

HELD AT Columbus ON February 11, 2011

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

1. **ATTENDANCE AND ANNOUNCEMENTS.**

Present: Jeffery Skapin, President; August Fluker, Jr., Vice President; Richard Fleischman, Secretary; Steve Sharp, Asst. Secretary; Richard Bowen, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant and Barry D. McKew, Assistant Attorney General.

Guest: Bruce Sekanick, AIA

On motion by Mr. Bowen, second by Mr. Fleischman, the following slate of officers was elected. The motion passed by a 5-0 vote.

- President: Jeffery Skapin
- Vice. Pres: August Fluker, Jr.
- Secretary: Richard Fleischman
- Asst. Sec'y: Steve Sharp

2. **CONSENT AGENDA ITEMS**

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

A. **MINUTES - November 19, 2010**

B. **REGISTRATION.**

- 1. **Emeritus Applications-None presented**

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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>
15243	EVANS, Zachary D.	IN
15244	LEMBERG, Daniel L.	WI
15245	TRAVIS, Charles L.	NC
15246	DAVIS, Kelly D.	ID
15247	MORIN, Michael R.	NH
15248	SIMMEL, Keith A.	GA
15253	SEACE, David	PA
15254	KING, Robert A.	NY
15255	COOPER, Charles B., Jr.	MI
15256	PALMER-BALL, Ben V.	KY
15257	PARK, Joseph A.	WA
15258	MEYER, Adam C.	MN
15261	ALNAKASH, Muhammad	TX
15262	MILLS, Michael J.	WV
15264	MACHAROLA, David A.	PA
15265	SMITH, Keith L.	WA
15268	BALDINGER, Ilan L.	AZ
15269	GYORY, Jonathan	MA
15270	ALEXANDER, Stephen J.	IN
15271	BLACK, Brian S.	AR
15272	ROME, Jeffrey L.	CA
15273	BEKKEN, Dennis J.	MD
15278	LAY, David R.	CO
15280	BERRY, George M.	NY
15282	MICHALSKI, Frank P.	IL
15283	LANG, Bradley S.	IA
15284	DUNN, Catherine H.	CO
15285	MINCH, Nathan	DC
15287	DONG, Dennis	CA
15289	HANSEN, Janet L.	ME
15290	ZETTLER, Zachary E.	KY
15293	STEWART, David J.	TN
15294	CASINELLI, Daniel L.	CT

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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>	<u>State</u>
7472	DAVIS, Eileen	IN
13762	MALEK, Frank	CO

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>
15249	RANTILLA, Benjamin T.
15250	SWIDRAK, John R.
15251	PUCKETT, Chad H.
15252	MEYER, Benjamin A.
15259	GERRITY, Brian
15260	BRYANT, Paul
15266	SCHUMAKER, Jeffrey
15267	MADILAKIS, Christine
15274	BRUSCATO, Jessica
15275	HALABY, Patricia
15276	PASTULA, Matthew
15277	KEMPER, George L.
15279	JOHNSON, Boyd
15281	ELLENWOOD, Matthew D.
15286	MAURER, Christopher
15288	ABLE, Hannah

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The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17375	JAYJACK, Angela K.
17372	CIRCLE, Andrew
17312	HASMAN, Whitney
17378	KOLBE, Michelle
17381	CLAUSE, Eric
17384	BLANTON, April
17357	HORIGAN, Patrick J.
17390	SNEARY, Stephanie
17391	ELTON, Lisa T.
17393	DUKE, Jennie
17394	DUKE, Michael
17400	ANDRADE, Otto A.
17351	MILLER, Brant
17406	BOYNE, Daniel R.
17410	TANSEY, Alan R.
17404	HAGMAN, Paul
17395	MCLORG, Anthony
17392	NEDROW, Dave A.
17411	FIELD, Luke V.
17415	BLUMENSHEID, Bradley A.
17368	VELAZCO, Timothy K.
17420	STRUNA, Gregory

HELD AT Columbus ON February 11, 2011**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.

A & E Partners, LLC
Andrea L. McBride Architect
Ankrom Architects LLC
Aquila Architectural Group, LLC
Architectureplus International, Inc.
David Sommers & Associates, LLC
Dorsey Architects and Associates
Drawing Department LLC
Edgecomb & Associates Inc.
Ireland Architectural Services, LLC
J. Carter Bean Architect LLC
John Goodworth Architect
Junction Architecture & Design LLC
Kelty Tappy Design Inc.
Lee Architects LLC
Mod {All} Studio LLC
Normand Associates Architect/Planners, Inc.
PFB Architects Inc.
RLC Architecture Ltd.
Robert Johnson Architects Inc.
Smith Carter PC
Tank 17 Architecture Ltd.
Tectonic Design LLC
Teng Ave. Inc.
The Architects Spectrum Ltd. Inc.
The Ballinger Company
Thomas T.K. Zung Architects Inc

E. BUDGET/FINANCE Financial Report

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1. **Spring Meeting**-Mr. Fleischman offered to secure speakers for the meal events. Mr. Sharp will approach the Region IV leadership about which meals would be appropriate. Director Kobe will contact the Region IV administrator for an estimated head count, board member identification, and work with Mr. Fleischman on the guest list for the icebreaker. Mr. Sharp will donate ties for the board members to wear.
 2. **CE Resolution**-Director Kobe reviewed a draft of the proposed Continuing Education Model Law resolution with the Board. The final language will be presented at the Spring Meeting in Cleveland.
 3. **Annual Meeting Funding**-One Board member will be funded by NCARB; a second can apply for a scholarship. Mr. Fleischman is willing to attend at his own expense if funding is not available. Director Kobe will apply for a scholarship as well.
- B. **Personnel Policy Update**- On motion by Mr. Skapin, second by Mr. Sharp, the Board voted to accept the changes to the current personnel policy as written. Motion passed by a 5-0 vote.
- C. **Foreign Architecture Rule**- On motion by Mr. Fleischman, second by Mr. Bowen, the Board voted to rescind 4703-2-04 (D) to conform to the NCARB standards. Motion passed by a 5-0 vote.

4. REPORTS

1. **Executive Director**- Director Kobe reported that the MBE committee continues to look for a solution to the firm registration issues within the current NCARB Model Law. Director Kobe will be co-presenting at a workshop on CE audits at the annual meeting in Washington in June. The Governor's budget is due March 15th. Ms. Thaxton had a conversation with the interim OBM analyst assigned to the Board who was impressed that we do so much with such a small budget. Continuing Education audits are concluding for the LA licensees; 10% of the licensees were audited. The Architect audits will begin next week. We will be auditing 5-10% of Ohio licensees. Director noted that the Board will notice an increase in IT fees in the financial statement. The new monthly fee is \$265.00. We are also being charged \$12 per transaction by Shared Services for each travel invoice. It was also noted that the deadline to apply for an NCARB Committee position is March 10th. The Boards and Commissions Management Group met Thursday, Feb. 10th with Jeff Polesovsky from the Governor's office to give his insight on the expectations of the new Governor.

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2. **AIA-** Bruce Sekanick gave his report on behalf of AIA. Noted he was surprised at the opposition from the chapters to eliminating the Consultant Exemption. A poll on the AIA website, however, showed nearly 70% were in favor of eliminating. AIA plans to be more aggressive this year with legislators. Bruce Sekanick will be chairing the Government Relations Committee. Have not had much luck getting time with Kasich and his people, but hoping that will change soon. There are two construction reform bills coming out. Chris Widener is the sponsor of one that includes a lot of design build. The Spring Grassroots event at the statehouse is on June 8th. AIA Ohio currently has 1900 active architects.

7. **ENFORCEMENT.**

Mr. Skapin moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Sharp 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 11:30 am.

A. **Settlement Agreements-**

- 1) **File #2010-30:** On motion by Mr. Skapin and second by Mr. Fluker, the Board voted to accept the signed Settlement Agreement. The motion passed by a 5-0 vote.
- 2) **File #2010-34:** On motion by Mr. Fluker and second by Mr. Skapin, the Board voted to accept the signed Settlement Agreement. The motion passed by a 5-0 vote.
- 3) **File #2010-36:** On motion by Mr. Sharp and second by Mr. Skapin, the Board voted to accept the signed Settlement Agreement. The motion passed by a 5-0 vote.

HELD AT Columbus ON February 11, 2011**B. New Cases**

- 1) **File No. 2011-01:** Mr. Skapin moved the Board dismiss the case as it is not within the Board's jurisdiction. Mr. Sharp seconded the motion, which passed by a 5-0 vote.
- 2) **File No. 2011-03:** Mr. Skapin moved the Board dismiss the case as it is not within the Board's jurisdiction. Mr. Sharp seconded the motion which passed by a 5-0 vote.
- 3) **File No. 2011-04 :**Mr. Sharp moved the Board close the case as compliance has been obtained. Mr. Skapin seconded the motion which passed by a 5-0 vote.
- 4) **File No. 2011-05:** Mr. Fluker moved the Board close the case as compliance has been obtained. Mr. Skapin seconded the motion which passed by a 5-0 vote.
- 5) **File No. 2011-06:** Mr. Skapin moved the Board close the case as compliance has been obtained. Mr. Sharp seconded the motion which passed by a 5-0 vote.
- 6) **File No. 2011-07:** Mr. Fluker moved the Board close the case as compliance has been obtained. Mr. Sharp seconded the motion which passed by a 5-0 vote.
- 7) **File No. 2011-08:** Mr. Skapin moved the Board send a Warning Letter and close the case. Mr. Sharp seconded the motion which passed by a 5-0 vote.
- 8) **File No. 2011-10 :** Mr. Skapin moved the Board table the case pending further investigation. Mr. Skapin seconded the motion which passed by a 5-0 vote.
- 9) **File No. 2011-11:** Mr. Sharp moved the Board close the case. Mr. Skapin seconded the motion which passed by a 5-0 vote.

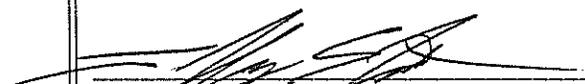
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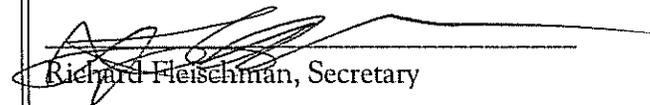
C. **2nd Review Cases**

- 1) **File # 2010-37:** Mr. Fluker moved the Board send a Warning Letter and close the case. Mr. Sharp seconded the motion which passed by a 5-0 vote.

8. **ADJOURNMENT.**

Mr. Fleischman moved the meeting be adjourned at 11:35 AM. Mr. Skapin seconded the motion which passed by a 5-0 vote.


Jeffery Skapin, President


Richard Fleischman, Secretary