

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting dates: Architecture, Interior Design, and Rules Committee Meetings were held October 29, 2003 and the General Business Meeting was held October 30, 2003. The meeting was at the Adam's Mark Hotel Orlando, 1500 Sand Lake Road, Orlando, FL 32809.

Board members present: Sharon Del Bianco, Chair, Miguel Rodriquez, Rick Gonzalez, Garrick Gustafson, Ellis Bullock, Vice-Chair, Mary Jane Reeves, Joyce Shore, and Stephen Schreiber, Kenneth Horstmyer, and Roymi Membiela.

Board member absent: Neil Hall.

II. Major Issues/Actions

- The board reviewed a petition for evidentiary hearing, request for authority to amend a final order, and petition for Writ of Mandamus from Dwight Ellinwood.
- 24 Disciplinary Cases
- 9 Applications were scheduled for board review and were approved.
- 2 Continuing Education applications were reviewed and denied.
- Application Ratification List approved with 1 applicant pulled.
- Mr. G.W. Harrell was present to provide information on the management privatization act. Mr. Douglas Sunshine was present to provide information on the FEMC language and the operations of the Florida Board of Engineers. Mr. David Minacci was present to provide information regarding the current for-profit contract between the board and Smith, Thompson, Shaw, & Manausa. The board discussed the privatization of the board's administrative functions and voted to create language that would allow for a contract between the board and a vendor.
- Mr. David Minacci presented the Smith, Thompson, Shaw, and Manausa annual report to the board regarding enforcement, prosecutorial, and investigative functions. The board discussed revising the terms of the contract regarding goals and deadlines. Mr. Minacci informed the board that the financial audit was forthcoming.
- The board discussed rotating board members on the Probable Cause Panel.
- The board discussed interior designers' education requirement changing from a minimum 2-year degree to a minimum 4-year degree.
- The board discussed the Prototype Building language and tabled until the next meeting for further discussion.
- The board voted to adopt zero hours for the Florida Building Code Advance Course requirement.
- Ms. Juanita Chastain presented the year-end budget and the exemption of the 100% Continuing Education monitoring letter from Secretary Carr.
- The board elected Mr. Ellis Bullock, Chair and Mr. Rick Gonzalez, Vice-Chair effective at the February meeting.
- The board scheduled a General Business telephone conference call for November 25, 2003, and December 17, 2003, at 10:00 a.m. EST.
- A Probable Cause Panel meeting was scheduled for December 18, 2003, at 8:30 a.m. EST in Tallahassee.

III. Legislation/Rule Promulgation

- The board reviewed, modified and approved rule language as presented.

- The board would like to have a definitions rule. The board members divided the rules so they could review for definitions that need to be moved to a definition's section. The board will submit changes to counsel at the next meeting.

IV. Action Required

- The board scheduled future meetings. February 4-5, 2004, West Palm Beach - May 5-6, 2004, Tampa – August 4-7, Jacksonville.
- The board requested travel approval for IDCEC, May 14-16, 2004, Seattle, WA, NCARB May 24-27, 2004, Deadwood, SD, and NCARB, June 23-25, 2004, Portland, OR.
- Ms. Juanita Chastain was requested to respond to Mr. Garmizo and Mr. Rappoport.

Juanita Chastain
Executive Director