

FOR YEAR OF 2010HELD AT Columbus ON November 19, 2010

The Meeting was called to order at 9:03 A.M. by President Beam 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.

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. Sonnenberg	Yes
Mr. Schmalenberger	Yes
Mr. Behnke	Yes

The Board returned to regular session at 9:25 am.

2. **ENFORCEMENT -**

A. New Cases-

1. **File # 2010-24:** On motion by Mr. Schmalenberger, second by Mr. Sonnenberg, the Board voted to close the case due to no violation. The motion passed by a 4-0 vote.
2. **File #2010-27:** On motion by Mr. Sonnenberg, second by Mr. Schmalenberger, the Board voted to close the case as compliance was obtained. The motion passed by a 4-0 vote.
3. **File #2010-32:** On motion by Mr. Behnke, second by Mr. Sonnenberg, the Board voted to close the case. The motion passed by a 4-0 vote.
4. **File #2010-35:** On motion by Mr. Sonnenberg, second by Mr. Schmalenberger, the Board voted to send an advisement letter outlining the laws and rules. Name will be put in newsletter. The motion passed by a 4-0 vote.

FOR YEAR OF 2010

HELD AT Columbus ON November 19, 2010

3. 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~~ May 14, 2010
- B. ~~BUDGET FINANCE~~ Financial Status Report
- C. **REGISTRATION.**

5. ~~Certification to CLARB~~ -None

6. **Reciprocal Registration**

<u>Cert. No.</u>	<u>Name</u>
1240	HIEBER, Mark
1241	SECHLER, Peter C
1242	REED, Douglas

3. ~~Reinstatements~~-None

4. **Ratification of Registration-Examination**

<u>Cert. No.</u>	<u>Name</u>
1234	SIERSCHULA, Mark
1235	RUSSO, Carmine G., Jr.
1236	LYNN, Christian
1237	MERANDA, Justin
1238	HUELSKAMP, Jacqueline L.
1239	LUKES, Kyle
1243	MCELWAIN, Elise J.

D. EXAMINATION

1. ~~New Applications~~-None

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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.

**Jaccyn Design Group
AECOM Services of Ohio, Inc.**

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

A. ~~CLARB~~ Spring Meeting is being held in Denver, CO on February 25-26, 2011. As Region Director Tim Schmalenberger is funded by CLARB. Amy Kobe will also be attending. The Board, on motion by Mr. Sonnenberg and second by Mr. Schmalenberger, voted to have Amy attend both the CLARB Communications Committee meeting on Thursday and stay through Saturday for the entire meeting. The motion passed by a 4-0 vote.

B. ~~CLARB Region 2~~-No report

C. ~~OCASLA~~- No report

5. UNFINISHED BUSINESS-None**6. NEW BUSINESS**

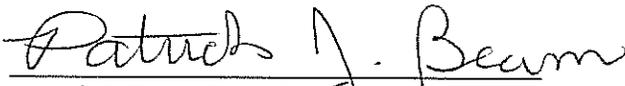
A. BUDGET TRANSITION- Proposed FY12-13 Budget was submitted on November 1st, and proposes a 7% reduction. After budget submission, Boards and Commissions were hit with an unexpected IT expense. Previously, boards and commissions were not charged for internet services. The proposed charge could be anywhere from \$250 per month to \$856 per month. A bill has not yet been received.

FOR YEAR OF 2010

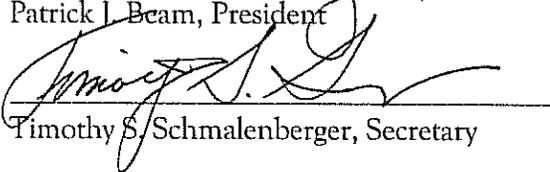
HELD AT Columbus ON November 19, 2010

8. ADJOURNMENT

As the Landscape Architects Board joined the Ohio Architects Board meeting immediately upon completion of their business, this meeting was automatically adjourned at 11:41 when the Architects Board entered into Executive Session. No vote was taken.



Patrick J. Beam, President



Timothy S. Schmalenberger, Secretary