

EXECUTIVE SUMMARY
BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Dates: May 16-17, 2013
Meeting Type: General Business Meeting
Embassy Suites
1100 SE 17th Street
Ft. Lauderdale, Florida
Members Present: Mr. John Ehrig, Chair
Mr. Miguel Rodriguez, Vice-Chair
Mr. Francisco Costoya, Jr.
Mr. Jonathan Toppe
Ms. Aida G. Bao-Garciga
Ms. Kenan Fishburne
Mr. Emory Johnson
Members Absent: Mr. Warren Emo, Excused
Other Attendees: Ms. Juanita Chastain, Executive Director
Ms. Terri McEwen, Government Analyst
Mr. David Minacci, Prosecuting Attorney
Ms. Mary Ellen Clark, Assistant Attorney General
Mr. Trent Manausa
Other interested parties

II. Major Issues/Actions

- The board ratified Ms. Chastain as executive director.
- Chairman Ehrig and representatives from Florida AIA presented the public service announcement awards.
- The board heard and acted upon nineteen (19) disciplinary cases; withdrew one (1) case and accepted three (3) voluntary relinquishment of licensure.
- The board approved the minutes of the January 23, 2013 probable cause panel meeting and the January 24-25, 2013 general business meeting.
- Ms. Chastain presented the third quarter financial report.
- The board approved the licensure ratification list and the continuing education ratification list.
- Ms. Clark presented the rules report. The board voted to change “and” to “or” in Rule 61G1-11.012, FAC. Ms. Chastain will prepare the SERC checklist.
- The board voted to approve language for rule 61G1-22.003, FAC, education requirements for interior designers. The board approved the SERC checklist and indicated a SERC was not required.
- The board denied one petition for variance or waiver of Rules 61G1-22.002(1) and 22.001(1), FAC.
- The board approved Indian River State College Associate of Science (AS) degree in Interior Design Technology
- The board reviewed the NCARB draft of resolutions that will be discussed at the 2013 NCARB annual meeting. The Chair indicated he would vote in favor of all resolutions other than Resolution G which pertains to the Canadian examination.

- Ms. Clark informed the board that she and Chairman Ehrig met with staff and identified various rules for revision. She indicated she would include those rules on the board's regulatory plan and agenda them for future meetings.
- Chairman Ehrig stated he had not had an opportunity to review the letter to NCIDQ regarding candidate review of the examination. He indicated he would review the letter and present it at the next meeting.

III. Legislation/Rule Promulgation

- Ms. Clark to notice Rules 61G1-11.012 and 61G1-22.003, FAC.

IV. Action Required

- Final orders to be prepared by Ms. Clark and Mr. Minacci.
- The following board meeting has been scheduled:
August 6-7, 2013, Orlando, FL

Juanita Chastain
Executive Director