

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: October 2, 2006
Meeting Type: General Business Meeting
Telephone Conference Call
Toll Free 888.808.6959 conference code 9218690
Members Present: Rick Gonzalez, Chair, Joyce Shore, Kenneth Horstmyer, Garrick Gustafson, Roymi Membiela, Rossana Dolan, Lourdes Solera, and Eric Kuritzky
Members Absent: Neil Hall (unexcused), Mary Jane Grigsby, Vice Chair and Sharon Del Bianco (excused)
Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, Ed Valla, Mike Rodriguez, David Minacci and other interested parties

II. Major Issues/Actions

- Mr. Gonzalez welcomed Mr. Kuritzky to the board. Ms. Chastain informed the board Mr. Kuritzky could not vote in today's meeting because his appointment was so recent the Department of State had not yet received the required paperwork.
- The board voted to accept the Invitation to Negotiate Committee's recommendation to award the contract to the law firm of Smith, Thompson, Shaw and Manausa. They also voted to allow the chair to enter into contract negotiations with the firm on behalf of the board.

III. Legislation/Rule Promulgation

- None.

IV. Action Required

- Future meeting dates:
 - October 24-25, 2006, Cocoa Beach

Juanita Chastain
Executive Director