

Columbus FOR YEAR OF _____ February 13, 2015

HELD AT _____ ON _____

The meeting was called to order at 9:04 AM by Steve Sharp in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Richard Bowen, President; John Rademacher, Vice President; Monica Green, Secretary; Chris Meyers., Asst. Secretary; Steve Sharp, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant; Barry McKew, Asst. Att. Gen.

Guests- Elizabeth Corbin Murphy, AIA, Gail Bowen

On motion by Mr. Sharp, second by Ms. Green, the following slate of officers was elected for 2015. Motion passed by a 5-0 vote.

ELECTION OF OFFICERS: President-	Richard Bowen
Vice Pres.-	John Rademacher
Secretary-	Monica Green
Asst. Sec.-	Chris Meyers

2. CONSENT AGENDA ITEMS

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

- A. MINUTES- December 12, 2014
- B. FINANCE- Financial Report- December 31, 2014
- C. CREDENTIAL REPORT- Feb. 2, 2015

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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>
6551	POTTMAYER, John
3303	KECK, Ronald
5878	CAMPBELL, Steven
5280	KRAMER, Roger
6230	REESE, John
6906	JACOB, Ralph
6783	NIENABER, Robert
12676	COX, Dennis

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>
16274	LUE, Wei	VA
16279	WOLFSON, Roderick	PA
16280	RIOJAS, Steven	CA
16281	ROY, William	MI
16282	MINNICH, Brian G.	DC
16283	RUBELING, Albert	MD
16287	SLATTERY, John J.	OK
16288	BUCK, David Norman	WA
16289	SULLIVAN, Michael	TN
16292	JACOBS, Patricia	IN
16293	TATE, John	NC
16294	TORGERSON, John	MO
16295	HURDLE, Richard	DC
16296	WALKER, Todd	TN
16297	LAVELLE, Richard	MN
16298	BENHAM, David	TN

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(Ratification of Registration-Examination-Continued)

<u>Cert. No.</u>	<u>Name</u>
16304	VO, Trang
16309	STAVER, Cassidy
16310	QUENNAN, Andrew

E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18608	AMMAR, Laila
18609	LU, Wei
18610	RICE, Tyler
18611	GRUBB, Jonathan
18612	SCOTT, Nicholas A.
18615	HORTON, Joanne
18620	HIRSH, Adam
18621	SANTORA, Anthony
18631	REILLY-SANDERS, Erin
18633	GLASS, Andrew
18634	ROMER-JORDAN, Zachary
18635	MARTZ, Richard
18636	HEATHFIELD, Andrew
18637	WILK, Bradley
18639	KNECHT, Liam
18640	HARGRAVE, Lauren
18642	BROOKS, Miroslava
18643	SMITH, Alexander
18646	GRAVELEE, Tiffany
18647	QUINN, Patrick
18650	DOHAR, Christopher II
18651	FOGLE, Justin
18655	PETERSON, Brian
18656	LEWIS, Jordan
18657	FOLEY, Shawna
18658	BENEDICT, Marc
18662	AZMEH, Rima

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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.

NATHAN SCOTT LAND PLANNING + DESIGN LLC
JMAC/CBM ARCHITECTS LLC
VERDERAME CALE ARCHITECTURE, PLLC
MPDL DESIGN AND ARCHITECTURE LLC
FRANKFURT-SHORT-BRUZA ASSOCIATES PC
MADISON DESIGN PARTNERS LLC
CHESMORE/BUCK ARCHITECTURE
MARZICH ARCHITECTURE
BOARMAN KROOS VOGEL GROUP, INC./BKV GROUP
MATTHEW L. DIERSEN, ARCHITECT LLC
ADCI PROFESSIONAL CORPORATION SC
MASSA MULTIMEDIA ARCHITECTURE PC
BL COMPANIES OHIO, LLC
GRAPHITE DESIGN GORUP, LLC
AMMON HEISLER SACHS ARCHITECTS PC
LRK, INC.
C.I. DESIGN

3. NEW BUSINESS

A. 2015 Rule Review- The following rules will be up for 5 year rule review in 2015: OAC 4703-3-02, 4703-3-07, 4703-4-01 through 4703-4-06, 4703-5-01, and 4703-5-02. These rules will be sent to stakeholders for suggestions and comments; the board will review the feedback at the next meeting.

The definition of good moral character needs to be rewritten and could be included in the code of conduct in OAC 4703-3-07.

Amy will research other states' rules regarding good moral character for both applicants and registrants.

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B. **Approval of Out of State Travel**- March 13-14, 2015 NCARB Regional Summit in Long Beach, CA. (Bowen, Green and Meyers attending). On motion by Mr. Rademacher, second by Mr. Sharp, and a vote of 5-0, the travel was approved.

4. OLD BUSINESS.

A. **Continuing Education Penalties**- Pursuant to SB 3, 130th GA, the Office of Budget and Management has issued a report on fines and penalties issued by all state agencies. The report recommends "all agencies should consider additional review of their own fining authority to determine the necessity of agency fines to the statutory mission of an agency." A list of the current CE penalties was included in the board packet. Board is interested in the Nevada Board's CE penalties. Director Kobe will ask other Member Board Executives about their state's CE penalties.

B. **Incidental Practice**-The Engineers Board is interested in discussing the development of a definition of incidental practice. Director Kobe has requested a meeting with the Director of the Engineers Board, John Greenhalge. She has been gathering information on other state definitions. If a committee is formed to study the matter, John Rademacher expressed an interest in serving.

C. **Cell Phones at Prometric Test Centers**- In light of several recent incidents involving violations of ARE test center policy against using cell phones at Prometric test centers, Director Kobe sent an email to all candidates reminding them of the rule. In the past, the Board has sent warning letters to candidates who violated the rule. The Board questioned if NCARB is doing enough about the problem. Steve Sharp suggested that it be brought up at the NCARB meeting. Chris Meyers and Monica Green agreed to bring it up at the meeting for discussion with NCARB. Director Kobe will send NCARB a letter prior to the meeting.

5. REPORTS

A. **Executive Director**-Written report provided.

B. **AIA**- Elizabeth Corbin Murphy introduced herself to the Board as the new representative for AIA Ohio. She announced that the Good Samaritan law is coming up again. Passed the house before, but never got introduced in the Senate. Sen. Faber thinks anything that limits liability is bad. Rep. Blessing has introduced the bill again. She also stated that AIA Ohio would support stronger action by NCARB when candidates violate exam policy.

FOR YEAR OF _____

HELD AT Ohio Architects Board
Ohio Landscape Architects Board77 South High Street, 16th Floor
Columbus, Ohio
43215-6108Phone (614) 466-2316
www.arc.ohio.gov**Executive Director Report
February 2015**

- Outreach: Gave presentations to the Construction Law Committee meeting of the Ohio State Bar Association with John Greenhalge, Executive Director of the Engineers Board; Landscape Architecture Professional Practice class at the Knowlton School of Architecture; attended the Career Fair at Kent State. Scheduled to meet with the KSA Construction Law class with Chris Meyers on February 19. Attended the January 30 AIA Ohio Board meeting.
- Work continues on the CLARB Welfare Study Pilot Project. The work group met in Washington, DC in December. Conference calls are taking place outside face to face meetings. The Landscape Architecture Professional Practice class will be doing case studies in support of the development of a definition of welfare. One project from each region of the state will be analyzed; the results will be used to support the definition of welfare specific to Ohio.
- John Greenhalge (Engineer's Board) will be discussing Incidental Practice with his board at their February meeting, as their December meeting was cancelled. We continue working together to pursue cases where practice act may have been violated.
- Approached a prospective sponsor for a bill to grant the landscape architects and architects boards the authority to determine the types of acceptable continuing education activities permitted, in lieu of the current proscriptive list in the statute.
- Budget testimony is scheduled for March 5. Although the FY16 request was fully funded, the FY17 request was not. This will affect the Board's ability to begin offering online renewals.

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- C. NCARB/Region 4 Regional Elections to be held in Long Beach at the NCARB Regional Summit. Steve Sharp is running for the NCABR Board of Directors as Director of Region 4. As of now he is running unopposed. The Region 4 Treasurer and Vice Chair positions are still open. Ken Van Tine is running for regional chair. Regional Chairs will be putting on a panel discussion, "Should Our Licensees as Architects Have Special Certifications." The Board members unanimously agreed they are against any additional certifications. Steve Sharp made mention of the numerous accolades Director Kobe has received for her service as Executive Director and also as an advocate for the profession on the numerous committees on which she has served.

ENFORCEMENT.

Mr. Rademacher 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. Sharp seconded the motion that passed on a roll call vote as follows:

Mr. Sharp	Yes
Mr. Bowen	Yes
Mr. Meyers	Yes
Mr. Rademacher	Yes
Ms. Green	Yes

The Board returned to regular session at 11:29 AM.

A. Settlement Agreements-

- 1) File #2014-58: Steven R. Copeland, Cert. No. 7180: On motion by Mr. Rademacher, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.
- 2) File #2014-59: Marshal J. Compton, Cert. No. 10530- On motion by Mr. Rademacher, second by Ms. Green, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote

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B. New Cases

- 1) **File No. 2015-02: Jing Zgang**- On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to issue a Warning Letter. Motion passed by a 5-0 vote.
- 2) **File No. 2015-03: William R. Schubert, Cert. No.7345** - On motion by Ms. Green, second by Mr. Rademacher, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,000 fine, completion of deficient hours, and an NCARB Ethics course. Motion passed by a 5-0 vote.
- 3) **File No. 2015-04: Dean R. Gledhill, Cert. No. 10604**- On motion by Mr. Rademacher, second by Mr. Sharp, the Board voted to issue a charge letter, offer a Settlement Agreement, \$500 fine, and completion of an NCARB Ethics course. Motion passed by a 5-0 vote.
- 4) **File No. 2015-05: Christopher C. Linck** - On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to issue a warning letter and close the case. Motion passed by a 5-0 vote.

C. 2nd Review Case-

1. **File No. 2014-61: Robert S. Misere, Cert. No. 4273**- On motion by Ms. Green, second by Mr. Rademacher, the Board voted to dismiss and close the case as Mr. Misere is now an Emeritus architect. Motion passed by a 5-0 vote.

D. Hearing Deliberations

1. **File No. 2014-49: Calvin Singleton, Cert. No. 7350**-On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to accept the statement of facts and conclusions of law of the hearing officer. The motion passed by a 5-0 vote.

On motion by Mr. Sharp, second by Mr. Rademacher, the board voted to modify the recommendation of the hearing officer to accept the \$750 fine and reject other items due to lack of statutory authority. Motion passed by a 5-0 vote.

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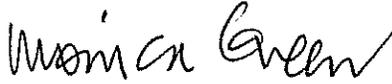
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6. ADJOURNMENT.

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



Richard Bowen, President



Monica Green, Secretary