

Columbus

October 17, 2014

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

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Stephen Sharp, President; Richard Bowen, Vice President; John Rademacher, Secretary; Richard Fleischman., Asst. Secretary; Monica Green; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Barry McKew, Asst. Att. Gen.

The meeting was stopped at 9:29 AM to conduct the rules hearing for the following rules:

4703-1-04	Fees
4703-2-01	Examination
4703-2-03	Educational Requirements and credits
4703-2-04	Training requirements
4703-2-06	Program providing for reimbursement of IDP enrollment fee
4703-2-07	Continuing Education
4703-3-01	Seal requirements
4703-3-06	Injunctions

There were no comments on the rules.

2. CONSENT AGENDA ITEMS

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

- A. MINUTES- August 28, 2014
- B. FINANCE- Financial Report- September 30, 2014
- C. CREDENTIAL REPORT- Oct. 1, 2014

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>
5402318	TARESHAWTY, Julius R.

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>
16192	DEVERE, Michael J.	NC
16193	ALFON, Eliel c.	VA
16194	LUCIC, Katia	MA
16197	PERLMAN, Howard	AZ
16201	NEISS, Scott	CA
16202	CATON, Shawn	MO
16203	VAN CAMP, Jeffrey J.	MI
16204	WRIGHT, Michael Wayne	IL
16205	SILVEY, Kevin Edward	AL
16206	CAMPBELL, Alyssa F.	MN
16207	STEPHEN, James	PA
16208	UHLIR, Grant C.	IL
16209	DAVIS, Kyle C.	IL
16210	GUNNING, Jeffrey	TX
16211	KOSHIYAMA, Yoshiyuki	GA
16212	FEINBERG, William	NJ
16213	SELLIGMAN, Glenn Allen	MO
16215	NELSON, Carl	AZ
16216	ACHESON, Kirk	TX
16217	GIBBON, Jeffrey	IL
16218	STEELE, Andrea A.	NY
16220	VOELZKE, James	DC
16222	FINK, Jeri	MN
16223	BOATMAN, Charles	GA
16225	BANKS, Kelley	MA
16227	COLLINS, David E.	MS

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2. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>
0213076	HOLMES, Timothy
9209938	LEWIS, William
1015214	ADEKANMBI, Alex
9511088	CARR, Timothy

3. 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>
16195	FRIEND, Howard
16196	COLLETT, Christopher
16198	SIMPSON, Glady
16199	MCLAUGHLIN, Michael
16200	PADDOCK, Jeffrey
16214	GUSAFSON, Kara
16219	NEIDER, Annissa K.
16221	SAUER, Eric
16224	REDDY, Melissa
16226	HAYWARD, Stephanie
16229	AMAIEI, Anca

E. EXAMINATION.**1. New applications.**

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18513	BRENTUO-ACHEAMPONG, Prince
18514	SPRING, Jonathan
18516	ZHANG, Jing
18518	CLAYTON, Macy E.
18520	SAUER, Eric
18523	FODOR, Todd
18527	KRAMER, Lauren

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18528	MILLER, Kurt
18532	OSWANSKI, Mark
18533	CLASON, Amber N.
18534	RIHA, Benjamin
18538	MARTINI, Jenna
18542	MORRIS, Griffin
18552	BASILE, Courtney
18556	WELFLE, Patrick

F. 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.

SCHRADER GROUP ARCHITECTURE, LLC
 BATIR ARCHITECTURE LTD.
 BARGE, WAGGONER, SUMNER & CANNON, INC.
 RICK SAHADI ARCHITECTS LLC
 KPS ARCHITECTURE & LANDSCAPE, LLC
 JMR + H ARCHITECTURE, PC
 LINK ARCHITECTURE, LLC
 PERLMAN ARCHITECTS OF ARIZONA
 SESSIONS, LLC
 LABELLA ASSOCIATES, PC
 CARLSON ARCHITECTURAL SERVICES, PC
 O-X STUDIO INC.
 ELEVEN18 ARCHITECTURE PL
 LAWRENCE W. SCHREIBER ARCHITECT INC.
 HANLON ARCHITECT PC
 FEINBERG & ASSOCIATES PC
 WENDEL ARCHITECTURE, PC
 THE ORCUTT WINSLOW LLP

4. OLD BUSINESS

A. ~~Update to ORC 4703.10~~ Board discussed LSC's draft. On motion by Mr. Bowen, second by Mr. Rademacher, the Board voted not to change the law. Motion passed by a 5-0 vote.

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5. NEW BUSINESS

A. **Engineering**- Director Kobe will contact John Greenhalge, Engineers Board, regarding what they do with Engineers who practice Architecture and bring information to the next board meeting. Following this, the Board may consider issuing an advisory regarding stand-alone MEP work (without also doing the architecture on a project.)

B. **Out-of-State Travel Authorization**- AAG McKew advised that travel authorizations must be done for any meeting that a Board member or staff attends, even if the organization pays the travel expenses. An authorization must be done if the Board pays the employee's hourly wages for attending the meeting.

C. **Prior Travel Authorizations**- On motion by Mr. Fleischman, second by Mr. Bowen, the Board voted to approve the travel for Steve Sharp for his attendance at the NCARB Regional Leadership/Procedures and Documents in Long Beach, CA from Oct. 12-14, 2014. Motion passed by a 5-0 vote.

D. **Upcoming Travel Authorization**- On motion by Mr. Fleischman, second by Ms. Green, the Board voted to authorize travel for Amy Kobe and Steven Sharp to attend the MBC/MBE Chair Summit in Indianapolis, IN 10/31 to 11/1/2014. Motion passed by a 5-0 vote.

On motion by Mr. Fleischman, second by Mr. Bowen, the Board authorized John Rademacher's travel to the Item Development Subcommittee: Project Management Group on January 16-17, 2015. Motion passed by a 5-0 vote.

6. REPORTS

A. **Executive Director**- Written report attached.

B. **AIA**- Mr. Schuster was absent, but sent a report: AIA Ohio will be holding its annual retreat in early November. If there are any issues that the Board thinks needs discussed, let him know. There have been discussions regarding the potential changes in licensing, and most are positive.

To be able to provide a quicker start on the exam, the thinking is that we may not lose those folks who decide, once they are out of school, that the license is not as valuable. Also, there are those who feel that some parts of the exam may be better to take while the formal education process is fresh.

C. **NCARB/Region 4** - Upcoming meetings for Region 4 include the Member Board Chairs/Member Board Executives meeting in Indianapolis Oct. 31st thru Nov. 1st. Director Kobe and Mr. Sharp will be attending. Mr. Sharp attended the Regional Leadership/Procedures and Documents meeting in Long Beach, CA Oct. 12-14. Mr. Sharp will be attending the ARE 5.0 Mapping in San Diego, CA Nov. 7th and 8th. Mr. Sharp will be attending the NCARB Regional Leadership/Procedures and Documents

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in San Diego, CA January 30-31, 2015, as well as the Spring Meeting in Long Beach, CA along with Amy Kobe on March 13-14, 2015. Mr. Sharp will be funded by Region 4.

7. **ENFORCEMENT.**

Mr. Fleischman 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 and personnel matters. Mr. Rademacher seconded the motion that passed on a roll call vote as follows:

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

The Board returned to regular session at 10:39 AM.

A. **Settlement Agreements-**

- 1) **File #2014-16: Jason S. Williams, Cert. No. 14588-** On motion by Mr. Sharp, second by Mr. Fleischman, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote. Mr. Rademacher recused himself.
- 2) **File #2014-34: Amy Carpenter, Cert. No. 11904-** On motion by Mr. Rademacher, second by Mr. Fleischman, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.
- 3) **File #2014-40: Timothy W. Carr, Cert. No. 11088-** On motion by Mr. Bowen, second by Mr. Fleischman, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.
- 4) **File #2014-45: Robert D. Brokaw, Cert. No. 8520-** On motion by Ms. Green, second by Mr. Bowen, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.
- 5) **File #2014-50: James M. Milligan, Cert. No. 7327-** On motion by Mr. Bowen, second by Mr. Rademacher, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.

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B. New Cases

- 1) **File No. 2014-51: John J. Telintelo, Cert. No. 6347-** On motion by Mr. Rademacher, second by Mr. Bowen, the Board voted issue a charge letter and offer a Settlement Agreement and \$500 fine, NCARB Ethics course and completion of deficient hours. Motion passed by a 5-0 vote.
- 2) **File No. 2014-52: Nicole E. Bahnij-** On motion by Mr. Bowen, second by Ms. Green, the Board voted to issue a warning letter and close the case. Motion passed by a 5-0 vote.
- 3) **File No. 2014-53: Travis P. Mayer, Cert. No. 12054-** On motion by Ms. Green, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine and NCARB Ethics course, and completion of deficient hours. Refer case to Engineers Board. Motion passed by a 5-0 vote.
- 4) **File No. 2014-54: Thomas R. Pruckno, Cert No. 8868-** On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine, NCARB Ethics course and completion of deficient hours. Motion passed by a 5-0 vote.

C. Second Review Cases

- 1) **File # 2014-29: John K. Frederick, Cert. No. 4880-** On motion by Mr. Bowen, second by Mr. Rademacher, the Board voted to table the case pending receipt of Emeritus application. Motion passed by a 5-0 vote.

6. CERTIFICATE OF APPRECIATION

Mr. Sharp presented Mr. Fleischman with a Certificate of Appreciation and thanked him for his ten years of service to the Board. This was Mr. Fleischman's last meeting.

7. ADJOURNMENT.

Mr. Fleischman moved the meeting be adjourned at 10:45 AM. Mr. Sharp seconded the motion which passed by a 5-0 vote.

Stephen Sharp, President

John Rademacher, Secretary