

Columbus

FOR YEAR OF \_\_\_\_\_

January 22, 2010

HELD AT \_\_\_\_\_ ON \_\_\_\_\_

The meeting was called to order at 9:00 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 L. Bowen, Vice President; Jeffrey Skapin, Secretary; Richard Fleischman, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant and Barry D. McKew, Assistant Attorney General.

Mr. Fluker joined the meeting at 9:15 AM

Guest- Paul Hollenbeck, AIA

On motion by Mr. Sharp, second by Mr. Fleischman, the following slate of officers was elected. The motion passed by a 4-0 vote.

President: Richard L. Bowen

Vice. Pres: Jeffery Skapin

Secretary: August Fluker, Jr.

Asst. Sec'y: Richard Fleischman

2. CONSENT AGENDA ITEMS

On motion by Mr. Fleischman, second by Mr. Sharp and a vote of 4-0, the consent agenda was approved.

A. MINUTES - November 22, 2009

B. REGISTRATION.

1. Emeritus Applications

<u>Cert. No.</u>	<u>Name</u>
2541	SAUNDERS, Arthur
12935	JAMES, C. Leroy
3406	TURNER, Charles W.
4510	MCWILLIAMS, Conrad A.
5614	MAKUTA, Dennis J.
4295	SPICE, Donald R.
4135	JOHNSON, Everett R.
2538	MERDINGER, Irving M.
3182	FRANZEN, J. David
4518	RACH, Jakob
3739	GIBANS, James D.

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**Emeritus Applications (Continued)**

<u>Cert. No.</u>	<u>Name</u>
6900	GORDON, Jeffrey B.
4305	LUSCOMBE, John H.
4765	BRAUN, John J.
7076	PISHKULA, Joseph J.
3397	HARDENBERGH, Mark H.
4307	MARTYNIUK, Osyp
1866	HART, Philmore
4290	GERGEL, Richard A.
2199	STEINKAMP, Robert G.
2165	BREGAR, Robert J.
2473	BENTLEY, Robert W.
3787	MCBERTY, Roger B.
2893	FRIEDMAN, Sanford Z.
4863	NIEGO, Sol
5497	MEISTER, Thomas D.

**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>
15020	PRESCOTT, Jeffrey A.	OR
15022	COOK, Charles S.	IL
15023	CLARKE, James R.	MA
15024	ROSENTHAL, Gilbert A.	PA
15026	SUTTON, Richard D.	MN
15027	HALL, Marion T.	KS
15028	MCCONNELL, John O.	TX
15029	EVERNHAM, Kevin T.	AZ
15030	LENNARD, Kara H.K.	MI
15031	HEISERMAN, Herbert	MD
15032	BIRX, Glenn W.	MD
15033	DILMAGHANI, Esmail	DC
15034	SALTRICK, Daniel C.	NC
15035	KOCH, Wayne A.	NJ
15037	FOSTER, Mark M.	OR
15038	BALDWIN, Gregory S.	OR
15039	BRAUN, Robert P.	NY
15040	ZAJFEN, Leopold P.	CA

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## Reciprocal Registration (Continued)

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15041	CHEVLIN, Geoffrey A.	CA
15042	DIETRICH, Kevin S.	MO
15043	REGULINSKI, Mark C.	NY
15044	ROSS, Janet D.	MA
15045	WILSON, William F.	MA
15046	LAUBER, Michael	MA
15047	PAXSON, William H.	NY
15055	MCCOY, Christopher B.	KY
15056	FLEMING, William K.	NJ
15058	TREADWAY, Lyman M.	TX
15059	MORGAN, Daniel M.	VA
15061	MARNELL, Anthony A.	NV

## 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>
12535	KAY, Timothy	DE
9783	CROOK, John	OH
12355	PICHOLA, Richard	OH
9074	MCCAMY, William	NY
10109	MCGINTY, Jean	NY
4875	CHAPIN, David	NY

## 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>
15021	PICKEREL, Craig A.
15025	STOREY, Jennifer
15036	BOCCARDI, Vincenzo
15049	LUIKART, Clint
15050	WIRTZ, Matthew
15051	STREHLE, Matthew
15052	TAYLOR, Paul E.
15053	VIBKAKAR, Haresh

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## (Ratification of Registration-Cont'd)

<u>Cert. No.</u>	<u>Name</u>
15054	KROL, Kevin M.
15057	FELLENSTEIN, David
15060	EVANS, Steven G.

C. EXAMINATION.

## 1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17081	CLARKSON, Matthew
17078	POLAK, Daniel
17079	SKURPKA, April
17097	SHONK, Sara
17087	SANBURY, Michael
17088	HAEBERLIN, Clifford
17101	LEITER, Jessica
17090	LOY, Amanda
17102	STADGE, Derick
17100	MAMIE, Krislyn
17107	GRANNAN, Brittany
17105	LANGE, Andreas
17074	RYAN, John
17091	CARR, Sandra
17121	MOTE, Miranda
17111	WONG, Po Yi
17119	GALVIN, Elizabeth
17116	KLINE, Brandon
17126	ROBERTS, Timothy
17114	DONNELLY, Jennifer
17127	YOKEL, William
17123	GEORGE, Thomas

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**D. 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.

AESI OHIO, LLC  
ARCHITECTS + LLC  
ARCHITECTS II LTD.  
ARIANNA BRAUN ARCHITECTS PLLC  
BBCO DESIGN, LLC  
BLOOM COMPANIES, LLC  
COPONEN ARCHITECTS, P.C.  
CRABTREE, ROHRBAUGH & ASSOCIATES  
DESIGN + INC.  
DRAKE ARCHITECTURE, LLC  
ETCHEN GUMMA LIMITED  
GS & P/OH, INC.  
JPF ARCHITECTS, LLC  
KARLSBERGER ARCHITECTURE P.C., INC.  
LG ARCHITECTURAL SERVICES, P.A.  
PARTNERS IN ARCHITECTURE  
PICKERING ASSOCIATES  
PJA ARCHITECTS + LANDSCAPE ARCHITECTS, P.S.  
VISIONEERING STUDIOS ARCHITECTURE  
WHITLEY/WHITLEY, ARCHITECTS AND PLANNERS LLC.  
WILSON ARCHITECTS INC.  
ZGF ARCHITECTS LLC

**E. BUDGET/FINANCE-Financial Report****3. APPLICATIONS FOR REVIEW-None**

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4. OLD BUSINESS

A. **Attorney General Opinion Request**-Staff met with AG's Opinions Section. Sole proprietors are not "legally formed" entities and are exempt from Certificate of Authorization requirement. Sole proprietors operating under fictitious names and registered with the Secretary of State are also exempt. Mr. Fleischman made a motion, which was seconded by Mr. Fluker, to withdraw the request for an opinion and to amend Ohio Administrative Code 4703-3-02 (A) to add the words "legally formed" to the rule. The motion passed by a 5-0 vote.

5. NEW BUSINESS

A. **Delegation of Hiring Authority of Executive Director**- On motion by Mr. Fleischman, second by Mr. Bowen, 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 5-0 vote.

6. REPORTS.

1. **Executive Director**- Director Kobe gave an explanation of the Credential Report to clarify to the Board the different statuses used in E-license. Ohio Ethics Commission Financial Disclosure Statements are due April 15<sup>th</sup>.

2. **NCARB**- Member Board Executive Committee meeting to be held in San Diego, Ca Jan. 28<sup>th</sup> thru the 30<sup>th</sup>. Amy Kobe will be in attendance. NCARB is sending exam scores electronically now, and scores are getting sent much more frequently. The average wait for scores is about a month.

3. **AIA**- Paul Hollenbeck gave his report on behalf of AIA. Reported numbers that were expected to take a 12% dip might not hit that. AIA membership didn't go down, but Associate membership did. Task force formed to work on Government Advocacy. Wanting to up their communication to members. Could possibly hire a media consultant to get their mission out there. AIA had record attendance for the Regional Convention. Thinking of possibly increasing the frequency of Regional Meetings to raise awareness.

4. **Legislation**- Director Kobe stated Senate Bill <sup>183</sup>182, revising 4701.18, passed the Senate and has been assigned to the House Civil and Commercial Law Committee.

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**7. ENFORCEMENT.**

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

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

The Board returned to regular session at 10:45 am.

**A. Settlement Agreements-None****B. New Cases**

- 1) **File No. 10-01:** Mr. Skapin moved the Board table the case pending Civil Suit. Mr. Sharp seconded the motion, which passed by a 5-0 vote.
- 2) **File No. 10-03** Mr. Fluker moved the Board send a letter outlining the laws and rules regarding resident architects. Make them surrender their Certificate of Authorization for the Ohio office. Mr. Skapin seconded the motion which passed by a 5-0 vote.

**C. 2<sup>nd</sup> Review Cases**

- 1) **File # 09-22:** Mr. Skapin moved to close this case as it is a civil matter. Mr. Bowen seconded the motion which passed by a 5-0 vote.
- 2) **File #09-23:** Mr. Fluker moved to send a Counter offer to allow 30 days to make restitution or will go to hearing. Mr. Sharp seconded the motion which passed by a 5-0 vote.

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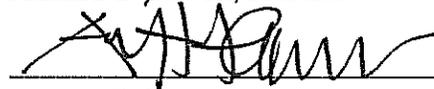
**Additional Business:**

- 1) **Sealing of Fire Suppression Documents:** Mr. Holland will contact the architect.
- 2) **Green Line Design:** Mr. Skapin moved to revoke the Certificate of Authorization, as there is no longer architect owner nor is there an architect in responsible control. Mr. Fleischman seconded the motion which passed by a 5-0 vote.
- 3) **Emeritus Status:** Mr. Skapin moved to make the Emeritus fee a one-time event. Late fees will not be applied to current renewals. Mr. Sharp seconded the motion which passed by a 5-0 vote.

8. **ADJOURNMENT.**

Mr. Bowen moved the meeting be adjourned at 11:00 AM. Mr. Fluker seconded the motion which passed by a 5-0 vote.

  
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Richard L. Bowen, President

  
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August Fluker, Jr., Secretary