

Columbus FOR YEAR OF _____ March 4, 2016

HELD AT _____ ON _____

The meeting was called to order at 9:01 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; Douglas Steidl, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant; Barry McKew, Asst. Attn. Gen.

Mr. Meyers asked Director Kobe to research how other states determine their reinstatement fees and penalties.

2. CONSENT AGENDA ITEMS

On motion by Ms. Green, second by Mr. Meyers and a vote of 4-0, the consent agenda was approved.

A. MINUTES January 5, 2016

B. FINANCE Financial Report- January 31, 2016

C. CREDENTIAL REPORT- February 2, 2016

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>
12699	HOFFMAN, Douglas R.
3411	WATSON, James W.G.
5877	BURKEY, A. Michael
5704	HOLLENBECK, Paul R.
5496	MCARTHUR, R. Scott
2900	MARCEL, E. Thomas
5548	MCANARNEY, Joseph E.

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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>
16546	VARENHORST, Stephen	PA
16547	HENDERSON, Christopher	RI
16548	BEERS, James	IL
16551	JACOBSON, Steven	MI
16552	JOHNSON, Richard	OK
16554	NIELSEN, Eric Jon	AK
16555	MERRIMAN, John	CT
16557	LANDRY, Gregory	TX
16558	RUSS, Robert	PA
16559	ESLAHJOU, Babak	CANADA
16560	MILLER, Jonathan	DC
16561	CHEN, Philip	MA
16562	BUONO, Joshua	FL
16563	ODOM, John	MO
16564	BLAIR, Jennifer	IL
16565	PARNON, John	LA
16566	SMIGLIANI, Lamberto	MI
16567	ADRIAN, Marcus	MO
16568	MOOS, David	PA
16570	SMITH, James D.	MA
16571	ROMMEL, Timothy M.	MD
16572	NOLEN, Mark	TX
16573	TURISSINI, James	MI
16575	NICOLOW, James A.	MI
16576	BAGLIVO, Thomas	DE
16577	KUNKLE, Amy	CA
16578	WHITE, Janet	NE
16579	KEEFER, Charles	WV
16581	SWORDS, Maurice	MO
16582	SIKULA, Arthur	NY
16583	MONEYPENNY, Jeffrey	KY
16590	KUKLA, Sandra	AZ
16592	OWEN, Chad	NJ
16593	HIGGINS, Patrick	GA
16594	NGUYEN, Ngoc	TX
16595	WANNEMACHER, Dana	IN

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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>
11831	MATIS, Joseph
12659	WILSON, Link
5457	ALLISON, Eugene
8953	PORTER, Robert J.
14013	MCCORMAC, John
12613	MITTENDORF, Paul
13764	GORDON, Richard
6941	ROBINSON, Roger
8360	SABAIL, Morteza

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>
16549	THACKER, Jay
16550	FINKE, Tara
16553	DEMKO, Mark A.
16556	FRICK, Joshua
16558	RUSS, Robert
16569	KORATICH, Julie
16574	DUKE, Jennie
16580	MACINNES, Robert Jr.
16584	POTOSKY, Ashley
16585	KALDY, David
16586	DAVIS, Nicholas
16587	MORRIS, Griffin
16588	WILLS, Ashly
16589	KEYSER, David
16591	OLSON, Mark
16596	GRAFTON, Brian
16597	KLINE, Brandon

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E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

Name
LOCKER, Whitney
STOUGH, Lyndsey
DHAKAL, Prakriti
LEWIS, Elias
HRUSOVSKI, Mykie
KAROSCIK, Lydia
POEPELMAN, Melissa
SHOVLIN, Natalie
BENKO, Anastasia
BALL, Ryan
OCASIO, Isaac
GILBERT, Daniel
LENK, James D.
SANDERS, Jakiel
MIMMS, Kristen
BURWINKEL, David
KONOPKA, Lauren

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.

NP STUDIO NORTH, LLC
M.D. ARCHITECTS PC
JACKSON & RYAN ARCHITECTS INC.
CRAIG THOMPSON ARCHITECTURE
OKW ARCHITECTS INC.
FIDEI ARCHITECTURE LLC
L.B. MANSKE ARCHITECTURE & DESIGN, INC.

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Cert. of Authorization Continued

DEMX ARCHITECTURE
CONVENIENCE ARCHITECTURE AND DESIGN, PC
PARTNERS IN DESIGN ARCHITECTS, INC.
SIMCA LANE, LLC
MELD ARCHITECTS, INC.
CTSM ARCHITECTS INC.
ZIEGLER-COOPER, INC.
ARCHITECTURE OFFICE LLC
WADDELL ARCHITECTS LLC
ARCTANS LLC
AHREN ARCHITECTURE LLC
COSCIA MOOS ARCHITECTURE, LLC

3.

OLD BUSINESS

A. Sunset Review Update-

i. Testimony- Director Kobe testified before the Sunset Review Committee on February 9th. Only question asked of her was what happens to the money that is swept out of the 4K9 fund. She responded that it goes to the General Revenue Fund. OCASLA testified as well, but AIA did not. Waiting for recommendations from the committee. The committee's report is due by June 1.

ii. HB 471-This bill, introduced by the vice-chair of the Sunset Committee, will remove some of the miscellaneous commissions that have been created over the years, but are no longer necessary.

4.

NEW BUSINESS

A. Approval of Out of State Travel

- 1/28 to 1/30 16-NCARB Committee Summit, Phoenix, Amy Kobe
- 3/9 to 3/13/16- NCARB MBE Workshop/Reg. Summit, Savannah, Amy Kobe
- 3/10 to 3/13/16-NCARB Regional Summit, John Rademacher, Monica Green Savannah

On motion by Mr. Steidl, second by Ms. Green, the Board voted to approve the above out of state travel. Motion passed by a 4-0 vote.

B. Recusals - Asst. Attn. General McKew explained the definition of recusal for the purpose of voting on cases brought before the Board.

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- C. **Statute Review**-The Board reviewed the following statutes. The intention is to review all of the Board's statutes this year, and potentially introduce a bill in 2017.
- i. 4703.01 Architects board; members; terms
The board wished to add to the Board's membership a public member and a newly licensed architect (possibly licensed for less than five years).
 - ii. 4703.02 Organization of board; examinations
The second paragraph, regarding Continuing Education, is already proposed for removal in HB 243. In the third paragraph, the following change was identified: "The board shall issue to each ~~successful examination~~ applicant who has completed all requirements for registration a certificate of qualification..."
 - iii. 4703.03 Enforcement; compensation; bond
Section (D): Change "executive secretary" to "executive director."
 - iv. 4703.04 Report; roster
Section (B): Change "shall be prepared by the board in each even-numbered year" to "shall be maintained by the board."
 - v. 4703.05 Quorum
No changes were identified.
 - vi. 4703.06 Certificate to practice; title
Section (A): Add the word currently "...and be currently registered with the board. Any person holding such certificate and being currently registered..."
Sections (A) and (B): Remove the references to the titles "intern architect(s)" and "architectural intern(s)."
- D. **Common Sense Initiative**-The Board discussed the upcoming meeting with representatives of the Common Sense Initiative to discuss the proposed changes to OAC 4703-1-02 and 4703-2-02.

5.

REPORTS

- A. **Executive Director**- Written report attached.
- B. **AIA**- Jim Sarks was unable to attend but provided a written report, which is attached.
- C. **NCARB/Region 4**- NCARB Regional Summit is next week and will be attended by Director Kobe, John Rademacher and Monica Green.

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ENFORCEMENT.

Mr. Meyers 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. Ms. Green seconded the motion that passed on a roll call vote as follows:

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

The Board returned to regular session at 10:13 AM.

A. Settlement Agreements- None

B. New Cases

- 1) File No. 2016-07 Eugene W. Allison, Cert. No. 5457- On motion by Ms. Green, second by Mr. Steidl, the Board voted to issue a Warning Letter. Motion passed by a 4-0 vote.
- 2) File No. 2016-08: Robert J. Porter IV, Cert. No. 8953-On motion by Ms. Green, second by Mr. Meyers, the Board voted to issue a Warning Letter. Motion passed by a 4-0 vote.
- 3) File No. 2016-10: Morteza M. Sabaii, Cert. No. 8360-On motion by Mr. Steidl, second by Mr. Meyers, the Board voted to issue a Notice of Opportunity and offer a Settlement Agreement with \$1,500 fine. Also send a letter to plans examiner and copy Steve Regoli. Motion passed by a 4-0 vote.
- 4) File No. 2016-11: Barry J. Miller, Cert. No. 6924 - On motion by Mr. Meyers, second by Ms. Green, the Board voted close the case due to compliance obtained. Motion passed by a 4-0 vote.
- 5) File No. 2016-12: David J. Roth, Cert. No. 4291 - On motion by Ms. Green, second by Mr. Steidl, the Board voted that there was no violation, and dismissed the case. Motion passed by a 4-0 vote.

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C. 2nd Review Case-

- 1) File No. 2016-01: Shawn Baird, Fusion Design, 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 4-0 vote.
- 2) File No. 2016-02: Jonathan S. Barnes, Cert. No. 10540- On motion by Mr. Steidl, second by Mr. Meyers, the Board voted to dismiss the case due to no violation. Motion passed by a 4-0 vote.
- 3) File No. 2016-03: A. Maris Bernard, A. Maris Design- On motion by Mr. Meyers, second by Mr. Steidl, the Board voted close the case due to compliance obtained. Motion passed by a 3-0 vote. Mr. Rademacher abstained.

6. ADJOURNMENT.

Mr. Steidl moved the meeting be adjourned at 11:17 AM. Ms. Green seconded the motion which passed by a 4-0 vote.



John Rademacher, President

Christopher Meyers, Secretary



AIA Ohio

A Society of the American Institute of Architects

AIA Past President

March 4, 2016 Report to Ohio Architects Board

AIA Ohio met in January. The meeting was primarily organizational being the first meeting of the year. The clear goal for the year is to improve our communications and outreach to the public at large. In our research over the last couple of years we have found that only 2 to 4% of the public actually ever engage an Architect in the design process. What we do and the contributions made are largely not known. We want to improve that.

I discussed the idea of having a second representative appointed to the Incidental Practice Task Force. No opposition was expressed and we have been actively recruiting a second representative. We have a Columbus Member interested and I hope to have this locked up shortly. I have put him in contact with Eric Pempus to make sure it would be a good fit.

AIA Ohio has also been talking about encouraging and developing young architects. We continue to see our demographic age and see a lack of diversity. Your board discussed two items at your last meeting that I believe would improve our efforts in this. Having an option for a young practitioner to sit at the board will provide them and our more seasoned members a better understanding of each other's positions. The ability to pursue licensure early may encourage more of our architectural students to pursue practice; we are losing to many graduates to alternative careers.

Please accept my regrets for not being able to attend today's meeting.

Respectfully submitted,

Jim Sarks, AIA
AIA Ohio Past President