

FOR YEAR OF _____

HELD AT Columbus ON June 8, 2012

The June 8, 2012 meeting was called to order at 9:00 AM by President Skapin in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS

Present: Jeffery Skapin, President; Richard Fleischman, Asst. Pres.; Steve Sharp, Secretary; Richard Bowen, Asst. Sec.; August Fluker, Jr., Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant.

Guests- Steve Shinn, AIA; Luke Robinson, RA

2. PUBLIC COMMENTS

Mr. Luke Robinson addressed the Board concerning his information appearing in a Google search.

3. 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 April 20, 2012

B. 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>
6888	BURD, Barry W.

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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>
15574	GRAMBORT, Brian	MI
15576	FRITSCH, Jonathan	VA
15579	COOMBE, Peter	NY
15580	BRINKERHOFF, David	CO
15581	PINTER, Gregory A.	IL
15582	SADLER, Gary	MA
15583	ENDLER, Patrick J.	PA
15584	OPPENHUIZEN, Mark A.	MI
15585	HADAEGH, Reza Ali	CA
15586	GRAMBORT, Holly Anne	MI
15587	SAUER, Matthew	PA
15590	WAGNER, Adam Lawrence	MA
15591	JOHNSTON, Timothy	NC
15592	PAPOCCIA, Robert A.	NY
15593	HEITZ, William E.	GA
15594	CHASE, John L., Jr.	LA
15595	GRAHAM, Thomas J.	FL
15596	BROOKS, Steven	IL
15597	HOLLAND, Kevin	DE
15600	KLINE, William	NJ
15601	OBENDORF, Andrew	IL
15602	FRISCO, John	OK
15605	SIERRA, Sergio H.	FL
15606	HOLLINGSWORTH, James	FL
15607	NOSS, David	PA
15608	IBSEN, Dean M.	IA
15611	SIRA, Afonso	MA
15612	BARRIOS, Carlos	FL

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4) Reinstatement of registration

The following applications for reinstatement of registration were approved and ratified:

<u>Cert No.</u>	<u>Name</u>	<u>State</u>
6125	WALLACE, Steven	OH
9651	GREIWE, John	OH
6821	MILLER, Lloyd	VA
10683	BIDDISON, Kevin	MI
8704	MANNEA, Helen	TX

5) Ratification of Registration by 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>
15575	TUROCZY, William G.
15577	ROSSEL, Brock Landon
15578	LANGE, Cally Jo
15588	RAYNES, Chad
15589	CALHOUN, Andrew
15598	DOUGLAS, Todd
15599	BOSTROM, Maria
15603	KILWAY, John
15604	HILGEFORT, Tess A.
15609	ELTON, Lisa
15610	JONES, Lydia

C. EXAMINATION

1) New applications

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17751	TWAREK, Abby L.
17748	LONGSHORE, Maria
17757	WADE, Kyle
17737	ELLIOTT, Emily Roush

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17762	SAUTER, Brandi
17768	LAI, Ashley
17784	ROSENBERG, Lauren
17781	MILLER, Lauren
17761	MAYES, Dawn N.

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.

WEAVER SHERMAN, P.C.
EXP A/E, INC.
SUMMER N. BARKER, ARCH. DESIGN SOLUTIONS, LLC
IPS PROFESSIONAL ENGINEERS AND ARCHITECTS, PC
ARIA GROUP ARCHITECTS, INC.
PAUL WILLIAM REED ARCHITECT, LLC
A2604 ARCHITECTURE, LLC
CAMBURAS & THEODORE, LTD.
LLOYD W. MILLER ARCHITECT, LLC
BRINKERHOFFDESIGN CONSULTING, LLC
PLACE WORKSHOP, LLC
J.H. WILSON & ASSOCIATES, INC.
LEO A. DALY COMPANY
ROUNDS VANDUZER ARCHITECTS, PC

E. BUDGET/FINANCE

Financial Report

4. NEW BUSINESS

- A. IDP Updates- Academic Internship and Experience Setting S-Supplemental Experience. On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to support both program modifications as proposed by NCARB. Motion passed by a 5-0 vote.

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- B. **Luke Robinson-** Board advised Director Kobe to remove his information from the website, as it was an administrative error, and to send a copy of rules to Mr. Robinson for future reference.
- C. **Incidental Practice-** Board determined that the SC Board's definition is impractical. The Board will discuss other definition at the next Board meeting.

5. REPORTS

- A. **Executive Director's Report-** Director Kobe provided a written report, which is attached. She also noted that a courtesy email will be sent out regarding the Continuing Education requirement on July 2nd.
- B. **AIA-** Mr. Shinn reported the Ohio Valley Region meeting was held on April 19th. Bruce Sekanick has been elected as the next AIA Ohio Valley Region Director for 2013, replacing Chas Shreckenberger. Helen Combs Dreiling was elected 1st VP. The AIA National Convention was in Washington, DC last month. Convention attendance was up; approximately 17,500 attended. AIA Emeritus status was changed to age to 70 and retired from the profession. AIA National is finishing up a Repositioning Study. The 2013 AIA National Convention is in Denver. John Rogers, Cincinnati, will chair the convention. AIA Ohio Grassroots took place in Columbus recently and the theme was how to organize candidate forums and communicate with elected officials.

6. ENFORCEMENT

Mr. Bowen 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. Mr. Skapin seconded the motion that passed on a roll call vote as follows:

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

The Board returned to regular session at 11:15 am.

A. **Settlement Agreements**

- 1) **File #2011-37, Timothy A. Cook, App. No. 14814 -** On a motion by Mr. Skapin, which was seconded by Mr. Fleischman, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.

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- 2) File #2012-15, Travis P. Mayer, Cert. No. 12054 - On a motion by Mr. Fluker, which was seconded by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.
- 3) File #2012-17, Arthur J. Ouellette, Cert. No 10619 - On a motion by Mr. Fleischman, which was seconded by Mr. Skapin, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.

B. New Cases

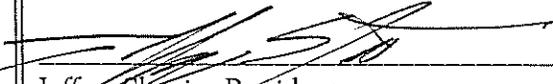
- 1) File No. 2012-28, Kevin M. Zak, Cert. No. 7750 - On a motion by Mr. Bowen, which was seconded by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement, \$1,500 fine and completion of the NCARB Professional Conduct monograph. Fine is to be paid within 6 months. Motion passed by a 5-0 vote.
- 2) File No. 2012-29, Grace Jones, Dwellings on Madison, Unlicensed - On a motion by Mr. Fluker, which was seconded by Mr. Skapin, the Board voted to close the case due to compliance obtained. Motion passed by a 5-0 vote.

C. 2nd Review Cases

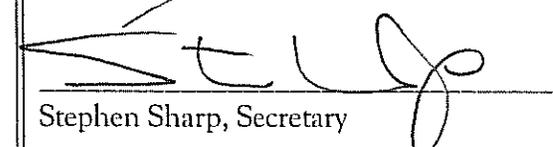
- 1) File No. 2011-42, Gary R. Fischer, Cert. No 8826 - On a motion by Mr. Skapin, which was seconded by Mr. Fluker, the Board voted to close the case and send a warning letter. Motion passed by a 5-0 vote.

7. ADJOURNMENT

Mr. Skapin moved the meeting be adjourned at 10:40 AM. Mr. Fluker seconded the motion which passed by a 5-0 vote.



Jeffery Skapin, President



Stephen Sharp, Secretary