

Columbus FOR YEAR OF _____ June 5, 2015

HELD AT _____ ON _____

The meeting was called to order at 9:10 AM by Richard Bowen in the Boardroom on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Richard Bowen, President; John Rademacher, Vice President; Monica Green, Secretary; Chris Meyers, Asst. Secretary; Steve Sharp, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Program Administrator; Barry McKew, Asst. Att. Gen.

Guests: Elizabeth Corbin-Murphy, FAIA

Christie Lambert, Asst. AAG

2. CONSENT AGENDA ITEMS

On motion by Mr. Sharp, second by Ms. Green and a vote of 5-0, the consent agenda was approved.

A. MINUTES- April 17, 2015

B. FINANCE- Financial Report- April 30, 2015

C. CREDENTIAL REPORT- May 1, 2015

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>
5610	HARTZELL, Daniel
4430	TYLKLA, Stephen

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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>
16359	SHELDEN, Stanton	IL
16361	WILLIAMS, David Scott	CO
16362	HORTON, William	IL
16363	BAILEY, Dwight	GA
16364	POLLARD, Brendon	MI
16366	ANDERSON, Robert	SC
16367	SIMONOFF, Gregory	CA
16368	CLOEPFIL, Brad	OR
16369	DUET, Vincent Paul	IL
16371	WARFORD, James	MO
16373	SWIFT, Daniel	IA
16374	SUSTAITA, Abram	TX
16375	GREENFIELD, Stefanie	NY
16377	WILSON, W. Alan	FL
16378	VOGELHEIM, Christopher	MI
16379	WILSON, George T.	PA
16380	HEIDENREICH, Michael	WA
16381	TRAVIS, Jason	CT
16382	YOUNG, Branson	OK
16383	AYARS, Daniel	WA
16386	STEIN, Jonathan	IL
16387	LAWTON, Paul	IL
16388	MACDONNELL, Craig	MI
16389	JENSEN, Dennis B.	MI
16392	DONTJE, Jason	CA
16393	MARONE, Michael	PA

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3. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>
13165	WELLMAN, Michael
12086	COX, Gerald
14023	COATSWORTH, Calvin

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>
16360	CHEW, Katherine
16365	MAROTTA, Matthew
16370	ROSS, Scott A.
16372	POLLACK, Jeffrey
16376	MANIET, Lilly
16384	DROGAN, Erica
16385	YARACS, Adam
16390	MARINUCCI, Antonia
16391	GU, Chaojun

E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18709	HAFTL, Megan
18711	WEBB, Jesse
18715	O'MALLEY, Ryan
18717	CUSTER, Kevin
18724	COTTENGIM, Sean
18726	GENET, Craig
18728	KHALIGHINEJAD, Farshad

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(New Exam applications continued)

<u>App. No.</u>	<u>Name</u>
18733	MIHALKOVIC, Jennifer
18736	WHYTE, Julie
18738	BADAROUX, Eric
18742	MESTNIK, Joseph
18743	JONES, David C.

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.

MAKER DESIGN STUDIO LLC
BDG ARCHITECTS LLP
FINN DANIELS, INC.
JEROME CONSULTANTS
SAEGER ARCHITECTURAL SERVICES LLC
MATTHEW O'MALIA DESIGN OFFICES
AI DESIGN GROUP INC.
PB2 ARCHITECTURE + ENGINEERING, PLLC
WCA OF KANSAS, LLC
SMART SIMONOFF INC.
WHITNEY B. TUSSING ARCHITECT
SE-RA ARCHITECTURE LLC
RAUHAUS FREEDENFELD & ASSOCIATES
ALTUS ARCHITECTURAL STUDIOS, INC.
ECH ARCHITECTURE, PS
COMMUNITY DESIGN ALLIANCE, LLC
CURRAN ARCHITECTURE
DTJ DESIGN, INC.
FREDERICK FISHER + PARTNERS ARCHITECTS

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NEW BUSINESS-

A. **NCARB Intern Title Task Force Report-** NCARB has issued the report by the Intern Title Task Force. The major recommendation is to cease using the word "Intern." Ohio would have to change its statute and eliminate the titles "Intern Architect" and "Architectural Intern." In theory, we could amend the current bill. Elizabeth Corbin Murphy with AIA pointed out that her employees have expressed disdain over being called Interns as it indicates they are temporary and will be moving on. Hard to present them in the field and have others respect their input. AIA prefers Graduate Architect. NCARB's Member Boards would have to vote on a resolution at the 2016 Annual Meeting. The Board decided to continue to monitor for now.

B. **August Board Meeting Date-** The August 14th Board meeting was changed to August 21, 2015.

C. **Incidental Practice Committee-** The Committee that the Engineer's Board would like to form will consist of the Director of the Architects Board/Landscape Architects Boards, and the Engineers and Surveyors Board. There will also be a member from each Board, along with representatives of the respective associations for each profession. On motion by Ms. Green, second by Mr. Meyers, the Board voted to appoint John Rademacher to represent the Architects Board on the committee. Motion passed by a 5-0 vote.

D. **Policy Updates-** On motion by Mr. Rademacher, 2nd by Mr. Meyers, the Board voted to update the *Use of State Property, Equipment, Software and Email* policy and to adopt the *Use of Internet, E-mail and Other IT Resources* policy. Motion passed by a 5-0 vote.

E. **Out of State Travel Authorization-** On motion by Steve Sharp, second by Monica Green, the Board voted to approve John Rademacher and Chris Meyers to attend the NCARB Annual Meeting June 17th thru 20th. Motion passed by 5-0.

OLD BUSINESS-**A. Finalizing Changes on 5 Year Rule Review-**

1. 4703-3-07 A (2): On motion by Mr. Bowen, second by Mr. Sharp, the Board voted to remove the word "all" from this section. The motion passed by a 5-0 vote.

2. 4703-3-07 C (3): On motion by Ms. Green, second by Mr. Bowen, the Board voted to leave the words "in writing" in the rule. Motion passed by a 5-0 vote.

B. **CE Statute Amendment-** Director Kobe reported that the bill has been drafted and Co-Sponsor language has been drafted and sent out. The bill will be introduced in the House after that process. Rep. Tim Schaffer is the sponsor.

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- C. **UC Pilot Program**- University of Cincinnati- DAAP informed Director Kobe they submitting an application to be a part of NCARB's Integrated Path to Licensure pilot project. Alex Cristoforidis is the contact. Barry and Amy will speak with NCARB attorneys about language for the rule. The rules must apply to any NAAB accredited school.

5.

REPORTS

- A. **Executive Director**- Director Kobe reported that the Board is in the midst of firm renewals. Approximately 30% have renewed with a month to go. NCARB has updated their policies regarding candidate behavior at the test center.
- B. **AIA**- Elizabeth Corbin-Murphy reported that the Good Samaritan Bill has passed House. It is currently in Senate committee. No action will be taken until the Budget bill is passed. AIA received a thank you note from Maria Jorge, a recipient of the AIA scholarship for students.
- C. **NCARB/Region 4**
1. The Board discussed the resolutions being voted on at the annual meeting. The resolutions are as follows:
 - i. 2015-1 - Revision of the Alternatives to the Education and Experience Requirement for Certification
 - ii. 2015-2 - Revision of the Requirements for Certification of Foreign Architects
 - iii. 2015-3 - Bylaws Amendment-Modifications to the Qualifications of Public Director on Council Board of Directors.

The Board supports all three resolutions as presented.

2. **Credentials Letter**- The Credentials Letter was updated and John Rademacher's name was submitted as the voting delegate instead of Richard Bowen, who is unable to attend the Annual Meeting. All positions are unopposed except for the First Vice President office. Candidates are Margo Jones, MA, currently Second Vice President, and Christine Harding, AL, currently Treasurer. Board decided to make their decision on whom to vote for until after the candidate's final presentation at the meeting.

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ENFORCEMENT.

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

Mr. Sharp	Yes
Mr. Bowen	Yes
Mr. Meyers	Yes
Mr. Rademacher	Yes
Ms. Green	Yes

The Board returned to regular session at 11:33 AM.

A. Settlement Agreements-

- 1) File #2014-62: Bruce R. Jackson, Cert. No. 8266: On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.

B. New Cases

- 1) File No. 2015-14: Richard B. Brown, Cert. No. 8606- On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to send a letter making reference to their being a better delineation of work and proper credit and then dismiss the case. Motion passed by a 5-0 vote.
- 2) File No. 2015-15: Daniel Klett - On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to close the case due to compliance being obtained. Motion passed by a 5-0 vote.
- 3) File No. 2015-16: Amrata Kirpalani- On motion by Ms. Green, second by Mr. Meyers, the Board voted to close the case due to compliance being obtained. Motion passed by a 5-0 vote.

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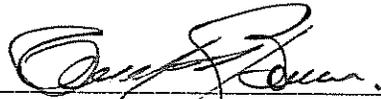
C. 2nd Review Case-

1. File No. 2015-08: John C. Williams, Cert. No. 10503- On motion by Ms. Green, second by Mr. Meyers, the Board voted to issue a Notice of Opportunity and offer a Settlement Agreement, a \$1,000 fine, and completion of NCARB Ethics course. Licensee will be audited for the next three years. Motion passed by a 5-0 vote.

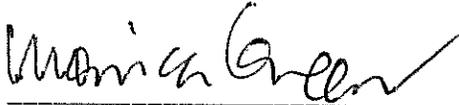
2. File No. 2015-10: S. Brent Baker, Cert. No. 11077- On motion by Mr. Meyers, second by Mr. Rademacher, the Board voted to close the case as compliance has been obtained. Motion passed by a 5-0 vote.

6. ADJOURNMENT.

Mr. Sharp moved the meeting be adjourned at 11:40 AM. Mr. Rademacher seconded the motion, which passed by a 5-0 vote.



Richard Bowen, President



Monica Green, Secretary