

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: August 18, 2006
Meeting Type: General Business Meeting
Telephone Conference Call
Toll Free 888.808.6959 conference code 9218690
Members Present: Rick Gonzalez, Chair, Mary Jane Grigsby, Vice-Chair, Joyce Shore, Kenneth Horstmyer, Garrick Gustafson, Roymi Membiela, Rossana Dolan, Lourdes Solera, and Sharon Del Bianco
Members Absent: Neil Hall, Unexcused
Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, Sue Harms, David Minacci, Les Smith, Emory Johnson, Trent Manausa, Dwight Chastain, Jerry Hicks and other interested parties

II. Major Issues/Actions

- The board finalized the invitation to negotiate for investigative and legal services. Ms. Sue Harms informed the board she would make the required changes and post the ITN on the web by August 22, 2006. The following timeline was set:
 - ITN released by August 22, 2006
 - Questions submitted in writing by 2:00 p.m. August 31, 2006
 - Department's response to questions by September 6, 2006
 - Sealed replies due to the Department prior to 2:30 p.m. September 15, 2006
 - Anticipated date evaluation of replies begins September 18, 2006
 - Anticipated date negotiations begin is September 27, 2006
 - Anticipated date of posting of intended award is October 3, 2006

III. Legislation/Rule Promulgation

- None.

IV. Action Required

- Ms. Clark to prepare orders for denials of applications and one disciplinary case.
- Future meeting dates:
 - September 13, 2006 telephone conference call
 - September 27, 2006 invitation to negotiation committee meeting
 - October 24-25, 2006, Cocoa Beach

Juanita Chastain
Executive Director