

Columbus FOR YEAR OF _____ January 6, 2017

HELD AT _____ ON _____

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

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Monica Green, President; Chris Meyers, Vice President; Doug Steidl, Secretary; John Rademacher, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant.

On motion by Mr. Meyers, second by Mr. Steidl, the following slate of officers was elected for 2017. Motion passed by a 4-0 vote.

ELECTION OF OFFICERS: President-	Monica Green
Vice Pres.-	Christopher Meyers
Secretary-	Douglas Steidl
Asst. Sec.-	Vacant

2. CONSENT AGENDA ITEMS

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

- A. MINUTES November 30, 2016
- B. FINANCE Financial Report- November 30, 2016
- C. CREDENTIAL REPORT- December 28, 2016

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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>
0313404	MCDONALD, Gordon
8307310	KIENTZ, Helmut
8006555	RIAT, William
7706033	SIEBEN, Paul
8307485	KANE, George Jr.
7705916	MCKILLIP, Mark
7705967	VOLPE, Paul
8006542	MCCARTY, John
8407701	LEWIS, Douglas

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>
1616809	SZYMANSKI, Peter
1616810	CASTELEIN, Thomas
1616811	GAFFNEY, Dennis
1616813	GLASS, William
1616814	CONNOR, Mark
1616815	WILSON, Timothy
1616816	SJOHOLM, Michael
1616818	ELFER, Robert
1616819	RIGOSU, Dennis
1616820	MCCORD, Matthew
1616821	PASKEVICH, Luke
1616822	HELLMUTH, John
1616823	WILKERSON, Jon
1616824	RECCHIA, David
1616828	KHANNA, Kapil
1616829	SALYER, Melissa
1616830	RAKETICH, Jacob

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<u>Cert No</u>	<u>Name</u>
1616832	WORTHINGTON, William
1616833	SHANK, Bridgett

3. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>
9209951	HAASE, Jeffrey
9410569	GROSZ, Thomas
9410888	DUNBAR, James Earl
9912387	HENRICKSON, Danny S.
0513855	ADOLFF, Jason
8207212	SCHON, Kenneth E.

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>
1616808	PESCOVITZ, Ari
1616812	BRENTUO-ACHEAMPONG, Prince
1616817	THAMANN, Eryn
1616825	MAHONEY, Richard
1616826	TEISMANN, Matthew
1616831	SHOOP, Brandon

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E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

Name

VADO, Jaime
ASHTON, Laura
FECEK, Mark
BERGER, Daniel
ELLIS, Andrew
DEARTH, Aaron
CRAMER, Kevin
RANK, Timothy
MAGGIO, Carly

F. CERTIFICATES OF AUTHORIZATION1. 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.

HOLLIDAY ARCHITECTS, INC.
BRAND ON LLC
PARSONS BRINKERHOFF PC
RICK KOEHLER ARCHITECT LLC
BLACKBURN ARCHITECTS, PC
RLPS, LLP
MACKEY MITCHELL ARCHITECTS PC
DRAKE ARCHITECTURE, LLC
HDS ARCHITECTURE, INC.
V2 ARCHITECTS, INC.

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3.

NEW BUSINESS-

A. **Approval of 2017 Calendar-** On motion by Mr. Steidl, second by Mr. Rademacher the Board voted to approve the 2017 calendar with the following revisions: Delete the April and June meetings and add a meeting on May 12, 2017 and change the date of the October meeting to October 20, 2017.

B. **Regional Summit Delegates-** Monica Green, John Rademacher and Chris Meyers will be attending the NCARB Regional Summit as delegates at the meeting in Jersey City, NJ on March 8-10th.

C. **NAAB Request for Public Member Nominations-** The board had no suggestions.

D. **Director Medical Leave of Absence-**

Given the Ohio Architect Licensing Board's Executive Director will be taking a medical leave of absence; and given, the Ohio Architect Licensing Board's administrative office needs to perform certain administrative tasks for the continuous and smooth operation of the Board's business, the Board moves to delegate to Cheryl Thaxton the authority to perform the following administrative duties on their behalf. These responsibilities are in addition to her performing her normal job duties, and this authority will be only for the duration of the Executive Director's medical leave of absence. The duties are as follows: preparing deposits and reports; approving payroll, travel expenses and vouchers; purchase of office supplies and materials; and to represent the Director at meetings and events.

On motion by Christopher Meyers, second by John Rademacher, the Board voted to delegate said duties. Motion passed by a 4-0 vote.

E. **Out of State Travel Approval**

Monica Green, Chris Meyers and John Rademacher, to attend NCARB Regional Summit on March 8-10th in Jersey City, NJ.

Monica Green, to attend an ARE Committee Meeting, Feb. 24-25, 2017 in Ft. Worth, TX.

On motion by Mr. Steidl, second by Mr. Meyers, the above travel was approved. Motion passed by a 4-0 vote.

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F. Continuing Education Waivers for New Licensees and Renewals:

Director Kobe requested guidance from the board on the following scenarios:

1. The continuing education rules will not be enforced for new licenses issued within 60 days of the end of the calendar year (November 1 to December 31).
2. Licensees who are not newly issued (under the above) and who have not completed the current calendar year requirement will be advised that they have 30 days to complete the CE requirement and will also be audited for the next 3 years.

- G.** Discussion of CE for Community Service- The board discussed whether CE credit should be allowed for community service, particularly for elected officials. Professional service to the public for appointments (not election) to boards and commissions directly related to the practice (building, planning, zoning, etc.) was previously permitted, but was removed as a method of completion when Ohio adopted NCARB Model Law, which was developed by NCARB and the AIA. The board feels the current requirements of 12 structured HSW hours per calendar year works well, and that community service, while admirable, is not a structured learning activity and is not directly related to the HSW requirements as established in the rules.

5. **REPORTS**

- A. Executive Director-** Report attached.
- B. AIA-** No report
- C. NCARB/Region 4-** Steve Sharp will not be running for any other office, wishes to continue as Regional Director. John Rademacher's future role in the Region depends on what the current Region 4 Chair plans to do.

John Rademacher discussed the 2017 Educator's Summit with Region 4 members while at the Committee Summit in Miami.

Questions brought up at the Summit which could be good topics for the Educator Conference:

- o What should be gained through education?
- o What should be gained through experience?
- o What should they be tested on?

The date has yet to be set for the 2017 Educator's summit. John encouraged all Board members to attend if they get a chance. A pre-NCARB BOD meeting conference call will be held Thursday Jan. 12th. John and Monica will participate along with Amy.

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ENFORCEMENT.

Mr. Rademacher 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. Meyers seconded the motion that passed on a roll call vote as follows:

Ms. Green	Yes
Mr. Meyers	Yes
Mr. Rademacher	Yes
Mr. Steidl	Yes

The Board returned to regular session at 10:59 AM.

A. Settlement Agreements- None

B. New Cases

- 1) File No. 2017-01 Thomas Grosz, Cert. No. 10569- On motion by Mr. Meyers, second by Mr. Rademacher, the Board voted issue a warning letter and close the case. Motion passed by a 4-0 vote.
- 2) File No. 2017-02: Christopher E. Greenwalt, Cert. No 11749 – On motion by Mr. Steidl, second by Mr. Meyers the board voted to table the case pending litigation. Motion passed by a 4-0.

C. 2nd Review Case-

1. File No. 2014-37: Jeffrey H. Bogart, Cert. No. 7264- On motion by Mr. Steidl, second by Mr. Rademacher, the Board voted to accept the withdraw request and close the case. Motion passed by a 4-0 vote.

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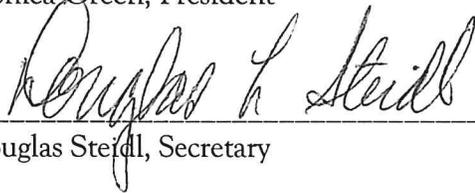
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6. ADJOURNMENT.

Mr. Rademacher moved the meeting be adjourned at 11:01 AM. Mr. Steidl seconded the motion which passed by a 4-0 vote.



Monica Green, President



Douglas Steidl, Secretary