

Columbus FOR YEAR OF _____ January 5, 2016

HELD AT _____ ON _____

The meeting was called to order at 9:10 AM by John Rademacher in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

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

Guests- Jim Sarks, AIA

On motion by Ms. Green, second by Mr. Meyers, the following slate of officers was elected for 2016. Motion passed by a 3-0 vote.

ELECTION OF OFFICERS: President-	John Rademacher
Vice Pres.-	Monica Green
Secretary-	Chris Meyers
Asst. Sec.-	Vacant

2. CONSENT AGENDA ITEMS

On motion by Ms. Green, second by Mr. Meyers and a vote of 3-0, the consent agenda was approved.

- A. MINUTES- October 30, 2015
- B. FINANCE- Financial Report- November 30, 2015
- C. CREDENTIAL REPORT- December 1, 2015

Columbus FOR YEAR OF January 5, 2016

HELD AT ON

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>
4774	DYKES, Laurence
5919	NELSON, John A.
8166	HARTMAN, Craig W.
7891	KINSELLA, Philip J.
8693	VANDERBURG, Richard B.
10989	MATHIAS, Fred T.
6462	VALENTOUR, John E.
7272	CHRISTEN, James J.
5689	AKESTER, David G.
9444	GRIGSBY, James R.
13123	LUMAN, Ronald J.
5491	KOELBL, Barbara Ann
5307	THOMAS, Richard L.
7620	MELLOTT, Robert H.
4190	O'NEIL, J. Philip
5897	GREEN, Kenneth E.
9966	BRADY, Michael G.
2966	MILBRATZ, W. Peter
10745	BROGAN, Daniel Philip
3319	SEIBERT, Alvah F.
6294	EDWARDS, Dennis W.
6282	BECK, Tim L.
4311	DAVIS, Robert S.
9699	JANSSEN, Michael
10051	BONOMINI, Leonard
8134	KING, Dennis M.

Columbus FOR YEAR OF January 5, 2016

HELD AT ON

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>
16503	DUFEK, Kristin	WI
16504	SPATZ, Mark	CA
16508	CHAMBERLIN, Marc	MI
16510	LUCAS, Kerry	KY
16511	BERG, Rockland	TX
16512	RICHBURG, Edward	TX
16513	THOMPSON, Eric	CA
16514	WATERS, Robert III	KS
16516	RICKERT, Jessica	ME
16517	STEELE, Robert	VA
16518	FIELD, James Erik	IN
16520	MILLER, Murray	NJ
16523	SCHWARTZ, Ralph	IL
16524	FREELAND, Katherine	MO
16527	PAPE, Philip	CA
16530	MUGG, Jeffrey	MO
16532	SCHIFFER, Joseph	CT
16536	KOGLIN, Andrew	IL
16537	ZEIGLER, Brent	MA
16538	TOMASSIAN, Raffi	NY
16540	MCCRERY, James II	VA
16542	WRAY, Serena	PA
16545	PFEIFFER, Christopher	KY

3. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>
14264	MOLINARO, Mark
13563	VERNON, Christina
14880	TRAPP, Shemryn

Columbus FOR YEAR OF January 5, 2016

HELD AT ON

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>
16505	KUNKLE, Samuel
16506	STUCK, Jessica
16507	TRANCE, Seth
16509	EBERT, Daniel
16515	ERB, Philip
16519	COLLETT, Rachel Lynn
16521	KRAMER, Lauren
16522	BAHNIJ, Nicole
16525	BENEDICT, Marc
16526	RUSCITTI, Michael
16528	FOGLE, Justin
16529	MCKINLEY, Brian
16531	MCQUOWN, Anne
16533	WILKER, James B.
16534	WRIGHT, Sean
16535	COLE, David
16539	MAURER, Brad
16541	FARRAN, Karen
16543	DAVIS, Jeremy
16544	BREWSTER, Leanne

E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>Name</u>
NOWAK, Malorie
WAGNER, Joseph
LESTAVION, Beverly
COLLETT, John W.
ADAMS, Dustin
ZHAO, Shuting
LINDSAY, Kerri

Columbus FOR YEAR OF January 5, 2016

HELD AT ON

(New Exam Apps Continued)

Name

MATTHEWS, Vinay
SCHILL, Stephanie
COLE, David S.
HEILMANN, Craig
CRAIG, Eric
SCOTT, Justin
WILLBUR, Matthew
BELSON, Antoinette
YINGER, Katie

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.

ARCHICON ARCHITECTURE & INTERIORS
FISCHER & ASSOCIATES ARCHITECTS INC.
JIM MITCHELL ARCHITECT, LLC
PAINO ASSOCIATES, ARCHITECTS & BUILDERS
MAKER OFFICE LLC dba HORTON HARPER ARCHITECTS
COLWEL RAY HORNACEK OKINAKA ARCHITECTS INC.
POWER ARCHITECTS LLC
SNIDER ARCHITECTURE, LLC
SMP DESIGN + CONSTRUCTION, INC.
PAROS ARCHITECTURE + DESIGN LLC
MCCLAREN, WILSON & LAWRIE, INC.
WALLIN-GOMEZ ARCHITECTS LTD.
BELLOMA CONSULTING LLC
DESIGNLAB ARCHITECTS
HAAG MULLER, INC.
BRENDA L. WILLIAMS ARCHITECT LLC
HOWELL BELANGER CASTELLI ARCHITECTS PC
INTEGRATED DESIGN ARCHITECTS LLC

Columbus FOR YEAR OF January 5, 2016

HELD AT ON

Reinstatement for Review:

1) John Romanic, Cert. No. 14979: On motion by Ms. Green, second by Mr. Meyers, the Board voted to reinstate the license. Motion passed by a 3-0 vote.

3.

OLD BUSINESS

A. 2016 Board Meeting Calendar- On motion by Mr. Meyers, second by Ms. Green, the 2016 Board calendar was approved. Motion passed by a 3-0 vote.

B. Early Admission to the ARE Requirements in 4703-2-02- On motion by Mr. Meyers, second by Ms. Green, the Board voted to approve the language changes for the rule as written below. Motion passed by a 3-0 vote.

On motion by Mr. Meyers, second by Ms. Green, the Board voted to accept the change in rule 4703-2-02 as follows. Motion passed by a 3-0 vote.

4703-2-02 Examination admission requirements.

- (A) Each applicant shall be at least eighteen years of age and be of good moral character.
- (B) ~~All applicants for the examination shall have completed all education requirements at the time the examination is administered and shall have an active NCARB Council Record.~~

An applicant may take the "Architect Registration Exam" following completion of a "National Architectural Accrediting Board" accredited professional degree program, or, prior to graduation if the applicant is enrolled in a "National Council of Architectural Registration Boards" accepted integrated path program within a "National Architectural Accrediting Board" accredited professional degree program and submits verification of such enrollment to the Board.

- (C) ~~Other education and experience may be substituted only insofar as the board may require substantiation of the quality and character of the applicant's experience, notwithstanding the fact that the applicant has complied with the technical educational and experience requirements set forth herein.~~

Columbus FOR YEAR OF _____ January 5, 2016

HELD AT _____ ON _____

C. Public Member Qualifications- The Board discussed possible changes to the Board's composition, including adding a public member and a newly licensed member. This would require a statute change. NCARB has recently made changes to their bylaws that include funding of Public Members for NCARB meetings. We are unable to take advantage of this new funding.

In addition to this potential change, Director Kobe proposed, and the Board agreed, to have the Board review all of the current statutes this year to see if any other changes are necessary before the Board proceeds with new legislation.

D. Discussion on Electronic Seals and Sealing- At October 30 meeting, the Board discussed sealing issues with Steve Regoli and Geoff Eaton. However, electronic seals were not a significant part of the discussion. Every local building department has their own requirements for documents. It was noted that the Incidental Practice Task Force had a similar discussion at its December 9, 2015 meeting.

The Board decided to delay any decisions until the Task Force has issued its recommendations on the matter. There may be the opportunity to issue joint guidance from all of the design professions.

The Board decided that increased outreach to the profession (similar to the outreach to students) and regular communications to licensees would be valuable.

E. Review of Stakeholders Comments on rule 4703-1-02- On motion by Mr. Meyers, second by Ms. Green, the Board voted to file the rule change as written below. Motion passed by a 3-0 vote.

4703-1-02 Applications.

(A) ~~All applications for registration must be made on forms furnished by the board. Applications for registration by examination or by reciprocity will be received at all times at the office of by the board.~~

The application fee must accompany the application.

(B) ~~Each applicant shall submit, or cause to be submitted with the application, authentic proof of the statements made therein, by attaching such documentary evidence, affidavits, registrar's statements, diplomas, employment verification forms, internship records, transcripts issued by the degree-granting authorities, published data, photographs, photocopies or other sworn or proven evidence as, in the discretion of the board, may be sufficient for the board to determine the applicant's eligibility to be admitted to the examination or for consideration of registration by reciprocity pursuant to section 4703.07 or 4703.08 of the Revised Code and rules 4703-2-05 and 4703-2-06 of the Administrative Code.~~

Each applicant shall submit, or cause to be submitted, authentic proof of the statements made within the application. Such proof shall be demonstrated through the

Columbus FOR YEAR OF _____ January 5, 2016

HELD AT _____ ON _____

submission of an NCARB record containing official transcripts issued by the degree-granting authorities, employment certification forms demonstrating completion of the experience

requirement for licensure, and, if applicable, verified status of registration in another jurisdiction.

The board, in its discretion, may require additional published data, photographs, or proven evidence that may be necessary for the board to determine the applicant's eligibility to be admitted to the examination or for consideration of registration by reciprocity.

The board reserves the right to retain, as a permanent part of the application, any or all documents submitted, which shall be properly marked for identification and ownership.

Original documents may be replaced by photocopies copies of such documents at the request and expense of the applicant.

(C) The board may require the personal appearance of the applicant at the time and place it designates.

(D) Failure to comply with the board's request for additional information within sixty days of such request or to appear before the board at the date and time established may be considered as just and sufficient cause for disapproval of the application.

(E) All applications shall be considered and accepted or rejected individually with the action taken on each application recorded in the minutes and an indication of the action taken placed with the application.

The board reserves the right to establish or change the classification under which the applicant is claiming eligibility. A certificate of qualification shall be issued under only one classification.

4. NEW BUSINESS

A. NCARB Request for Comments on Proposed Education Standard- The Board concurs with the proposed changes and had no additional comments.

B. Student Advisory Council Suggestion from Miami University Student- The Board feels that it would be most effective if the students used the existing systems established through AIAS and the Architectural Licensing Advisors for communication.

C. NCARB Regional Summit- Director Kobe, John Rademacher and Monica Green will be attending the meeting held in Savannah, GA Jan. 29-30, 2016.

Columbus FOR YEAR OF _____
January 5, 2016

HELD AT _____ ON _____

5.

REPORTS

- A. **Executive Director-** The Sunset Review committee hasn't set a date yet. The responses to the questionnaire are being drafted.
- NCARB has announced the name of the IDP will be changed to Architectural Experience Program.
- Director Kobe and staff will be participating in the launch of ELicense 3.0 during the coming months, which will require a lot of staff time. In preparation for ELicense 3.0, the staff recently completed a two day LeanOhio event, which included a complete review of all the application procedures of the office.
- All of the rule changes from last year have been filed. JCARR informed us that a statute change is required to eliminate the requirement for Articles of Incorporation for firm registration.
- Director Kobe expressed interest in running for the NCARB Board of Directors as the public member. Board was in complete support of this endeavor.
- The Board extended an open invitation for Steve Sharp to attend the board meetings and update the board on NCARB activities.
- B. **AIA-** Jim Sarks, AIA, Past President of AIA Ohio, introduced himself to the Board as the new AIA Ohio liaison to the board.
- He noted the current issues of concern for AIA Ohio: 1) Each AIA component has to go through a credentialing process every 3 years which is coming up in January; 2) AIA Ohio is unhappy with recent building code revisions which were mandated through legislation, rather than the International Code Council: the school barricades bill, which goes into effect in April and another bill pertaining to the exits from apartment buildings. Mr. Sarks didn't have the bill numbers.
- C. **NCARB/Region 4-** The Regional Summit will take place March 10-12 in Savannah. Mr. Rademacher, Ms. Green and Director Kobe will attend and are funded by NCARB. The Region IV funds will be used for the Annual Meeting, unless a new Board member is appointed and can attend the Summit.

Columbus FOR YEAR OF _____ January 5, 2016

HELD AT _____ ON _____

ENFORCEMENT.

Ms. Green 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:

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

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

A. Settlement Agreements- None

B. New Cases

- 1) File No. 2016-01 Shawn Baird, Fusion Design, LLC- On motion by Ms. Green, second by Mr. Meyers, the Board voted to table the case. Motion passed by a 3-0 vote.
- 2) File No. 2016-02: Jonathan S. Barnes - Case is tabled, no vote taken.
- 3) File No. 2016-03: A. Maris Bernard, A Maris Design- Case is tabled, no vote taken.
- 4) File No. 2016-04: Todd B. Dove - On motion by Mr. Meyers, second by Ms. Green, the Board voted close the case due to compliance obtained. Motion passed by a 3-0 vote.

C. 2nd Review Case-

1. File No. 2015-29: Jermaine T. Wilson, Golden Angle Architectural Group, LLC- On motion by Ms. Green, second by Mr. Meyers, the Board voted to close the case due to compliance obtained. Motion passed by a 3-0 vote.
2. File No. 2015-34: Timothy Smith, Tinman Design- On motion by Mr. Meyers, second by Ms. Green, the Board voted to close the case due to compliance obtained. Motion passed by a 3-0 vote.

Columbus FOR YEAR OF January 5, 2016

HELD AT ON

D. Renewal Application for Review

- 1. Edward Groh, Cert. No. 12734- On motion by Mr. Meyers, and a second by Ms. Green, the Board voted to renew the license. The motion passed by a 3-0 vote.

F. Certificates of Authorization Applications

The following firms do not meet the requirements outlined in ORC section 4703.18 and the Ohio Administrative Code sections 4703-3-02.

On motion by Ms. Green, second by Mr. Meyers and a roll call vote as follows:

Mr. Rademacher	Yes
Mr. Meyers	Yes
Mr. Green	Yes

The Board voted to deny the application for Kramer Design Group PLC

On motion by Mr. Meyers, second by Ms. Green and a roll call vote as follows:

Mr. Rademacher	Yes
Mr. Meyers	Yes
Mr. Green	Yes

The Board voted to deny the application for R2R LLC.

On motion by Ms. Green, second by Mr. Meyers and a roll call vote as follows:

Mr. Rademacher	Yes
Mr. Meyers	Yes
Mr. Green	Yes

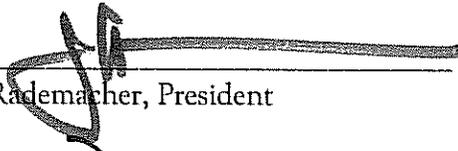
The Board voted to deny the application for Work Architecture + Design Ltd.

Columbus FOR YEAR OF _____ January 5, 2016

HELD AT _____ ON _____

6. ADJOURNMENT.

Mr. Meyers moved the meeting be adjourned at 11:45 AM. Ms. Green seconded the motion which passed by a 3-0 vote.



John Rademacher, President



Christopher Meyers, Secretary