised construction delivery policies and rules.
4. Members in Cleveland have expressed concern over the City of Cleveland providing architectural services the city of Cleveland. There is concern that this is bypassing the intent of public selection laws and that which the city's architect will ultimately be responsible for the work, the public nature of the design may provide certain protections and advantages that would not normally be extended to private practitioners. The members are concerned that this may become a trend and would like to have more information on what limitations there are, if any, on public entities doing work for themselves.
4. 2011 has been a good yet challenging year for AIA Ohio. While the profession in general has continued to feel the pressure of the tight economy, there have been some signs of improvement. While projecting a loss in membership overall, the loss this year was not as high as anticipated, and the organization is expected to remain relatively steady into next year.

Respectfully Submitted
Bruce W. Sekanick AIA

Attachments: