

FOR YEAR OF 2010

HELD AT Columbus ON February 12, 2010

The Meeting was called to order at 9:02 A.M. by President Sonnenberg in the Board Room on the 31st floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Patrick Beam, President; Tim Schmalenberger, Secretary; Lee Behnke, Scott Sonnenberg; Amy M. Kobe, Executive Director; Cheryl Thaxton, Administrative Assistant; Chad Holland, Investigator; Barry McKew, Asst. Attorney General. The Public Member position is vacant as Merelyn B. Bates-Mims' term has ended and an appointment has not yet been made.

Guest: Erin Thomas, Exec. Director OCASLA

ELECTION OF OFFICERS:

On motion by Mr. Behnke and second by Mr. Sonnenberg, the Board elected the following slate of officers for 2010. The motion passed by a 4-0 vote.

President: Patrick Beam
Secretary: Timothy Schmalenberger

2. CONSENT AGENDA ITEMS.

On motion by Mr. Sonnenberg second by Mr. Behnke and a vote of 4-0, the Consent Agenda was approved.

- A. ~~MINUTES~~- November 20, 2009
- B. ~~BUDGET FINANCE~~- Financial Status Report
- C. ~~REGISTRATION.~~
 - 1. Certification to CLARB -None presented at this meeting
 - 2. Reciprocal Registration

<u>Cert. No.</u>	<u>Name</u>
1223	WEYKAMP, Gregory J.
1224	VLASIC, Mark
1225	MANN, Douglas
1226	RUDMANN, John

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<u>Cert. No.</u>	<u>Name</u>
367	WILSON, Roy

4. Ratification of Registration-Examination

<u>Cert. No.</u>	<u>Name</u>
1222	HINTE, Jeremy

D. EXAMINATION**1. New Applications-None****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.

A. Dye Design, Inc.
HNTB Ohio, Inc.
CD + Designs LLC

3. APPLICATIONS FOR REVIEW-None**4. REPORTS**

A. ~~CLARB~~ Patrick Beam will be attending the Spring Meeting in Dallas, TX on Feb. 26th and 27th. Amy Kobe is serving on the Communications Committee which meets via conference call. Jerany Jackson is on the ballot for Secretary. Scott Sonnenberg goes off the Nomination Committee. No one from Region 2 will be serving on the Nominating Committee next term.

B. ~~CLARB/Region 2~~ Tim Schmalenberger would become Region 2 Director upon Jerany Jackson's election to the Secretary position at the national level.

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C. **OCASLA**- Executive Director Erin Thomas reported that there will be an LARE Review session on April 22, 2010 at OSU. The OCASLA Annual Meeting will also be held on April 22nd at the Blackwell Inn.

D. **LEGISLATION**- Nothing reported.

5. **UNFINISHED BUSINESS** None reported

6. **NEW BUSINESS**

A. **DELEGATION OF HIRING AUTHORITY EXECUTIVE DIRECTOR**- On motion by Mr. Sonnenberg, second by Mr. Schmalenberger, the Board voted to delegate to Amy Kobe, Executive Director, the authority to direct, plan, coordinate, and manage all program activities of the Board including human resources, fiscal, licensing, legislative, enforcement, and continuing education, as detailed in the policy and procedure document. The motion passed by a 4-0

B. **CERTIFICATE OF AUTHORIZATION – Sole Proprietor**- On motion by Mr. Behnke, and second by Mr. Sonnenberg, the board voted to amend Ohio Administrative Code 4703: 1-3-02 to add the word “legally” to the rule. The motion passed by 4-0 vote.

7. **ENFORCEMENT** –

Mr. Beam moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Sonnenberg seconded the motion which passed by a roll call vote as follows:

Mr. Beam	Yes
Mr. Schmalenberger	Yes
Mr. Behnke	Yes
Mr. Sonnenberg	Yes

The Board returned to regular session at 9:52 AM.

A. New Cases

- 1) **File # 2010-2:** On motion by Mr. Schmalenberger, second by Mr. Behnke, the Board voted to close the case. The motion passed by a 4-0 vote.
- 2) **File #2010-4:** On motion by Mr. Sonnenberg, second by Mr. Behnke, the Board voted to close the case. The motion passed by a 4-0 vote.

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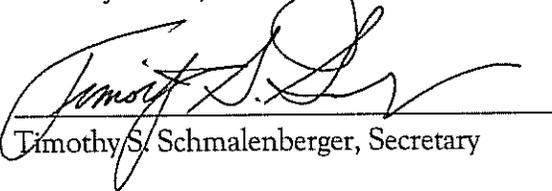
- 3) **File # 2010-5:** On motion by Mr. Schmalenberger, second by Mr. Sonnenberg, the Board voted to issue a charge letter and offer a Settlement Agreement with \$500 fine. The motion passed by a 4-0 vote.
- 4) **File #2010-6:** On motion by Mr. Sonnenberg, second by Mr. Behnke, the Board voted to issue a charge letter for failure to complete the Continuing Education requirement, offer a Settlement Agreement with \$500 fine and 8 hours of CE to be completed. The motion passed by a 4-0 vote.

8. ADJOURNMENT

There being no further business before the Board at this time, Mr. Sonnenberg moved the meeting be adjourned at 10:07 AM. Mr. Beam seconded the motion which passed by a 4-0 vote.



Patrick J. Beam, President



Timothy S. Schmalenberger, Secretary