

MINUTES  
BOARD OF ARCHITECTURE AND INTERIOR DESIGN

TELEPHONE CONFERENCE CALL

October 2, 2006

10:00 a.m. Eastern Time

Toll Free 888.808.6959 conference code 9218690

**I. Call to Order**

Mr. Gonzalez called the meeting to order at 10:05 a.m. Ms. Chastain advised the board that Mr. Kuritzky could not vote because the Department of State had not received the required documents.

Board Members Present:

Rick Gonzalez, Chair

Joyce Shore

Rossana Dolan

Lourdes Solera

Kenneth Horstmyer

Eric Kuritzky

Garrick Gustafson

Roymi Membiela

Board Members Absent:

Mary Jane Grigsby, excused

Sharon Del Bianco, excused

Neil Hall

Others Present:

Mary Ellen Clark, Board Counsel

David Minacci, Prosecuting Attorney

Juanita Chastain, Executive Director

Terri Estes, Board Staff

Miguel Rodriguez

Ed Valla, Department of Business and Professional Regulation Purchasing

**II. ITN Committee - Invitation to Negotiate vendor contract recommendation**

Mr. Gonzalez commented that the board met and negotiated with Mr. Minacci with the firm of Smith, Thompson, Shaw and Manasa. He commented that it was an informative and productive meeting. He commented that the committee agreed to recommend that Mr. Minacci's firm continue to provide investigative and prosecutorial services for the board.

Mr. Horstmyer asked if the amount of the contract was the same as the prior contract. Mr. Gonzalez replied in the positive. Mr. Rodriguez commented that the committee

recommended that the chair be allowed to execute the contract on the board's behalf as soon as the contract was ready.

Ms. Solera asked how many responded to the request. Mr. Gonzalez replied two.

Motion: Ms. Solera moved that the board accept the committee's recommendation to award the contract to Smith, Thompson, Shaw and Manausa and authorize the chair to execute the contract as the representative of the board.

Second: Ms. Shore seconded the motion and it passed unanimously.

### **III. New Business**

Mr. Gonzalez welcomed Mr. Kuritzky to the board.

### **IV. Old Business**

### **V. Adjourn**

Motion: Ms. Solera moved to adjourn.

Second: Mr. Gustafson seconded the motion and it passed unanimously.

The meeting adjourned at 10:10 a.m.