

FOR YEAR OF _____
Columbus

April 12, 2013

HELD AT _____ ON _____

The meeting was called to order at 9:11 AM by Richard Fleischman in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Richard Fleischman, President; Stephen Sharp, Vice President; Richard Bowen, Secretary; August Fluker, Jr., Asst. Secretary; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant .

Guest- Jud Kline, AIA

2. CONSENT AGENDA ITEMS

On motion by Mr. Sharp, second by Mr. Fluker and a vote of 3-0, the consent agenda was approved.

- A. MINUTES - January 11, 2013
- B. FINANCE-Financial Report- March 31, 2013
- C. CREDENTIAL REPORT- April 2, 2013
- D. 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>
5721	RODGERS, John S.
5386	KUHAR, Paul
4399	CREVISTON, Vance E.
4301	BIENKO, Daniel

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>
15768	APPLEBY, Dale	GA
15769	SCHWARTZ, Michele	IN
15770	CALLAHAN, Patrick	IL
15771	EAGLE, Evan	OR
15774	COLUMBUS, Thomas	PA
15775	GANDRAS, Bernie	IL
15779	MANSFIELD, Timothy	MA
15781	BENNETT, Keith	UT
15783	GENTRY, Thomas C.	NM
15784	PEAVLER, Erin M.	TX
15785	LONDON, Jordan	MI
15786	GORRELL, Todd A.	IL
15787	SORCI, Joseph	FL
15788	TARLE, Michael	PA
15790	POLING, Daniel J.	MN
15791	MROZ, Derrick M.	MI
15792	MURPHY, David M.	MO
15793	DAVIS, Kelly L.	CO
15794	LEADERS, Brian	FL
15795	BANHOLZER, Mark R.	MO
15796	DEL CIOTTO, Joseph III	PA
15801	SCHMIEDER, Michael	FL
15802	WILSON, Kahle A.	OK
15803	POLI, Anthony G.	PA
15804	LOCKHEAD, Richard	MA
15805	BEACH, Miles	AZ
15806	BRINZA, Matthew	MN
15807	VANCE, Gary L.	IN
15808	RHODE, Jonathan B.	TX
15812	O'CONNOR, Mary	NY
15813	NASH, Gary	AL
15814	SZOKE, Amanda	KY
15819	HARMEYER, Robert	IN
15820	POPE, James H.	TX
15824	ENRIGHT, Christopher	MI
15827	KLATT, Jeffrey	MI

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<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15828	WHELAN, Charles	NJ
15831	HERKO, Randall L.	NY
15833	HARRELL, Lettie	TX
15835	LAGOMARSINO, Peter	NM
15838	BERNING, Monica Jo	CA

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>
13073	WYPER, James	PA
12038	IRELAND, Ron	MI
11899	CHRISTIAN, David	AL
7737	SHOOK, Robert	OH
11427	PRESTON, Robert	GA
13438	LINN, Jason	OH

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>
15772	MCGOVERN, Joseph
15773	LEITER, Jessica
15776	BOBEVA, Elena
15777	BADER, Christopher
15778	LIPSCOMB, Margaret
15780	CIRCLE, Andrew
15782	URBANSKI, Adam
15789	MUHVIC, Nicholas J.
15797	CLARK, Richard E.
15798	ROSEKELLY, Adam
15799	CLARKSON, Matthew
15800	MCNUTT, John R.
15809	DASKALOV, Aleksandr S.

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<u>Cert. No.</u>	<u>Name</u>
15810	MEYER, Gregory S.
15811	WATSON, Bradford
15815	BROWN, Ashley
15816	HUTCHINSON, Todd
15817	KUEHNLE, Matt
15818	LEVY, James
15821	FOERSTER, Dana
15822	PHILLIPS, Kris
15823	DEWALD, Nicholas
15825	THOMPSON, Amanda
15826	NEGRILA, Marina
15829	KIRK, Lauren
15830	RYAN, John
15832	KOTILA, Ryan
15834	FOX, Patrick
15836	RITZMANN, Katherine
15837	WILKS, Jessica

E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17942	NEAL, Jessica
17953	SEKERAK, Daniel
17961	RUSCITTI, Michael
17962	HOEBBEL, John
17966	MILEY, Jacob
17968	ASCHBACHER-SMITH, Matthew
17969	ANDREWS, Christopher
17973	ZERHUSEN, Robert F.
17975	WEBB, Elizabeth M.
17983	BERKTE, Tricia M.
17981	CASTO, Brian
17971	CERAOLO, Catherine
17995	MAGLIC, Michael
17994	PADIYAR, Deepti
18001	FINKE, Tara

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<u>App. No.</u>	<u>Name</u>
17972	REISING, Natasha
17993	LARISCH, Andreas
18002	LUEGERING, Daniel
17955	GULA, Stephanie
18005	HARTLEY, Amelia M.
18011	LUCCO, Frank
18012	GANTZ, Justin
17996	HANIGAN, Ryan

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.

- RP ARCHITECTS & ASSOCIATES, INC.
- JEFFREY ROME & ASSOC., A PROFESSIONAL ARCH. CORP
- VAN RYN ARCHITECTS, PC
- EASTWOOD ENVIRONMENTAL DESIGN & DEVELOPMENT
- OHM ADVISORS
- JOHN FAILE, ARCHITECTURE CONSULTANT LLC
- MARGULIES PERRUZZI ARCHITECTS INC.
- NEW STUDIO ARCHITECTURE LLC
- HOFFMAN ARCHITECTURAL INNOVATIONS, LLC
- DANIEL CLINE ARCHITECT LLC
- MARK LECKY ARCHITECTS LLC
- COLLABORATIVE DESIGNWORKS
- STUDIOGC, INC.
- SHAPIRO PETRAUSKAS GELBER, PC
- WHEELER BOLTZ ARCHITECTS INC.
- JACOBS/WYPER ARCHITECTS LLP
- KOLBROOK DESIGN, INC.
- CR GOODMAN ASSOCIATES, LLC
- CRAWFORD ARCHITECTS, LLC
- MEYER, SCHERER & ROCKCASTLE, LTD
- CHRISTIAN & ASSOCIATES ARCHITECTS INC.
- ARCHITECTS COLLABORATIVE, INC.

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(Certificate of Authorization Apps, Cont'd)

KEVIN C. ROBINETTE ARCHITECT LLC
 DONNELLY ARCHITECTURE, INC.
 MUSSACHIO ARCHITECTS, PC
 EDMUND LONDON & ASSOCIATES, INC.
 THE PRESTON PARTNERSHIP, LLC
 MACRAE ARCHITECTURE LLC
 RHODE PARTNERS INC.
 OZ ARCHITECTURE INC.
 DESIGN ARCHITECTS PLUS INC.
 KA, INC.
 H3 HARDY COLLABORATIVE ARCHITECTURE, LLC
 DLB ARCHITECT, LLC
 PLANIT ARCHITECTURE, INC.
 KIDDER WACHTER ARCHITECTURE & DESIGN

3.

NEW BUSINESS-

- A. Office Policy Update- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to approve the updated Office Policy. Motion passed by a 3-0 vote.
- B. Office Closing-July 5th
On motion by Mr. Fluker, and second by Mr. Sharp, the Board voted to close the office on July 5th and allow staff to use vacation. The motion passed by a 3-0 vote.
- C. Discussion: Written Contract Requirement- Board agreed that if a long term relationship was established with a client, no written contract is necessary.
- D. Military Licensing- Board agreed they would watch HB 98 until it reaches the Senate, then decide on a course of action.

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E Enforcement Policy Update

On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to eliminate the payment plan for fines and allow 30 days for payment to be made in full. The Board also adopted a modified fining schedule for continuing education settlement agreements:

- 1 - 3 hours not completed: \$500
- 4 - 6 hours not completed: \$750
- 7 - 9 hours not completed: \$1000
- 10 - 12 hours not completed: \$1500

The motion passed by a 3-1 vote.

4.

REPORTS

- A. 1) NCARB Spring Meeting- Region 4 Spring meeting was held March 8-9th in Charleston, SC. Steve Sharp was unanimously re-elected as Region 4 Chair. Attendees: Steve Sharp, Richard Bowen, Amy Kobe and Richard Fleischman
- 2) NCARB Visit June 7th Board Meeting-Kathy Hillegas and Mike Armstrong from NCARB arrive Thursday evening June 6th. Purpose of their visit is to build relationships with Member Boards. Board to plan dinner with them Thursday night prior to Board meeting on Friday.
- 3) Region 4 Educator Conference- Conference to be held at the University of Minnesota on Saturday, October 19, 2013. Hosted by Rene Cheng, Chair of the School of Architecture. Registration fee is \$100. There are 22 ½ Schools of architecture in Region 4. Invitations will be sent to all Chairs and Deans of each school and Region 4 member boards. Region 4 is putting \$12,000 in to cover registrations for the students and educators; member boards will have to cover their own registration.
- B. Executive Director- Written Report Provided
- C. AIA- Jud Kline was in attendance. The March AIA Ohio board meeting was held in Cincinnati. September 2014 AIA OVR Convention will be held in Louisville. He announced that Richard Bowen's firm will be architect of record for the new school of architecture at Kent State.

Executive Director Report
April 2013

- The first hearing on SB 68, which revises the Architects and Landscape Architects law, took place on April 9. Senator Schaffer testified before the Senate Committee on State Government Oversight & Reform.
- Staff participated in an NCARB webinar on the new ARE interface on the NCARB website.
- Participated in the March 22 Career Fair at Miami University.
- Attended the March 15 AIA Ohio Board of Directors meeting at the University of Cincinnati.
- Attended the NCARB Region 4 Spring Meeting in Charleston, SC March 7 – 9.
- Chaired the February 28 Member Board Executives meeting at CLARB Spring Meeting in Phoenix.
- Scheduled to give a presentation April 16 at Kent State/Cleveland Urban Design Center with Chad Holland and August Fluker.
- Attended the February 29 – March 1 IDP Advisory Committee meeting in Portland. The IDP Advisory Committee met jointly with the Internship Committee for a portion of the time to collaborate on current internship concerns and future initiatives and to view the new version of the Emerging Professionals Companion (EPC), which was demonstrated by AIA. This version brings the EPC in alignment with IDP 2.0 in a new, user-friendly PDF format intended to enhance user experience and usage.
- Ohio Intern Lauren Rosenberg served on the Intern Think Tank, which met in December and submitted four proposals to the Internship Committee in response to their charge to “propose new ‘blue-sky’ concepts aimed at achieving a comprehensive experience requirement for licensure as an architect.” The proposals included detailed experience requirements and a SWOT (strengths, weaknesses, opportunities, and threats) analysis. The proposals suggest concepts such as an “A-Z Project” approach; a “Medical Residency” approach; a “MultiplePaths” approach; and a “Comprehensive EDU-IDP-ARE” approach. Members of the IC were impressed by the thoughtful approach taken by the interns. We invited Ms. Rosenberg to attend a board meeting to share her observations, but she is relocating and unlikely to be available.
- Testified March 12 before the House Finance Subcommittee on Transportation Committee on the Board’s part of the budget bill (House Bill 59).
- Attended training March 27, focusing on the new Ohio Performance Evaluation system. Personnel evaluations will be done online.
- The audit is underway for the period July 1, 2011 through June 30, 2013. The Management Letter will be emailed to board members sometime after July 1.
- Firm Certificate of Authorization renewals will begin on May 1. The deadline to renew is June 30.
- The state is discontinuing its use of the Centrex phone system and switching to Voice over Internet Protocol (VoIP). New phones have been ordered and should be in place by the end of the fiscal year.
- The NCARB CEO Report mentioned their review of the Military Licensing bill. Review of legislation is a new service being offered by NCARB. Military licensing is of particular interest to licensing boards because it is being introduced in legislatures across the country, and in some cases, weakens licensing standards. The NCARB analysis of the Ohio legislation, HB 98, is attached.
- I will be on vacation April 25 – May 2 (my son is getting married) and out for the CLARB Board of Directors meeting May 3 – 7.

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5. ENFORCEMENT.

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

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

The Board returned to regular session at 10:47 AM.

A. Settlement Agreements-

1. File #2013-1: Michael A. Cox, Cert. No. 9925: On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

2. File #2013-7: Dana V. Shoup, Cert. No. 11172- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

3. File #2013-8: Gary L. Duvall, Cert. No. 11106- On motion by Mr. Bowen, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and accept the surrendered license and close the case. Motion passed by a 4-0 vote.

B. New Cases

1) File No. 2013-11: Christine M. Kirk, Cert. No. 15401- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$750 fine and NCARB ethics course. Motion passed by a 4-0 vote.

2) File No. 2013-12: Jacqueline Van Akins, Cert. No. 9226- On motion by Mr. Bowen, second by Mr. Fluker, the Board voted to issue a charge letter and offer a Settlement Agreement and \$500 fine and NCARB ethics course. Motion passed by a 4-0 vote.

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- 3) File No. 2013-13: Donald L. Geitz, Cert. No. 4881- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 4) File No. 2013-14: Bertram C. Alexander, Cert. No. 8507- On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. The dispute was tabled. Motion passed by a 4-0 vote.
- 5) File No. 2013-15: Daniel J. DeAngelo, Cert. No. 10765- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to close the case due to compliance being obtained. Motion passed by a 4-0 vote.
- 6) File No. 2013-16: Douglas P. Kramer, Cert. No. 13704- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to close the case due to compliance being obtained. Motion passed by a 4-0 vote.
- 7) File No. 2013-17: Robert L. Fiorita, Cert. No. 9138- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine, complete the NCARB Ethics Course. Motion passed by a 4-0 vote.
- 8) File No. 2013-18: Allan B. Clough., Cert. No. 2331- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 9) File No. 2013-19: Gene R. Milhoan, Cert. No. 4423- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 10) File No. 2013-20: Richard J. Trammell, Cert. No. 11664- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and proposes to revoke the license due to failure to cooperate. Motion passed by 4-0 vote.
- 11) File No. 2013-21: Gilbert H. Voelker, Cert. No. 8579- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.

- 12) File No. 2013-22: Anthony W. Hiti, Cert. No. 10608- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 13) File No. 2013-23: Kathleen C. Tark, Cert. No. 10277- On motion by Mr. Bowen, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1000 fine and NCARB ethics course. Motion passed by a 3-0 vote. Mr. Fluker abstained from voting.
- 14) File No. 2013-24: Jerry L. Peifer, Cert. No. 7524- On motion by Mr. Bowen, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 15) File No. 2013-25: Daniel V. Bienko, Cert. No. 4301- On motion by Mr. Sharp, second by Mr. Bowen, the Board voted to close the case as Mr. Bienko obtained Emeritus status. Motion passed by a 4-0 vote.
- 16) File No. 2013-26: Donald J. Dispenza, Cert. No. 12528- On motion by Mr. Sharp, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$750 fine, NCARB ethics course, and complete CE. Motion passed by a 4-0 vote.
- 17) File No. 2013-27: Bradley B. Smith, Cert. No. 8884- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$750 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 18) File No. 2013-28: Kenneth A. Fisher, Cert. No. 11109- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 19) File No. 2013-29: Susan D. Straub, Cert. No. 10148- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.

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- 20) File No. 2013-30: Eugene P. Belba, Cert. No. 5601- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case due to compliance being obtained. Motion passed by a 4-0 vote.
- 21) File No. 2013-31: Wayne M. Johnson, Cert. No. 5628- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Hardship Exemption and close the case. Motion passed by a 4-0 vote.
- 22) File No. 2013-32: Jeffrey J.V. Mike, Cert. No. 9349- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted allow the makeup of disallowed hours and close the case. Motion passed by a 4-0 vote.
- 23) File No. 2013-33: Tristan A. Trevino, Cert. No. 13678- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1500 fine and NCARB ethics course. Motion passed by a 4-0 vote.
- 24) File No. 2013-34: Jay B. Richards, Cert. No. 15401- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to issue a charge letter and offer a Settlement Agreement and \$750 fine and NCARB ethics course. Motion passed by a 4-0 vote.

C. 2nd Review Cases-

1. File No. 2013-3: Ann M. Dunning, Cert. No. 4200- On motion by Mr. Fluker, second by Mr. Bowen, the Board voted to close this case. Motion passed by a 4-0 vote.
2. File No. 2013-9: Aristotle R. Matsa, Cert. No. 6541- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to table this case. Motion passed by a 4-0 vote.

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6. ADJOURNMENT.

Mr. Bowen moved the meeting be adjourned at 11:00 AM. Mr. Sharp seconded the motion which passed by a 4-0 vote.


Richard J. Fleischman, President


Richard L. Bowen, Secretary