

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

HELD AT \_\_\_\_\_ ON \_\_\_\_\_

The Meeting of the Ohio Architects Board was called to order at 10:00 AM by Vice President Skapin in the Board Room on the 31<sup>st</sup> Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Jeff Skapin, Vice President; Richard Fleischman, Asst. Secretary; Stephen Sharp, Member; Amy Kobe, Executive Director; Chad Holland, Investigator; Cheryl Thaxton, Admin. Asst.; Barry McKew, Asst. Attorney General.

Mr. Fluker and Mr. Bowen were unable to attend.

The Ohio Board of Landscape Architects was also present at the meeting.

Guest: Bruce Sekanick, AIA

2. CONSENT AGENDA ITEMS

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

A. MINUTES September 17, 2010

B. BUDGET/FINANCE Financial Report

C. REGISTRATION.

1. Emeritus Applications-None

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</u>	<u>State</u>
15220	JOHNSTON, Douglas		MA
15221	CROSS, Charles H., III		PA
15222	KOPP, Michael R.		MD
15226	ACCURSO, Jamie Hagedorn		IN
15227	DUBOIS, Marc R.		MN
15229	STEWART, Joseph Adger		KY
15230	RAHN, Glenn R.		MI
15231	CIPOS, Mark E.		MN

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

HELD AT \_\_\_\_\_ ON \_\_\_\_\_

**Reciprocal Continued**

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15237	PRYOR, Phillip Lane	AK
15238	VICARI, Tonino J.	MI
15239	JONES, Richard M.	AL
15240	KLENK, Patrick J.	NV
15241	JOHNSON, Robert L.	NC
15242	IRELAND, Michael W.	TN

**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
8921	SIPE, Frank	CA

**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>
15219	BAKER, Brian
15223	COSTELLO, Chad M.
15224	SWARTZ, Tim
15225	MANNING, Matthew
15228	HERPY, Michael S.
15232	PARISH, Bradley A.
15233	D'ALLESSIO, Traci L.
15234	BEAN, James Carter
15235	WYGONIK, Shana Lynn
15236	THURMER, Kate

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

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17327	SHARP, Heather
17334	KAPLAN, David
17328	WRIGHT, Sean
17332	MUHVIC, Nicholas

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

HELD AT \_\_\_\_\_ ON \_\_\_\_\_

## (New Applications-Cont'd)

<u>App. No.</u>	<u>Name</u>
17335	KAUFFMAN, Brian J.
17336	SCHMIDT, Joseph
17333	THOMPSON, Chad
17338	MCMORROUGH, Julia Holmes
17341	TEMERARIO, Nicholas J.
17343	PONTIKOS, Annissa
17302	ECKBERG, Matthew
17342	HILGEFORT, Tess A.
17344	PLECNIK, Matthew J.
17348	THACKER, Jay Daniel
17345	SCHNEIDER, Jason M.
17349	FRITSCH, John Thomas
17316	PERKINS, Wesley W.
17350	KOTILA, Ryan
17353	FOX, Joshua
17352	LEVIS, Joel R.
17363	FAEHNLE, Nicholas
17355	STRADA, Richard P.
17362	KRAMER, Douglas E.
17367	CALONGE, Leticia D.
17305	KOSNIKOWSKI, Karen M.
17366	PETRAGLIA, Angelo D.
17350	CHAUHAN, Jaipal S.

**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.

Rosales + Partners, Inc.  
Symmes, Maini & McKee Associates, Inc.  
Architects Schipper Kastner, P.C.  
Clark & Post Architects, Inc.  
Balog Steines Hendricks & Manchester Architects  
CWS Architects

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

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**(Certificate of Authorization Apps Cont'd.)**

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Levin Porter Associates Inc.  
Professional Design Associates Inc.  
SSOE, Inc.  
Voorhis, Slone, Welsh, Crossland-Architects Inc.  
Sponseller Group Inc.  
Neville Architects, Inc.  
Mountain Architects PLLC  
Stephen S. Schwartz Architect Inc.  
Design Group, Inc., Architects and Planners  
G.H. Forbes Associates Architects, P.C.  
Schooley Caldwell Associates, Inc.  
CDS Associates Inc.  
Ratliff Associates, PC  
Phillip Markwood Architects Inc.  
JBA Architects, a Professional Corp.  
SSOE Architects, LLC  
Hasenstab Architects, Inc.  
Team 4 & Co., Inc.  
Oregon Group Architects  
Harris/Day Architects Inc.  
Richard C. Kawalek Architect  
LWC Incorporated  
D.R. Brooks, Architect, LLC  
Hixson Inc.  
H. David Howe, Jr. Architect Inc.  
The Architects Inc.  
Dorsky Yue International Architecture, Inc.  
Ruetschle Architects, Inc.  
Reeder Architecture Inc.  
LS3P Associates Ltd.  
Roth Partnership Inc.  
Meacham and Apel Architects Inc.  
Henningson, Durham & Richardson, P.C.  
Richard Fleischman + Partners Architects, Inc.  
Steven J. Krekus Architect Inc.  
Field9: Architecture Ltd.  
Set Group Architecture  
White Associates Architects Inc.  
Osborn Engineering Company  
Holzman Moss Bottino Architecture LLP  
CBLH Design Inc.  
Karlsberger Companies  
Richard L. Bowen & Associates, Inc.  
Holzman Moss Boltino Architecture LLP  
CBLH Design, Inc.

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

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**3. APPLICATIONS FOR REVIEW-None****4. REPORTS**

**A. Executive Director-** In addition to the written report, Director Kobe reported the hiring of Stephanie Happ as our Certification/Licensure Examiner. She was formally introduced to the Boards at the meeting. It was also reported that the rolling clock is in effect January 1, 2011. Letters were sent to all the affected candidates and we are getting a lot of questions.

**B. NCARB-** Spring Meeting, Cleveland, OH. A draft agenda was distributed. Richard Fleischman brought a sample of a tentative brochure showing some of the landmarks in the Cleveland area. Glenda Loving, Region IV Administrator, proposed giving small gifts, however; the Board can not contribute money toward that.

**C. AIA-** Bruce Sekanick attended the meeting for Paul Hollenbeck. A written report was distributed. The AIA Ohio Convention in Toledo was very successful. All programs were well received. They are trying to keep improving programs to fulfill needs of all attendees.

**D. Repeal of Consultant Law-** Proposed wording for changes to 4703.17 was sent to AIA Ohio for review. Local components do not support repeal, but this may be a lack of understanding of the issue. Bruce Sekanick suggested there be a panel discussion on the topic at the June AIA Grassroots meeting.

**4. UNFINISHED BUSINESS-None****5. NEW BUSINESS**

**A. Budget/Transition-** Proposed FY12-13 Budget was submitted on November 1<sup>st</sup>, and proposes a 7% reduction. After budget submission, Boards and Commissions were hit with an unexpected IT expense. Previously, boards and commissions were not charged for internet services. The proposed charge could be anywhere from \$250 per month to \$856 per month. A bill has not yet been received.

**B. IT-** OIT is working with OBM to get the go ahead to replace the ailing E-license system for Boards and Commissions. IT did an analysis and determined that the current system can no longer support the high volume, and there is no longer support from CAVU for the system. Security is also in question. The proposal is for roughly \$3 million dollars; \$1 million in FY12 and \$2 million in FY 13.

**C. Website-** The new website framework is done. Amy is waiting till after the newsletters for both Boards are done to continue.

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

HELD AT \_\_\_\_\_ ON \_\_\_\_\_

**D. Calendar-** The proposed 2011 calendar was reviewed. Looking into changing September meeting to coincide with AIA meeting in Dayton. No decision was made on the calendar at this meeting pending further checking with Board members.

6.

**ENFORCEMENT.**

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

The Board returned to regular session at 12:13 PM

**A. Settlement Agreements-**

- (1) **File # 2010-29:** On motion by Mr. Skapin and second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.

**B. New Cases**

- 1) **File # 2010-30:** On motion by Mr. Skapin, 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 3-0 vote
- 2) **File # 2010-31:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to close the case due to compliance being obtained. Motion passed by a 3-0 vote.
- 3) **File # 2010-33:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000.00 fine. Motion passed by a 3-0 vote.
- 4) **File # 2010-34:** On motion by Mr. Skapin, second by Mr. Fleischman, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000.00 fine. Motion passed by a 3-0 vote
- 5) **File # 2010-36:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000.00 fine. Motion passed by a 3-0 vote.

Columbus FOR YEAR OF \_\_\_\_\_ November 19, 2010

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(New Cases Cont'd)

- 6) **File # 2010-37:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to table this matter and send a letter of inquiry. Motion passed by a 3-0 vote.

**C. 2<sup>nd</sup> Review Cases**

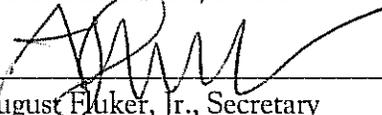
- 1) **File # 2010-28:** On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to close the case. Motion passed by a 3-0 vote.

**7. ADJOURNMENT.**

Mr. Skapin moved the meeting be adjourned at 12:18 PM. Mr. Fleischman seconded the motion which passed by a 3-0 vote.



Richard L. Bowen, President



August Fluker, Jr., Secretary