

HELD AT Columbus ON April 20, 2012

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

1. ATTENDANCE AND ANNOUNCEMENTS.

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

Mr. Fleischman was unable to attend.

Guests- Steve Shinn, AIA

2. CONSENT AGENDA ITEMS

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

A. MINUTES - February 10, 2012

B. REGISTRATION.

1. Emeritus Applications

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

<u>Cert. No.</u>	<u>Name</u>
6433	HAINES, Richard P.
5520	TERRY, James A.
5549	ZACHRICH, Craig
13371	BACHMAN, Merle

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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>
15511	ANDERSON, Mark Allen	ND
15512	DISSINGER, Donald H.	PA
15513	KING, Jack A.	NJ
15514	MILLER, Anthony	WI
15515	SHERMAN, Randy	IN
15517	HENDON, Brian Lee	MO
15518	DELZER, Kirk Henry	MI
15519	NELSON, Gary J.	AZ
15521	STARR, John H.	GA
15523	WRIGHT, Edward A.	IN
15524	EVANS, James M.	TX
15525	RANALDI, Joseph A.	FL
15526	SCHMITT, Mark	WI
15527	DULUK, Mark W.	MA
15528	DAYTON, James G.	MN
15529	LIM, Geoffrey B.	NY
15530	MATIS, Alexandra R.	TX
15531	MIN, Andy D.	IL
15532	BICKEL, Brennon J.	PA
15534	HICKMAN, Edward	FL
15536	GEORGE, Robert C.	NM
15537	COLLINS-FRIEDRICHS, Brian	WA
15538	WHITTAKER, Lisa	KY
15539	SIGNORELLI, Nicholas	NY
15540	NUGENT, Matthew H.	MN
15543	MURPHY, James R., Jr.	AL
15544	GUMBERICH, Preston	NY
15545	PAN, Vince	MA
15546	HAMMAN, Frederick III	MD
15547	HODGES, Edward K.	MA
15548	DRAHEIM, James R.	VA
15549	LOUVIERE, James E.	MD
15556	JOHNSON, Heather	MD
15557	PERDOK, Harm J.	MI

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<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15560	MYERS, Stephen	IL
15561	OGDEN, Kenneth J.	IL
15562	PERRY, Tracy A.	IL
15563	ERDELYI, Peter	IL
15564	RILEY, Michael	KS
15565	GETTEMEYER, Mark	MO
15566	LINDSAY, Amie A.	TN
15567	DUFFY, Patrick J.	IN

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>
11789	ADAMS, A. Stanford	GA

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>
15516	FALLAT, Kathryn
15522	SURIANO, Michael
15533	KING, Matthew Grant
15535	STEELE, Laura Shannon
15541	BLOCK, Christopher
15550	KOHLER, Chad R.
15551	STANDISH, Shannon
15552	LINC, Brian M.
15553	DEMARS, Kimberly
15554	CORBET, Kasey
15555	ASIMOU, Anthony
15558	FARMER, Justin

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<u>Cert. No.</u>	<u>Name</u>
15559	MAYHER, Todd
15568	CARNEY, Paul J.
15569	GAONE, Christopher
15570	LANGE, Cally Jo
15571	ROSS, Wardell Jr.

C. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17407	BERLEKAMP, David
17412	TILMAAND, Seretta Dawn
17430	ENGELMAN, Leo
17432	GARMANN, Melissa
17246	PARRIS, Carolyn R.
17426	ZIOBRO, Regan M.
17405	DEWALD, Nicholas
17443	TODD, Dustin
17429	MAYER, Joseph A.
17449	SIMPSON, Brian
17447	VANDENBARK, Sara
17428	GADDIS, Jacob S.
17454	CALHOUN, Andrew
17456	GU, Chaojun
17459	MAYHER, Todd
17467	MUTCHLER, Matthew
17466	MCCABE, Laura L.
17478	TAYMAN, Christina
17476	CANTERNA, Matthew

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D. CERTIFICATES OF AUTHORIZATION

I. 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.

SOLOMON CORDWELL BUENZ & ASSOCIATES
LINEKSTUDIO LTD.
WILLIAM M. WELCH ARCHITECTS, PSC
JAY RICHARDS ARCHITECTS LLC
PEI COBB FREED & PARTNERS ARCHITECTS
RSP ARCHITECTS LTD
SWA GROUP
ADAMS AND DAY ARCHITECTS, AIA, PC
THE STONY BROOK DESIGN STUDIO, LLC
MARY L. GLOWACKI, AIA ARCHITECT LLC
THE DIMENSION GROUP, INC.
KEVIN A. CIESZYKOWSKI & ASSOCIATES, LLC
WRIGHT DESIGN, LLC
COLE & ASSOCIATES, INC.
ROBERT L. GRUNDEY ARCHITECT, LLC
SKB ARCHITECTS, INC.
KM DESIGN LLC
WBH ARCHITECTURE LLC
SEA + DS LLC
SENIOR ENVIRONMENTS ARCH + DESIGN SPECIALISTS
THALDEN CORPORATION
ELLENZWEIG ASSOCIATES INC.
RETTEW ASSOCIATES, INC.
BROWN AND CRAIG, INC.
BADEN ARCHITECTURE, LLC
WDG ARCHITECTURE, PLLC

HELD AT Columbus ON April 20, 2012~~E. BUDGET/FINANCE Financial Report~~

3.

NEW BUSINESS

A. NCARB

1. Credential letter for NCARB Annual Meeting -

Director Kobe will submit the Credential Letter indicating Ohio's delegates will be Mr. Sharp and Mr. Skapin. In addition, follow up will be made with NCARB to determine if a combination of Region 4 and NCARB funds can be used to offset the expenses of the second delegate, which is Mr. Sharp.

2. Resolutions-

The draft resolutions for the NCARB Annual Meeting were reviewed. Resolution 2012-B was withdrawn by the NCARB Board of Directors. The Ohio Board supports the remaining resolutions.

3. Officer Candidates

With the exception of Secretary, all of the candidates for officers on the NCARB Board are running unopposed. The Board decided to support Margo Jones for Secretary.

4. 2013 Spring Meeting Location

The Board does not support Puerto Rico as the location of the 2013 Spring Meeting, as proposed by Region 3.

B. NCARB Region 4

At the 2012 Spring Meeting, Michigan proposed amending the Region's bylaws to allow a member board member whose term on their state board has ended to run for election as the Region's Chair. The Board decided it could support the bylaws amendment only if it were amended to require the candidate be within a specified number of years of the end of their term.

C. Statute Updates

Director Kobe will be meeting with State Senator Tim Schaffer on May 2 to discuss potential changes to the statutes governing the practice of Landscape Architecture.

Upon a motion by Mr. Sharp, second by Mr. Fluker, and with a vote of 4-0, the Board decided to seek updates to two statutes governing practice of Architecture. The Board would like to seek jurisdiction over individuals enrolled in the Intern Development Program as well as eliminate the ability of a person whose license has been revoked to reapply every six months.

4.

REPORTS

A. Executive Director's Report- Director Kobe reported that IDP 2.0 went into effect on April 5, 2012. There was language created that allowed Academic Internships. This has detrimental affect on the program at the University of Cincinnati. Mike Armstrong and Scott Veazey were at an ACSA meeting and were made aware of the unintended consequences on UC and other programs. They called a special meeting of the IDP Committee in Detroit which Director Kobe attended on April 2nd and 3rd. The committee formulated a recommendation to NCARB's Board of Directors that eliminates the 6 month cap. If adopted, the recommendation will go to member boards for comments. The change, if approved, could take effect in June and be retroactive.

Since the last Board meeting, Director Kobe has visited the University of Cincinnati, and, along with Mr. Holland, the Cleveland Urban Design Center.

The marketing plan for the new seal law has been developed. Director Kobe reported that the Mid Biennial Review budget has been proposed by the Governor. It has been broken into several bills. One bill proposes to eliminate the State Architects Office (SAO) and merge it with the Ohio School Facilities Commission.

B. AIA- Mr. Shinn reported the Ohio Valley Region meeting was held on April 19th. Bruce Sekanick has been elected as the next AIA Ohio Valley Region Director for 2013. The AIA National Convention is in Washington, DC on May 17th thru 19th. A convention resolution proposes to change AIA Emeritus status to age 70 and retired from the profession. AIA Ohio met on March 30th. Bill to merge SAO with Ohio School Facilities Commission is a big concern.

5.

ENFORCEMENT.

Mr. Sharp 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. Bowen seconded the motion that passed on a roll call vote as follows:

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

The Board returned to regular session at 11:15 am.

A. Settlement Agreements-

1. File #2012-10- 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 4-0 vote.

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- 1) File No. 2012-15: 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 an NCARB Ethics Course. Fine is to be paid within 6 months. No violation was found on the hood exhaust issue. Motion passed by a 4-0 vote.
- 2) File No. 2012-16: On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to close the case due to compliance obtained. Motion passed by a 4-0 vote.
- 3) File No. 2012-17: On motion by Mr. Bowen, second by Mr. Skapin, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine and an NCARB Ethics Course. Fine is to be paid within 6 months. Motion passed by a 4-0 vote.
- 4) File No. 2012-22: On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to close the case due to compliance obtained. Motion passed by a 4-0 vote.
- 5) File No. 2012-23: On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to close the case due to compliance obtained. Motion passed by a 4-0 vote.

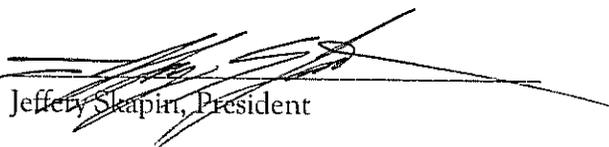
C. 2nd Review Cases-

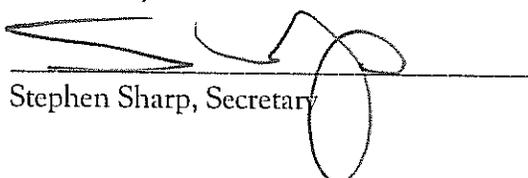
1. File No. 2011-35: On motion by Mr. Sharp, second by Mr. Skapin, per the authority of Ohio Revised Code §4703.14, 4703.15, and 4703.151, the Board proposes to deny renewal of, revoke, or suspend Mark Yager's certificate of qualification to practice Architecture. The motion passed by a 4-0 vote.
2. File No. 2011-37- On motion by Mr. Skapin, second by Mr. Bowen, the Board voted to accept the counter offer. The motion passed by a 4-0 vote.

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6. ADJOURNMENT.

Mr. Skapin moved the meeting be adjourned at 11:20 AM. Mr. Fluker seconded the motion which passed by a 4-0 vote.


Jeffery Skapin, President


Stephen Sharp, Secretary