

2010

FOR YEAR OF _____

Columbus

May 7, 2010

HELD AT _____ ON _____

The meeting was called to order at 9:05 AM by Vice President Skapin in Room 1924 on the 19th Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

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

Richard Bowen, President; Barry McKew, Asst. Attorney General, and Paul Hollenbeck, AIA were unable to attend.

2. CONSENT AGENDA ITEMS

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

A. MINUTES March 12, 2010

B. BUDGET/FINANCE Financial Report

C. REGISTRATION.

1. Emeritus Applications-None presented

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>
15102	STARR, Steven A.	NC
15104	LANG, Whitney Evans	IL
15105	LARSEN, Robert K.	IL
15106	SIMPSON, Grant Armann	TX
15107	WEINRICH, Don	NY
15108	SHING, Joseph K.	WA
15109	HIGGINS, Mark J.	NE
15110	TOGNETTI, Brian J.	MI
15114	ELAM, Merrill L.	GA
15115	PROEFROCK, Phillip S.	MI

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(Reciprocal, Continued)

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15116	RUSSELL, Jan C.	CA
15117	TKACZ, Sandra S.	VA
15120	WINDER, John S.	CA
15121	TREXLER, Joel P.	PA
15122	NICOLAOU, Vassilios	AL
15124	HARTMANN, Brady J.	WA
15125	PECIFIELD, Gerald D.	NC
15127	FISHER, Randall L.	GA
15128	KELLEY, James	PA
15129	RADU, Mihal L.	NY
15131	HEMINGWAY, George C.	NC
15132	KITCHENS, David W.	GA
15134	HOFFMAN, Stephan	MI
15135	COSTANDI, Mark	IL

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>
5267	ETELA, Lauri J.	MO
13398	WHITE, Daniel G.	MO
8728	KEMP, Carl	VA
11983	SCRIPPS, Theodore	KY
4062	PERTTULA, Norman	OH
9975	VITALE, John A.	MI
13012	MCCLURE, Donald	OH
13151	STINE, Christopher	IN
9282	DAUSS, James	IN

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>
15103	KITE, Emily J.
15111	PASQUINELLI, Joseph
15112	SMITH, Melinda A.
15113	BADEN, Nicole D.
15118	NILSEN, Michael
15119	MARZICH, Brian

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(Ratification of Registration, Continued)

<u>Cert. No.</u>	<u>Name</u>
15123	JOHANNESSEN, Martin
15126	MARTINEZ, Yamilet
15130	RIES, Jennifer
15133	MAGEE, Michael R.

D. EXAMINATION.**1. New applications.**

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17181	NOBLE, Kevin
17171	KINGSLEY, Aaron
17166	RIES, Jennifer
17182	KITE, Emily
17180	SANKER, Amy
17183	GINGRICH, Benjamin
17184	YI, Chongkul
17191	SPURLOCK, Lisa M.
17130	BECKER, Hollee H.
17186	FINK, Bradley W.
17202	SON, Jennifer
17198	CONZALEZ-ANGULO, Gustavo
17205	CLEMENTS, Neal
17197	STOWE, Matthew
17201	COLLETT, Christopher
17207	BLASER, Mark
17172	SZYTEC, Kiera
17206	FARRELL, Gavin
17196	GALLEGO, Brian
17200	LYTLE, John
17212	KOHLER, Chad
17210	STOUGHTON, John
17211	MAJTENYI, Vivian
17217	MCQUOWN, Anne
17220	TORAASON, Peter

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E. CERTIFICATES OF AUTHORIZATION**1. Applications**

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.

CMC Architecture, P.C.
Connecting Spaces, LLC
Cornelia C. Hodgson-Architecture/Planning, LLC
Dimension IV-Madison LLC
Fentress Architects, Ltd.
Flad & Associates Architects, Inc.
Jacoby Trexler Architects, PC
James A. Bower Architect, LLC
JM Architects LLC
Jon Price, Architect LLC
Juliet Bullock Architects LLC
LMN Architects
Mark Dunkley Architecture and Design, Inc.
Mihai Radu Architects LLC
Terry Jenkins Architect, LLC
The Design Forum Inc.
The S/L/A/M Collaborative, Inc.
The Schemmer Associates, Inc.
Thomas L. Croce Architects Inc.
Urban Green Design Ltd.

3. NEW BUSINESS

A. Board Liability for Acts by Non Registrants- Director Kobe reported that after discussion with Asst. Attorney General McKew, he stated that the Board cannot be held liable for acts performed by non-registrants.

B. Approval of IDP Training Reports- On motion by Mr. Fleischman, second by Mr. Sharp, the Board moved to authorize the Executive Director to draft a rule to give the Board jurisdiction over IDP Supervisors who refuse to approve IDP training hours. The motion was passed by a 4-0 vote.

C. AIA Bylaws Resolution on Use of Credential- No discussion needed, as the resolution has been withdrawn.

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(New Business, Continued)

D. Rules Regarding Access to Confidential Personal Information- On motion by Mr. Fleischman, second by Mr. Fluker, the Board authorized the Executive Director to file the rules regarding the Accessing of Confidential Personal Information before the June 30th deadline. The motion passed by a 4-0 vote.

The meeting was stopped at 9:30 AM for the rules hearing regarding ORC 4703-3-02 Firms, and 4703-1-04 Emeritus Fee.

E. November Board Meeting Date Change- On motion by Mr. Skapin, and second by Mr. Sharp, the Board voted to change the November 12th Board meeting date to November 19th. The motion passed by a 4-0 vote.

4. REPORTS.

1. **Executive Director-** A written report was submitted regarding recent activities. In addition, the application to NCARB has been approved funding Director Kobe's travel to the NCARB annual meeting. The Director also noted that the firm renewals have been mailed electronically.
2. **AIA-** On May 21st Director Kobe will be doing a presentation with Joshua Lloyd at the AIA Ohio Spring Meeting in Columbus titled "How To Stay Relevant" for unemployed and underemployed architects.
3. **Legislation-** SB 183 is waiting to be brought up for a full vote in the House. Richard Bowen is looking into it.
4. **NCARB-**
 - 1) **Spring Meeting** - Mr. Fleischman and Mr. Bowen attended the NCARB Spring meeting in Jackson Hole, WY. Ohio will host the March 25 - 26, 2011 Region IV Spring Meeting in Cleveland. Mr. Fleischman, Mr. Bowen and Mr. Sharp will work with the regional administrator, Glenda Loving, to secure venues and identify activities.
 - 2) **Annual Meeting** - Richard Fleischman and Richard Bowen will serve as the Board's NCARB funded delegates. Director Kobe will also attend, and is funded by NCARB. Steve Sharp will use the remainder of the Region IV travel funds. On motion by Mr. Fluker and second by Mr. Skapin, Richard Bowen, as Board President, will be the delegate authorized to cast the ballot on behalf of the board. The motion passed by a 4-0 vote.

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5. ENFORCEMENT.

Mr. Fluker moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Sharp 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 10:54 am.

A. Settlement Agreements-None

B. New Cases

- 1) **File No. 2010-11:** Mr. Skapin moved the Board dismiss the case. Mr. Sharp seconded the motion, which passed by a 4-0 vote.
- 2) **File No. 2010-12:** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000.00 fine. Motion passed by a 4-0 vote.
- 3) **File No. 2010-13:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to dismiss the case. Motion passed by a 4-0 vote.
- 4) **File No. 2010-14:** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000.00 fine. Motion passed by a 3-1 vote.
- 5) **File No. 2010-15:** On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000 fine. Motion passed by a 4-0 vote.
- 6) **File No. 2010-16:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to table the matter pending receipt of additional information. Motion passed by a 4-0 vote.
- 7) **File No. 2010-17:** On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to table the case. Motion passed by a 4-0 vote.

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- 8) **File No. 2010-18:** On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000 fine. Motion passed by a 3-0 vote. Mr. Fluker abstained from the vote.

C. 2nd Review Cases

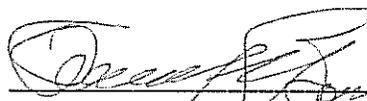
- 1) **File No. 2010-01:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to reject the counter offer and re-issue the Settlement Agreement as originally issued. If Settlement Agreement is not signed, it will go to a hearing. Motion passed by a 4-0 vote.

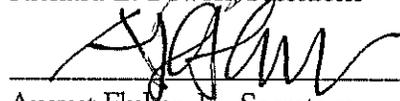
D. Additional Enforcement

1. **Unlicensed Practice-** On motion by Mr. Skapin, and second by Mr. Sharp, the Board voted to seek repeal of the language in ORC 4703-17 (B) exempting non-resident consultants from the practice act. Director Kobe will seek to have this language inserted into a future budget bill.

6. ADJOURNMENT.

Mr. Skapin moved the meeting be adjourned at 11:12 AM. Mr. Sharp seconded the motion which passed by a 4-0 vote.


Richard L. Bowen, President


August Fluker, Jr., Secretary

2010

FOR YEAR OF _____

Columbus

March 12, 2010

HELD AT _____ ON _____

The meeting was called to order at 9:00 AM by President Bowen in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

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

Asst. Attorney General Barry McKew was absent due to illness.

Mr. Hollenbeck was unable to attend.

2. CONSENT AGENDA ITEMS

On motion by Mr. Fleischman, second by Mr. Sharp and a vote of 5-0, the consent agenda was approved.

A. MINUTES - January 22, 2010

B. BUDGET/FINANCE-Financial Report

C. REGISTRATION.

1. Emeritus Applications

<u>Cert. No.</u>	<u>Name</u>
4792	OLSHAVSKY, Donald G.
3321	MUSSER, Everett W.
4517	PRUSAK, Edward W.
5373	EADS, Raymond R.
3795	ROBEZNIKES, Herbert E.
5193	VENNEMEYER, Robert 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>
15063	CARNICELLI, Mark A.	MA
15064	MATTES, Mark. J. R.	WI
15071	BROOKLE, Dean R.	CO
15073	MEJIAS-YANCEY, Joanne	NY

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HELD AT _____ ON _____

Reciprocal Registration (Continued)

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15074	L'ITALIEN, Marc D.	CT
15075	DUBIN, Peter A.	IL
15079	BLISSETT, James R.	WA
15081	RENZ, Mark D.	KY
15082	SCHLICHER, Jeremy T.	FL
15083	LABRECQUE JR., Guy T.	ME
15084	BAUMAN, Neale L.	MI
15085	PRICE, Rohn K.	VA
15091	LEE, Susan R.	MI
15092	FOWLER, Chad	MA
15093	BLEHAR, Jon B.	LA
15095	BERMAN, Alice K.	PA
15096	FISHMAN, Jonathan M.	MD
15097	MAYVILLE, David J.	MI
15098	MACHULSKY, Darren	NJ
15099	MALONE, Michael A.	MI
15100	SMITH, Thomas G.	UT

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>
4062	PERTTULA, Norman	OH
5267	ETELA, Lauri J	MO
8728	KEMP, Carl	VA
9975	VITALE, John A.	MI
11983	SCRIPPS, Theodore	KY
13398	WHITE, Daniel G.	MO

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>
15062	DEVORE, Jay J.
15063	CARNICELLI, Mark A.
15064	MATTES, Mark. J.R.
15065	GLERLACH, Paul
15066	MANS, Anna

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HELD AT _____ ON _____

(Ratification of Registration-Cont'd)

<u>Cert. No.</u>	<u>Name</u>
15067	OAKLEY, Seth D.
15068	KANG, Hyontae
15069	LAPPE, Bernard
15070	SCANTLIN, William W.
15072	VETTERS, Michael
15076	NEWLAND, Eric
15077	LEE, Diana M.
15078	FORTKAMP, Sarah A.
15080	TAM, Chung Chuen
15086	KRYNZEL, Robert
15087	SLEG, Melissa V.
15089	REPNOW, Kara Jean
15090	CYGANSKI, Julia
15094	HANSON, Jaclyn N.J.
15101	MCCAMBRIDGE, Jeffrey

D. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17080	SETTERFIELD, Charles E.
17109	BREWSTER, Leanne M.
17136	MEYER, Richard
17132	MAURER, Christopher
17125	WANG, Hong
17134	LOESER, Christopher W.
17144	NACHBAUER, Cheryl
17143	ZOBRIST, Kut
17145	MANCO, Christina
17150	SIMON, George III
17151	RIFFLE, Timothy
17131	WOLF, Robyn
17127	FOX, Patrick M.
17139	STEAR, Eric
17124	HENNIES, Brian T.
17156	KANTZ, Kevin F.
17148	PRATO, Nicholas
17160	BRUSCATO, Jessica
17161	ALTHOUSE, Matthew

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HELD AT _____ ON _____

New applications (cont'd)

<u>App. No.</u>	<u>Name</u>
17167	MANG, Peter
17170	ELLENWOOD, Matthew
17110	EDWARDS, Eric
17174	CLIFFORD, Scott
17142	BUCKER, Matthew
17176	FORERSTER, Dana
17117	MEYER, Benjamin

E. CERTIFICATES OF AUTHORIZATION**1. Applications**

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.

Benelli & Batsch Architects
 Castle Architects LLC
 Firefly Architecture Studio, LLC
 Harrell Saltrick & Hopper
 Byron D. Myers Architect LLC
 TLF of Indiana Inc.
 Urban Studio LLC
 Wagner Architecture
 Weaver Boos Consultants of Michigan LLC

3. NEW BUSINESS

A. ~~NCARB~~ The Spring Meeting will be held in Jackson Hole, WY on March 26th and 27th. Richard Fleischman and Richard Bowen will be attending. The Board reviewed the resolutions and slate of officers for both the region and the NCARB Board of Directors. None of the resolutions are seen as controversial. The attendees will participate in a Visioning Activity that will aid in the development of a new Strategic Plan for NCARB. The Board requested that Director Kobe apply for NCARB funding to attend the Annual Meeting. If it is approved, the remainder of the regional travel funds will be used to send a third member to the Annual Meeting. Mr. Bowen and Mr. Fleischman expressed an interest in attending the Annual Meeting and the board agreed that they should be the NCARB funded delegates.

Columbus FOR YEAR OF _____

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4. REPORTS.

HELD AT _____ ON _____

1. **Executive Director-** A written report was submitted to all Board members regarding recent activities. It was noted that the renewals were only down by 6%, which was less than expected.

2. **AIA-** No report

5. ENFORCEMENT.

Mr. Bowen moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Skapin seconded the motion that passed on a roll call vote as follows:

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

The Board returned to regular session at 10:20 am.

A. **Settlement Agreements-**None

B. **New Cases**

- 1) **File No. 2010-07:** Mr. Skapin moved the Board dismiss the case. Mr. Sharp seconded the motion, which passed by a 5-0 vote.
- 2) **File No. 2010-08:** On motion by Mr. Sharp, second by Mr. Bowen, the Board voted to dismiss the case. Mr. Fluker abstained from voting. Motion passed by a 4-0 vote.
- 3) **File No. 2010-09:** On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to dismiss the case and send a follow up letter. Motion passed by a 5-0 vote
- 4) **File No. 2010-10:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to close the case. Mr. Fluker abstained from voting. Motion passed by a 4-0 vote.

C. **2nd Review Cases**

- 1) **File No. 2010-01:** On motion by Mr. Skapin, second by Mr. Bowen, the Board voted to issue a charge letter and offer Settlement Agreement and \$500.00 fine. Motion passed by a 5-0 vote.

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HELD AT _____ ON _____

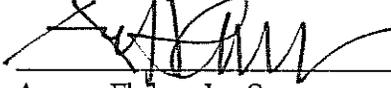
Additional Discussion: The Board requested that Mr. McKew advise the board if it could be sued and held liable for the actions of an unlicensed architect working in Ohio and also to address the Board's moral responsibility to enforce the Board's statutes

6. ADJOURNMENT.

Mr. Fluker moved the meeting be adjourned at 10:40 AM. Mr. Fleischman seconded the motion which passed by a 5-0 vote.



Richard L. Bowen, President



August Fluker, Jr., Secretary