

2010

FOR YEAR OF _____

Columbus

May 14, 2010

HELD AT _____ ON _____

The Meeting was called to order at 9:00 A.M. by President Beam in the Board Room on the 31st floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Patrick Beam, President; Lee Behnke, Scott Sonnenberg; Amy M. Kobe, Executive Director; Cheryl Thaxton, Administrative Assistant; Chad Holland, Investigator; Barry McKew, Asst. Attorney General. The Public Member position is vacant as Merelyn B. Bates-Mims' term has ended and an appointment has not yet been made.

Tim Schmalenberger was unable to attend the meeting.

Guest: Erin Thomas, Exec. Director OCASLA

2. CONSENT AGENDA ITEMS.

On motion by Mr. Sonnenberg second by Mr. Behnke and a vote of 3-0, the Consent Agenda was approved.

A. ~~MINUTES~~ February 12, 2010

B. ~~BUDGET FINANCE~~ Financial Status Report

C. REGISTRATION.

1. Certification to CLARB -None presented at this meeting

2. Reciprocal Registration

| <u>Cert. No.</u> | <u>Name</u> |
|------------------|-----------------------|
| 1227 | TIRINNAZI, Regina |
| 1228 | CORNER, Jai |
| 1229 | SKOWLUND, Michael |
| 1231 | HELLENDRUNG, Jason S. |
| 1232 | MULVANEY, Terence |
| 1233 | NICHOL, Shannon |

3. Reinstatements-None

4. Ratification of Registration-Examination

| <u>Cert. No.</u> | <u>Name</u> |
|------------------|---------------|
| 1230 | BAMBACH, Mark |

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D. EXAMINATION**1. New Applications-None****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.

Landmarks and Watermarks, Inc.**3. APPLICATIONS FOR REVIEW**

1. Reinstatement Application- Shira Elder, Cert. No. 823. No action was necessary.

4. REPORTS

A. EXECUTIVE DIRECTOR'S REPORT- A written report was provided.

B. CLARB- Patrick Beam will be attending the Annual Meeting in Baltimore, MD August 26th thru 28th. Jerany Jackson is on the ballot for Secretary, however it was noted the person running against her has more experience with CLARB.

Mr. Beam also attended the Spring Meeting and reported that CLARB is trying to find an appropriate definition for the "welfare" portion of Health, Safety and Welfare. He offered the definition "Human reaction to the environment."

Dennis Mersky presented the Treasurer's report and viewpoint on his CLARB experience. CLARB is very much on track financially.

Pat Beam attended a session on CLARB certification process and there should be no doubts about the validity of the certificate, as applicant records are very thoroughly reviewed during the process of issuing. Everyone should have a CLARB Certificate.

C. OCASLA- Executive Director Erin Thomas thanked Pat Beam for helping with the LARE review that was held in April. There is another review planned for the Fall. OSU grads are being honored tonight at the Blackwell.
The OCASLA Annual Golf Outing is scheduled for Friday, July 16, 2010.

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5. UNFINISHED BUSINESS None reported

6. NEW BUSINESS

A. AUGUST AND NOVEMBER BOARD MEETING DATES The August meeting was changed from August 27th to August 20th due to conflict with the annual meeting. The November meeting time could change, will decide closer to the meeting date.

B. UNLICENSED PRACTICE/ADVERTISING - Pat Beam met with the Better Business Bureau regarding how their listings were organized. They do a full search of compliance with licensing. The BBB website contains a notice that consumers should check credentials with the licensing board. Most complaints against firms are from competitors.

C. PRIVACY RULES On motion by Mr. Behnke, second by Mr. Sonnenberg, the Board voted to have the Executive Director file the privacy rules as written, prior to the June 30th deadline. The motion passed by a 3-0 vote. The public hearing will take place at the next Architects Board meeting.

D. REQUEST FOR REVIEW OF CONTINUING EDUCATION POLICY Design juries are not considered public service. Board wants rules to be left the same.

7. ENFORCEMENT -

A. New Cases-None

B. Settlement Agreements

1. File # 2010-05: On motion by Mr. Sonnenberg, second by Mr. Behnke, the Board voted to accept the signed Settlement Agreement. The motion passed by a 3-0 vote.
2. File #2010-06: On motion by Mr. Sonnenberg, second by Mr. Behnke, the Board voted to accept the signed Settlement Agreement. The motion passed by a 3-0 vote.

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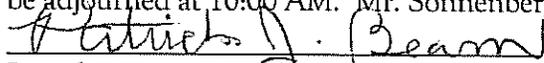
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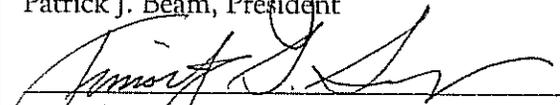
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The meeting was stopped at 10:00 AM for a rules hearing regarding revisions to rule 4703:1-3-02, Firms.

8. ADJOURNMENT

There being no further business before the Board at this time, Mr. Behnke moved the meeting be adjourned at 10:00 AM. Mr. Sonnenberg seconded the motion which passed by a 3-0 vote.


Patrick J. Beam, President


Timothy S. Schmalenberger, Secretary