

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: July 28-29, 2008
Meeting Type: General Business Meeting
The Breakers
One South Court Road
Palm Beach, FL
561.655.6611

Members Present: Eric Kuritzky, Chair, Joyce Shore, Vice-Chair, E. Wendell Hall, John Ehrig, Wanda Gozdz, Roymi Membiela, Rossana Dolan, Mary Jane Grigsby and Lourdes Solera

Members Absent: Garrick Gustafson, unexcused

Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, David Minacci, Emory Johnson, Dwight Chastain, Trent Manausa, Janice Young, Vicki Long and other interested parties

II. Major Issues/Actions

- The board reviewed and approved the applicant and continuing education ratification lists.
- Ms. Chastain presented the 2007-08 third quarter financial statement.
- Ms. Clark informed the Board of the new provision of Section 120.541, F.S., regarding a Statement of Estimated Regulatory Cost (SERC) if a rule impacts small businesses.
- The Board reviewed and approved the interior design Associate and Bachelor degree programs for Southwest Florida College.
- The Board voted to repeal the last sentence of Rule 61G1-12.001(3), FAC, "an architectural firm may not offer services to the public under a firm name which contains only the name of an individual not licensed as a professional engineer or registered architect in any state" based on JAPC comments. The Board voted that this change would not impact small businesses.
- The Board voted that the changes to Rule 61G1-21.003, FAC, regarding the interior design continuing education handbook would not impact small businesses and directed Ms. Clark to proceed.
- The Board voted that the changes to Rule 61G1-24.002, FAC, regarding the architecture continuing education handbook would not impact small businesses and directed Ms. Clark to proceed.
- The Board approved Chairman Kuritzky's letter to Secretary Drago regarding budget input.
- Mr. Ehrig and Mr. Kuritzky commented about the National Council of Architectural Registration Boards (NCARB) meeting and discussed the six-month notification requirement for the intern development program.

III. Legislation/Rule Promulgation

- Ms. Clark to notice for repeal the last sentence of Rule 61G1-12.001(3), FAC

IV. Action Required

- Mr. Minacci and Ms. Clark to prepare appropriate orders.

- Future meeting dates:
 - September 2, 2008, 2:00 p.m. telephone conference call
 - October 1, 2008, Ft. Lauderdale, probable cause panel meeting
 - October 2-3, 2008, Ft. Lauderdale, general business meeting

Juanita Chastain
Executive Director