

2010

FOR YEAR OF _____

Columbus

July 16, 2010

HELD AT _____ ON _____

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

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Richard Bowen, President; Jeffery Skapin, Vice President; August Fluker, Secretary; Richard Fleischman, Asst. Secretary; Stephen Sharp, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant; Barry McKew, Asst. Attorney General.

Guest: Paul Hollenbeck, AIA

2. CONSENT AGENDA ITEMS

On motion by Mr. Fleischman, second by Mr. Fluker and a vote of 5-0, the consent agenda was approved.

A. MINUTES May 7, 2010

B. BUDGET/FINANCE Financial Report

C. REGISTRATION.

1. Emeritus Applications

<u>Cert. No.</u>	<u>Name</u>
1734	FREYTAG, Karl
1740	TOWERS, Lloyd
2619	MASTRAN, Henry
3214	YAMANE, Arthur
2542	MACEK, Vladimir
2976	HODGE, George
6912	KOSS, Frank
3045	LANE, JR., Daniel
3176	MARINO, Louis J.

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:

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<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15134	HOFFMAN, Stephan M.	MI
15135	COSTANDI, Mark S.	IL
15136	OBERST, Douglas P.	WA
15137	POWERS, Paul W.	WI
15140	MOORKAMP, James M.	MO
15142	LAPOSTA, Jr., James E.	CT
15143	STEVENS, Stuart A.	PA
15144	KRIEGER, Jason P.	MI
15145	SUMMERS-PERRY, Eric K.	TX
15147	LEFEVRE, J.A.	PA
15148	JENSEN, William C.	MN
15150	KLAI, John R.	NV
15151	DATTILO, II, Michael	TX
15152	ROACH, Daniel	OR
15153	JONES, Marshall C.	SC
15154	KANNEL, Christopher M.	NY
15155	BISHOP, Bobby W.	IL
15157	NEUERT, Sean M.	IL
15158	PARK, Byung Tack	NY
15159	PETERSON, Eric P.	MN
15160	BAER, Curtis G.	IL
15161	MCKAY, Michael A.	IN
15162	SIGAL, Lloyd	NY
15163	MULLER, Michael	WI
15166	KRETZ, Ronald W.	PA
15168	KOWALSKE, Karl	MI
15169	SCHULER, Sarah A.	IN
15170	HUNSBERGER, Van	MI
15172	COLEMAN, Curtis A.	TN
15173	PURCELL, Sara	NY
15174	LEWIS, George M.	TX
15176	PATTON, Jack A.	TX
15177	O'LEARY, William J.	MA
15178	KASTNER, Michael J.	WI
15179	HEBENSTREIT, Darrel	CA
15180	STELLEMA, Henry W.	IN
15181	BAVERSO, John E.	PA
15182	PHILLIPS, Bradley	AK

2010

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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>	<u>State</u>
6830	AHEARN, Patrick	MA
6363	FIELDER, Thomas	KY

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>
15138	CISSELL, Richard J.
15139	GERNETZKE, Brian E.
15141	TOFFOLO, Kalina
15149	KURTZ, Jonathan C.
15156	COLE-EDELSACK, Mack
15164	LEE, Hyunseok
15165	KLOTZ, Eric C.
15167	SCHNEIDER, Andrew J.
15171	BEDEE, Matthew
15175	SCHROEDER, Bill E.

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

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17229	SINBONDIT, Con Sai
17227	PERVIZ, Ervin
17219	JEFFERSON, John
17232	DUNFIELD, Lee
17230	ANDREWS, Abby
17226	PUTHOFF, Matthew
17234	KOHOUT, Rebecca
17222	CARPENTER, Jamie
17257	HAUSHALTER, Deanna
17260	KUEHNLE, Matt
17270	CORNELL, Matthew
17269	SCHOLL, Jessica
17271	LIPSCOMB, Margaret

2010

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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.

William Jensen Architect Inc.
Brad Henry Friedmutter & Associates Ltd.
JCJ Architecture, PC
Bogenrife Architecture LLC
Dimensions Inc.
Costandi Studio, LLC
Eller Architecture LLC
Newland Development, LLC
Drake Architecture, LLC
Greig J. Rutherford, Architect Inc.
Murphy + Graves Architects, PLLC
Neyer Architects, Inc.
Chipman Adams Architects Inc.
PS Proefrock Architecture LLC
DLZ Architecture, Inc.
Esherick Homsey Dodge & Davis Architects
Ayers/Saint/Gross Inc.
Lord, Aeck & Sargent Inc.
New Avenue, LLC
Richter Cornbrooks Gribble, Inc.
Wallace Roberts & Todd LLC
LS Architectural Service LLC
DLH Design LLC
MJD II Architects Inc.
Polshek Partnership, LLP
James A. Monsul & Associates Inc.
Radelet McCarthy Poletta, Inc.
Bohlin Cywinski Jackson
Design Level
Studio Techne Architects LLC
Natoma
PCH Architects LLC
Adonai Building Company LLC

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3. REPORTS

A. **Executive Director**- Director Kobe advised that the 2012-2013 Budget guidance has been issued. Allowed 100% of FY10. Staff will be attending training on the new website on July 28th. Will be several months till the site is up and running. MBE/Edge projection plan has been completed. SB 183 will be effective September 10, 2010. The Board will be replacing the current copier with a copier from the State of Ohio Cost Per Copy program. This move should provide us with a more efficient machine and save money by not requiring the service contract we currently have. The 5 year rule will be effective 1/1/11 and the 6 month rule went into effect 7/01/10. The AIA Bylaws title amendment did not pass.

B. **AIA**-Paul Hollenbeck reported that the AIA chapters are still out telling their stories to get the message out of how important AIA is to each of them and the profession. President and President Elect continue to visit the chapters. Presidents are still participating in quarterly conference calls with all Ohio chapters. He reported that Bruce Sekanick is considering starting a past President's committee. The AIA Columbus task force that was set up regarding supplemental dues received very little input. This is possibly due to the web based process. AIA is continuing to reach out to the schools of Architecture. The Grass Roots session in May titled "Dealing With Today's Economy" had approximately 120 people in attendance. The AIA Convention is scheduled for Sept. 30-Oct. 2nd in Toledo. Design awards will be at the SANAA glass building with 79 to 85 entries this year. The regional convention is next year and may continue to be held every other year. The National convention in Miami had lower attendance than last year, but it was noted that it was extremely hot. AIA Ohio membership is only down 5%, which is lower than originally expected. Large cities have seen the biggest decline. Smaller cities are more financially stable. AIA Ohio in good shape financially with 100% of budget in reserve. Elizabeth Corbin Murphy, Secretary will be President in 2 years, the first woman to hold the position in many years.

4. UNFINISHED BUSINESS

A. **NCARB Annual Meeting**- All the resolutions passed by a unanimous vote. Member Board Executives expressed concerns with the fee increases. Director Kobe attended two workshops, one on the Broadly Experienced Architect Program, the other on Continuing Education. Florida took a lot of grief over their policies on reciprocity. NCARB offered to help them change their statutes. There has been an expected drop in the ARE 4.0 exam scores, but they are improving. NCARB is still incurring expenses for the development of the ARE desktop software.

B. Continuing Education

1. **Board of Building Standards Employee CE-** They would like to receive CE hours for doing their day to day jobs. The current rule reads "Research in topics related to architecture." This should probably be changed. The Board declined to allow research that is not scientific in nature. Product and code-related research will not be accepted.

2. **CE Violations-**Will not be reported to NCARB.

C. Medical Exemptions

1. **Temporary/Permanent-** Director should approve exemptions on a case by case basis for each renewal period. Documentation must be provided for each renewal period for which a medical exemption is requested.

2. **Caring for Family Member-** Board agreed that exemptions can be granted for this situation, with appropriate documentation.

5. **NEW BUSINESS**

A. **AIA Ohio Convention Presentation-** Board members will participate in a panel discussion on Thursday, Sept. 30th, from 4 to 5:30 PM, titled "The Ethical Dilemmas in Architecture"

B. **2011 NCARB Spring Meeting-** Being held in Cleveland, OH on March 24th thru 26th and the Board plans to do site visits following the Sept. 17th Board meeting.

C. **Request for Special Status For Non-Profit Entities (Hewson Letter)-** The Board discussed Ms. Hewson's request to allow non-profit entities to own architecture firms. On a motion by Mr. Fleischman, second by Mr. Bowen, the board voted, 5 -0, not to make any changes to the rules.

D. **Board Meeting Date Change-** The Board meeting originally scheduled for September 24th has been changed to September 17th.

6. **ENFORCEMENT.**

Mr. Skapin moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Fluker seconded the motion that passed on a roll call vote as follows:

- | | |
|----------------|-----|
| Mr. Bowen | Yes |
| Mr. Sharp | Yes |
| Mr. Skapin | Yes |
| Mr. Fluker | Yes |
| Mr. Fleischman | Yes |

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The Board returned to regular session at 11:40 am.

A. Settlement Agreements-

- (1) **File # 2010-12:** On motion by Mr. Sharp and second by Mr. Skapin, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.
- (2) **File # 2010-14:** On motion by Mr. Fluker, and second by Mr. Bowen, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.

B. New Cases

- 1) **File # 2010-19:** Mr. Skapin moved the Board issue a charge letter with settlement offer of \$1,000 fine for a lapsed license violation. Complaint regarding contract issue is dismissed. Mr. Bowen seconded the motion, which passed by a 5-0 vote.
- 2) **File # 2010-20:** On motion by Mr. Sharp, second by Mr. Skapin, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.
- 3) **File # 2010-21:** On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.
- 4) **File # 2010-22:** On motion by Mr. Skapin, second by Mr. Bowen, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000.00 fine. Motion passed by a 5-0 vote.
- 5) **File # 2010-23:** On motion by Mr. Bowen, second by Mr. Fluker, the Board voted to close the case as it is not in our jurisdiction. Motion passed by a 5-0 vote.
- 6) **File # 2010-25:** On motion by Mr. Bowen, second by Mr. Fluker, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.

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(New cases continued)

- 7) **File # 2010-26:** On motion by Mr. Sharp, second by Mr. Bowen, the Board voted to issue a charge letter and offer Settlement Agreement and \$1,000 fine for practicing without a license violation. Motion passed by a 4-0 vote. Mr. Skapin abstained from voting.

C. 2nd Review Cases

- 1) **File # 2009-05:** On motion by Mr. Bowen, second by Mr. Sharp, the Board voted to close the case. Motion passed by a 5-0 vote.
- 2) **File # 2010-1:** On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to dismiss the case and withdraw the Notice of Opportunity for a Hearing. Motion passed by a 5-0 vote.
- 3) **File # 2010-15:** On motion by Mr. Skapin, second by Mr. Bowen, the Board voted to request proof of medical exemption. Waive \$1,000 fine for 2008-09 upon receipt of exemption. Motion passed by a 5-0 vote.
- 4) **File # 2010-16:** On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.
- 5) **File # 2010-17:** On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to close the case as compliance was obtained. Motion passed by a 5-0 vote.
- 6) **File # 2010-18:** On motion by Mr. Skapin, Second by Mr. Fleischman, the Board voted to reject the counter offer and re-issue the original Settlement Agreement. Motion passed by a 3-0 vote. Mr. Fluker and Mr. Bowen both abstained.

D. Hearing Deliberation

- 1) **File #2009-23:** L. Rider Brice. On motion by Mr. Skapin moved that the Board approve and adopt the findings of fact, conclusion of law, and recommendation as set forth in the report and recommendation. Board will allow up to 6 months for payment of the \$500 fine or license will be revoked. Motion was seconded by Mr. Fleischman and passed by a 5-0 vote.

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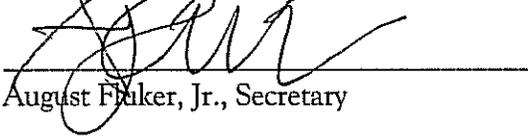
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7. ADJOURNMENT.

Mr. Fleischman moved the meeting be adjourned at 11:45 AM. Mr. Sharp seconded the motion which passed by a 5-0 vote.



Richard L. Bowen, President



August Flaker, Jr., Secretary