

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: May 15-16, 2007
Meeting Type: General Business Meeting
Meeting Location: Hampton Inn & Suites
80 Beach Drive NE
St. Petersburg, FL 33701
Members Present: Mary Jane Grigsby, Chair, Joyce Shore, Neil Hall, Vice-Chair, Roymi Membiela, Rossana Dolan, Lourdes Solera, Garrick Gustafson, Eric Kuritzky and Sharon Del Bianco
Members Absent: Rick Gonzalez, excused
Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, David Minacci, Emory Johnson, Trent Manausa, Jerry Hicks, Dwight Chastain, Michael Wirtz, Aida Bao-Garciga and other interested parties

II. Major Issues/Actions

- Ms. Grigsby excused the absence of Mr. Gonzalez.
- The board approved the January 16, 2007 and March 20, 2007, meeting minutes.
- The board discussed the deletion of the Rule, 61G1-11.013(2), Florida Administrative Code, definitions, "intern architect". The board determined interns need to be able to identify themselves as interns and asked Ms. Clark to notice for rule development.
- Ms. Chastain presented the second quarter financial report.
- Ms. Del Bianco requested that the National Council of Architectural Registration Boards (NCARB) resolutions be included on the June 12, 2007 telephone conference call.
- Ms. Del Bianco requested that Ms. Clark notice for repeal Rule 61G1-22.003(1), Florida Administrative Code, the reference to National Association of the Schools of Art and Design (NASAD).
- Mr. Kuritzky and Ms. Solera were excused from the meeting at noon on May 15, 2007 based on the notice that the Governor rescinded their appointments. The board expressed concern about the shortage of board members.
- Ms. Long, Executive Director, Florida American Institute of Architects, addressed the board. She indicated that Miguel "Mike" Rodriguez would serve as the liaison between the board and the association. She also indicated that she would like to receive copies of all board meeting notifications and agendas. Ms. Long informed the board the association conducted a survey about construction contract administration but did not get a very good response. She surveyed other states and out of the 25 states that responded 16 stated require construction contract administration. The board discussed the need for construction contract administration.
- Ms. Grigsby appointed Ms. Del Bianco to serve on the probable cause panel for the June probable cause meeting in Mr. Hall's absence and asked Mr. Gonzalez to serve on the July probable cause panel meeting in Mr. Hall's absence.

III. Legislation/Rule Promulgation

- Ms. Clark will notice for repeal Rule 61G1-22.003(1), Florida Administrative Code, the reference to NASAD.
- Ms. Clark will notice for development Rule 61G1-11.003(2), Florida Administrative Code, definition of intern architect.

IV. Action Required

- Ms. Clark and Mr. Minacci to prepare appropriate orders.
- The following meeting dates have been set by the boards:
 - June 12, 2007, telephone conference call
 - June 20, 2007, probable cause panel meeting, Tallahassee
 - July 9, 2007, probable cause panel meeting, Ft. Myers
 - July 10-11, 2007, general business meeting, Ft. Myers
 - October 10, 2007, probable cause panel meeting, Key West
 - October 11-12, 2007, general business meeting, Key West

Juanita Chastain
Executive Director