

Columbus

June 7, 2013

The meeting was called to order at 9:05 AM by Richard Fleischman in the Board Room on the 31st Floor of the Riffe Center.

1. **ATTENDANCE AND ANNOUNCEMENTS.**

Present: Richard Fleischman, President; Stephen Sharp, Vice President; August Fluker, Jr., Asst. Secretary; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant; Barry McKew, Asst. Att. Gen.

Mr. Bowen was unable to attend.

Guests- Jud Kline, AIA, Michael Armstrong, CEO and Kathy Hillegas, Director of Council Relations at NCARB

2. **CONSENT AGENDA ITEMS**

On motion by Mr. Fluker, second by Mr. Sharp and a vote of 3-0, the consent agenda was approved.

- A. **MINUTES** - April 12, 2013
- B. **FINANCE**-Financial Report- April 30, 2013
- C. **CREDENTIAL REPORT**- May 31, 2013
- D. **REGISTRATION.**

1. **Emeritus Applications**

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

<u>Cert. No.</u>	<u>Name</u>
9504	KOHLER, Eric
4796	ROBINSON, Leo H.

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## 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>
15839	GANTHNER, Jeffrey W.	VA
15840	EVANS, David	MO
15841	RAMSEY, William J.	MI
15842	WILMORE, Francis	MI
15845	SHERMAN, Laurence	FL
15846	ELIAS, Daniel F.	NV
15847	SCHMITZ, Daniel	CA
15848	BRAY, Robert S.	IN
15849	WILGUS, David	AK
15850	SCHOOK, Jesse E.	KY
15851	BARRETT, Terry W.	NC
15852	POTTOROFF, April	KY
15858	ARRINGTON, Lynn R., III	AZ
15859	KILPATRICK, Richard	GA
15861	WANG, Andrew R.	IL
15862	PLUNKETT, Sean T.	PA
15863	MARSHALL, Jack T, Jr.	AL
15864	ERICKSON, Paul	DC
15868	JORDAN, Bruce	CA
15869	WILLIAMSON, Gregory	WV
15872	RHODEN, Lindsey	NC
15873	JOHNSON, Matthew E.	PA
15879	DOSS, Larry K.	CO

## 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>
14107	BUTURLA, Michael	LA
6446	NYLIN, Michael E.	SC
11255	GARDNER, Richard	TN
10645	HOLDER, Samuel	SC
9776	CAMPBELL, Thomas	DC

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#### 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>
15843	YOKEL, William A.
15844	GREENWOOD, Jeremy
15853	EXTINE, Trevor
15854	HAGMAN, Paul
15855	BOWLES, Brian
15856	VELAZCO, Timothy
15857	THOMPSON, Michael
15860	KRAMER, Douglas E.
15865	SNYDER, Andrew J.
15866	LUTJEN, Christian
15867	SCHMIDT, Joseph
15870	SUGALSKI, Phillip J.
15871	MOUSTY, Kevin D.
15874	RODA, Gregory F.
15875	TRAIN, James W.
15876	PUTHOFF, Matthew J.
15877	PERKINS, Wesley
15878	REYNOLDS, Steven
15879	DOSS, Larry K.

#### E. EXAMINATION.

##### 1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18034	MACINNES, Robert B., Jr.
18029	THOMAS, Amanda
18026	FULMER, Kathryn
18028	THOMA, Brian M.
18022	DURDA, John Jr.
18037	MANIET, David J., Jr.
18046	WILKER, James B.
18049	ACKLIN, Anna

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F. 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.

ENVIRONMENT ARCHITECTURE  
 ROBERT S. WHITE ARCHITECT LLC  
 M CONRAD ARCHITECTURE LLC  
 CTA ARCHITECTURE LLC  
 GHAFARI COMPANY PLLC  
 ANDREAS LANGE ARCHITECT LLC  
 MANTEL TETER ARCHITECTS LLC  
 ND ARCHITECTURE  
 RUSSELL E. MOODY ARCHITECTS, LTD.  
 HNEDAK BOBO GROUP ARCHITECTS PC  
 FRANK WEBER ARCHITECT LLC  
 PARAGON ARCHITECTURE & DESIGN LLC  
 ROGER A. WESTFALL ARCHITECT, LLC  
 SCHLAGEL & ASSOCIATES PA  
 LH2 ARCHITECTURE, LLC  
 ARRINGTON WATKINS ARCHITECTS, LLC

3. REPORTS

- A. Executive Director- Written Report Provided- Added information included an update on SB 68. It was reported that the bill was not added to the budget, it will remain a standalone bill. It was also announced that a member of the Landscape Architect Board is being asked to step down due to attendance issues.
- B. AIA- Jud Kline was in attendance. AIA Legislative Day at the Statehouse is on Wednesday June 12, 2013. Bill Batchelder, Speaker of the House, will be given the Good Government Award by AIA. There has also been a Repositioning Program created for the purpose of finding improvements in the profession. AIA is also creating Component Grants to create an outreach program to develop young leaders.
- C. Legislative Report- Written Report Attached.

(Reports Continued)

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- D. NCARB Region 4- Steve Sharp handed out the registration form for the 2013 Educators and Boards Member's Symposium in Minneapolis on October 19, 2013.

4. NEW BUSINESS

**A. Proposed IDP Changes**-The Board supports both the change to the IDP Duration Requirement and IDP Eligibility Date.

**B. Discussion with NCARB**- Michael Armstrong and Kathy Hillegas. They gave an overview of NCARB's current standing where state Boards are concerned. They are traveling around the country to meet with each state Board. The purpose of the meetings is for NCARB to get a feel for how each state conducts business so that NCARB can understand how things operate on a state level. NCARB is unveiling a new direction for the ARE. Alpine will now handle the candidate management and test development, while Prometric will do test administration only. Developing new cloud based practice program to make a better case for certification. NCARB will be collaborating with AIA on future of CE and record keeping. The new Legislative Tracker will be unveiled at the Annual Meeting. This will track all legislation that pertains to the profession of Architecture. They are currently working on development of a Research Library to provide information on different legislation that pertains to issues with other state laws. Currently in the process of doing a line by line review of each Board's laws and rules to see how they line up with the NCARB Model Law. They reported that Ohio's is in complete alignment with them. There will be one Spring Meeting; all 6 Regions will be under one roof so that all States are hearing the same message. NCARB will be producing its first ever Annual Report. Kathy Hillegas reported there will be no fee increases this year, other than the Member Board dues, which were voted on by the member boards. There will be a change in the rescheduling fees for the ARE.

5. ENFORCEMENT.

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

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

The Board returned to regular session at 11:09 AM.

A. **Settlement Agreements-**

1. **File #2013-11: Christine M. Kirk, Cert. No. 15401:** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
2. **File #2013-12: Jacqueline V. Akins, Cert. No. 9226-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
3. **File #2013-13: Donald L. Geitz, Cert. No. 4881-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
4. **File #2013-17: Robert A. Fiorita, Cert. No. 9138-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
5. **File #2013-19: Gene R. Milhoan, Cert. No. 4423-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
6. **File #2013-21: Gilbert H. Voelker, Cert. No. 8579-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
7. **File #2013-22: Anthony W. Hiti, Cert. No. 10608-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
8. **File #2013-23: Kathleen C. Tark, Cert. No. 10277-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
9. **File #2013-26: Donald J. Dispenza, Cert. No. 12528-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.
10. **File #2013-27: Bradley B. Smith, Cert. No. 8884-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.

(Settlement Agreements cont'd)

11. **File #2013-29: Susan Daulton Straub, Cert. No. 10148-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.

12. **File #2013-34: Jay B. Richards, Cert. No. 10624-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.

**B. New Cases**

- 1) **File No. 2013-35: Alex Smith-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case.
- 2) **File No. 2013-36: Jordan Drew Hood-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted close the case
- 3) **File No. 2013-37: Jeffrey A. Pierce, Cert. No. 8298-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine and NCARB ethics course. Motion passed by a 3-0 vote.
- 4) **File No. 2013-38: Joseph G. Shuster, Cert. No. 4196-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to issue a warning letter and renew the license. Motion passed by a 3-0 vote.
- 5) **File No. 2013-39: Donald P. Kiley, Cert. No. 12431-** On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$500 fine and NCARB Ethics Course. Motion passed by a 3-0 vote.
- 6) **File No. 2013-40: John B. Roberts, Cert. No. 14061-** On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB Ethics Course. Motion passed by a 3-0 vote.

C. ~~2<sup>nd</sup> Review Cases-~~

1. ~~File No. 2013-20: Richard J. Trammell, Cert. No. 11664-~~ On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to dismiss the charges and issue a warning letter. Motion passed by a 3-0 vote.
2. ~~File No. 2013-28- Kenneth A. Fisher, Cert. No. 11109-~~ On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to send a counter offer Settlement Agreement with modified fine amount of \$1,000. Motion passed by a 3-0 vote.
3. ~~File No. 2013-33-Tristan A. Trevino, Cert. No. 13678-~~ On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case. Motion passed by a 3-0 vote.

6. ADJOURNMENT.

Mr. Sharp moved the meeting be adjourned at 11:22 AM. Mr. Fluker seconded the motion which passed by a 3-0 vote.

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Richard J. Fleischman, President

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August L. Fluker, Jr., Asst. Secretary