

## **MINUTES**

**Board of Architecture and Interior Design  
Hyatt Regency Jacksonville Riverfront  
225 E Coastline Drive  
Jacksonville, Florida 32202**

**January 16, 2014  
9:00 a.m.**

### **General Business**

#### **Call to Order**

Mr. Rodriguez, Chair, called the meeting to order at 9:05 a.m., a quorum was established, and invocation performed. Mr. Rodriguez welcomed Mr. Fernandez and Mr. Blanz to the board. Mr. Fernandez and Mr. Blanz were present but unable to vote because the Department of State had not received the required papers prior to the meeting.

#### **Roll Call**

##### **Board Members Present:**

John Ehrig  
Miguel Rodriguez, Chair  
Francisco Costoya  
Jonathan Toppe, Vice-Chair  
Hector Fernandez  
Aida Bao-Garciga  
Kenan Fishburne  
J. Emory Johnson  
Dylan Rivers  
James Blanz

##### **Others Present:**

Mary Ellen Clark, Board Counsel  
David Minacci, Prosecuting Attorney  
Juanita Chastain, Executive Director  
Terri McEwen, Government Analyst  
Trent Manausa, Expert Witness  
Michael Wirtz, Expert Witness

Court Reporter: Beth Masters, Statewide Reporting Service, 606 Blackstone Building, Jacksonville, Florida 32202. Telephone 904.353.7706

The following motion was made to add an addendum to the agenda containing a Petition for Declaratory Statement by Timothy Krebs.

Motion: Mr. Ehrig moved to add the addendum to the agenda for good cause shown.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

Mr. Minacci requested that the board consider the following settlement stipulations on a consent agenda.

Settlement Stipulations

Licensed

DBPR vs. Conrad Augusto Bonet  
Case Number 2013-030178  
PCP: Hall, Shore, and Costoya

DBPR vs. Aaron S. Cohen  
Case Number 2013-030232  
PCP: Hall, Shore, and Costoya

DBPR vs. George G. Demmy  
Case Number 2013-030237  
PCP: Hall, Shore, and Costoya

DBPR vs. Peter E. Gray  
Case Number 2013-041240  
PCP: Hall, Shore, and Costoya

DBPR vs. Lisa Ann Haude  
Case Number 2013-024751  
PCP: Hall, Shore, and Costoya

DBPR vs. Peter R. Krause  
Case Number 2013-030234  
PCP: Hall, Shore, and Costoya

DBPR vs. John T. Lamb  
Case Number 2013-039589  
PCP: Hall, Shore, and Costoya

DBPR vs. Randall James Marks  
Case Number 2013-029794  
PCP: Hall, Shore, and Costoya

DBPR vs. Carlos S. Restrepo  
Case Number 2013-039555  
PCP: Hall, Shore, and Costoya

Mr. Costoya was recused from the vote due to his participation on the probable cause panel. Mr. Toppe stated his basis and abstained from the vote.

Motion: Ms. Fishburne moved that the board accept the settlement stipulation as presented.  
Second: Mr. Ehrig seconded the motion and it passed unanimously.

Mr. Minacci requested that the board approve the voluntary relinquishments on a consent agenda. Mr. Minacci pulled Sylvia Jordan, case number 2013-039576.

#### Voluntary Relinquishment

DBPR vs. Paul A. Donofro  
Case Number 2012-052925

DBPR vs. Suzann J. Nordstrom  
Case Number 2013-038667

DBPR vs. Don A. Stanish  
Case Number 2013-039586

Motion: Ms. Bao-Garciga moved that the board approve the voluntary relinquishments as presented.  
Second: Mr. Toppe seconded the motion and it passed unanimously.

#### **Disciplinary Cases**

#### Motion for Order Waiving Formal Hearing

Licensed

DBPR vs. Jeffrey S. Hindman  
Case Number 2012-052942  
PCP: Hall, Shore, and Costoya

Mr. Hindman was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the probable cause panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education prior to license renewal. The administrative complaint was served by hand delivery. The respondent failed to respond to the administrative complaint.

The probable cause panel recommended \$750.00 fine plus costs and 22 hours of continuing education to be completed within 120 days of the final order.

Motion: Mr. Ehrig made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

Motion: Mr. Ehrig made a motion that the board imposes a \$750.00 fine plus costs and 22 hours of continuing education to be completed within 120 days of the final order.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

DBPR vs. Brice J. Lambrix  
Case Number 2012-052786

PCP: Hall, Shore, and Costoya

Mr. Lambrix was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the probable cause panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education prior to license renewal. The service of the administrative complaint was achieved by hand delivery. The respondent failed to respond to the administrative complaint.

The probable cause panel recommended \$500.00 fine plus costs. The respondent completed the required course prior to the board meeting.

Motion: Ms. Bao-Garciga made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Ms. Bao-Garciga made a motion that the board imposes a \$500.00 fine plus costs.

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

DBPR vs. Giovana C. Pinilla  
Case Number 2012-052792

PCP: Hall, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the probable cause panel.

The case was before the board based on a one count administrative complaint for failing to complete the required continuing education prior to license renewal. The administrative complaint was served by certified mail. The respondent failed to respond to the administrative complaint.

The probable cause panel recommended \$750.00 fine plus costs and 27 hours of continuing education to be completed within 120 days of the final order.

Motion: Mr. Ehrig made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

Motion: Mr. Ehrig made a motion that the board imposes a \$750.00 fine plus costs and 27 hours of continuing education to be completed within 150 days of the final order.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

DBPR vs. Gary Thresher

Case Number 2013-008887

PCP: Hall, Shore, and Costoya

Mr. Minacci pulled this case from the agenda at Mr. Thresher's request for a continuance.

Unlicensed

DBPR vs. Archidesign, Inc. and Humberto A. Acosta, Jr.

Case Number 2011-045532

PCP: Hall, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the probable cause panel. The case was before the board based on a two count administrative complaint for practicing architecture without a license and offering architecture services through a business entity without a certificate of authorization. The administrative complaint was served by hand delivery to the last known address but was unsuccessful. Service of the administrative complaint was achieved by publishing a notice in the South Florida Business Journal. The respondent failed to respond to the administrative complaint.

The probable cause panel recommended a \$10,000 fine plus costs. After discussion the following motions were made.

Motion: Ms. Bao-Garciga made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Ms. Bao-Garciga made a motion that the board imposes a \$10,000 fine plus costs.

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

DBPR vs. John Bannick and JOHNVARR Construction Consulting, Inc.

Case Number 2012-028013

PCP: Hall, Shore, and Costoya

Mr. Bannick was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the probable cause panel. The case was before the board based on a one count administrative complaint for using the title architect without a license. The administrative complaint was served and achieved by hand delivery. The respondent failed to respond to the administrative complaint.

The probable cause panel recommended a \$5,000 fine plus costs.

Motion: Mr. Toppe made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Mr. Rivers made a motion that the board imposes a \$5,000 fine plus costs.

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

DBPR vs. Angelo E. Guerrero

Case Number 2012-027051

PCP: Hall, Shore, and Costoya

Mr. Guerrero was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the probable cause panel. The case was before the board based on a two count administrative complaint for using the title architect without a license and practicing architecture without a license. The administrative complaint was served by hand delivery but was

unsuccessful. Service of the administrative complaint was achieved by publishing a notice in the Jacksonville Business Journal. The respondent failed to respond to the administrative complaint.

The probable cause panel recommended a \$10,000 fine plus costs.

Motion: Ms. Fishburne made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Ms. Fishburne made a motion that the board imposes a \$10,000 fine plus costs.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

The board expressed their appreciation to the building officials for filing complaints and reporting unlicensed activity. The board discussed thanking the building officials in public forums and Mr. Minacci offered to give presentations to the local officials.

### **Petition for Declaratory Statement by Timothy Krebs**

Ms. Clark reviewed the petition and provided a draft final order for the board to consider. After discussion the following motion was made.

Motion: Mr. Johnson moved that the board approve the draft final order as presented.

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

### **General Discussion**

Construction Contract Administration

The board reviewed, discussed, and updated the language at the meeting. The final draft language is as follows:

FLORIDA HOUSE OF REPRESENTATIVES  
AND  
FLORIDA SENATE  
2015 Session

|           |      |
|-----------|------|
| HB - XXXX | 2015 |
| SB - XXX  | 2015 |

A bill to be entitled

An act relating to the practice of architecture and interior design; amending s. 481.203, F.S.; defining "administration of construction contracts"; amending s. 481.221, F. S. providing that architects or interior designers are required to perform construction contract administration services; amending s 481.225 F.S.; amending s 481.2251; providing grounds for disciplinary action relating to the reporting of construction contract administrative services; amending s 481.229, F.S.; providing an exemption in certain circumstances; and providing an effective date.

Be it enacted by the Legislature of the State of Florida:

Section 1 Subsection (17) is added to section 481.203, Florida Statutes; to read:  
481.203 Definitions. As used in this part:

(17) "Construction Contract Administration" means:

(a) the conducting of periodic site observation visits for the purpose of determining whether the work designed by the architect or interior designer is proceeding in general accordance with the technical submissions to the building official at the time the building permit was issued;

(b) the processing of shop drawings and other technical submissions required of the contractor by the terms of the construction contract documents;

(c) the notification to the owner and the building official of significant deviations that affect code compliance from the approved technical submissions which the architect or interior designer has observed during the periodic site visits.

Section 2. Revision to Subsection (8) of section 481.221, Florida Statutes; to read:

(8) . . . . An architect or interior designer who signs and seals any such final construction documents or instruments of service shall provide construction contract administration, either directly or through an individual working under her or his responsible supervision and control, unless not included in the agreement with the owner or the owner provides notice pursuant to s. 481.229(10).

Section 3. Paragraph (m) is added to subsection (1) of section 481.225 (1), Florida Statutes; to read:

481.225 Disciplinary proceedings against registered architects.—

(1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken:

(m) Failing to report to the appropriate building official, in writing, if she/he is not going to be employed by the owner to perform construction contract administration services.

Section 4. Paragraph (p) is added to subsection (1) of section 481.2251 (1), Florida Statutes; to read:

481.2251 Disciplinary proceedings against registered interior designers.—

(1) The following acts constitute grounds for which the disciplinary actions in subsection (3) may be taken;



(p) Failing to report to the appropriate building official, in writing, if she/he is not going to be employed by the owner to perform construction contract administration services.

Section 5. Subsections (9) and (10) are added to section 481.229, Florida Statutes; to read:

(9) Nothing contained in this part shall be construed to prevent the employment of qualified professional engineers to perform construction contract administration services relative to the engineering technical submissions for a project.

(10) Notwithstanding the provisions of this part or of any other law, an owner may notify the architect or interior designer of record, in writing, that said architect or interior designer will not be employed to provide construction contract administration services as defined in 481.203 (17). In that event, the architect or interior designer of record has the duty to notify the appropriate building official that she/he is not performing those services or annotate the plans accordingly.

Section 6. This act shall take effect July 1, 2015.

The board approved the language as a final draft for distribution to the associations for input.

### **New Board Member Training**

Ms. Clark, Mr. Minacci, and Ms. Chastain presented the New Board Member Training and answered questions from the board members.

### **Recess**

The meeting recessed at 4:00 p.m.

## **MINUTES**

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Hyatt Regency Jacksonville Riverfront  
225 E Coastline Drive  
Jacksonville, Florida 32202**

**January 17, 2014  
9:00 a.m.**

### **General Business**

#### **Call to Order**

Mr. Rodriguez, Chair, called the meeting to order at 9:10 a.m. Mr. Blanz was approved to participate and vote in the meeting based on confirmation from the Department of State that all papers were received.

#### **Roll Call**

##### **Board Members Present:**

John Ehrig  
Miguel Rodriguez, Chair  
Francisco Costoya  
Jonathan Toppe, Vice-Chair  
Hector Fernandez  
Adia Bao-Garciga  
Kenan Fishburne  
J. Emory Johnson  
Dylan Rivers  
James Blanz

##### **Others Present:**

Mary Ellen Clark, Board Counsel  
David Minacci, Prosecuting Attorney  
Juanita Chastain, Executive Director  
Terri McEwen, Government Analyst  
Trent Manausa, Expert Witness  
Michael Wirtz  
Connie Riik  
David Roberts  
Janice Young

Court Reporter: Beth Masters, Statewide Reporting Service, 606 Blackstone Building, Jacksonville, Florida 32202. Telephone 904.353.7706

## Rules Report

### Rules Report

Ms. Clark provided an overview of the rules report and reported that rules were noticed and were in the process.

Senate Bill 50 – Proposed Rule 61G1-11.018, Public Comments, Florida Administrative Code (F.A.C.)

The draft language provided was prepared by the Attorney General's Office based on Legislative Language that passed in the past session.

#### **61G1-11.018 Public Comment.**

The Board of Architecture and Interior Design invites and encourages all members of the public to provide comment on matters or propositions before the Board or a committee of the Board. The opportunity to provide comment shall be subject to the following:

(1) Members of the public will be given an opportunity to provide comment on subject matters before the Board after an agenda item is introduced at a properly noticed Board meeting.

(2) Members of the public shall be limited five (5) minutes to provide comment. This time shall not include time spent by the presenter responding to questions posed by Board members, staff or Board counsel. The chair of the Board may extend the time to provide comment if time permits.

(3) A member of the public shall notify board staff in writing of his or her interest to be heard on a proposition or matter before the Board. The notification shall identify the person or entity, indicate the person or entity's support, opposition, or neutrality, and identify who will speak on behalf of a group or faction of persons consisting of five(5) or more persons. If the person or entity appearing before the Board does not wish to be identified, a pseudonym may be used.

Specific Authority: 286.0114, FS Law Implemented: 286.0114, FS

After board discussion the following motion was made.

Motion: Ms. Bao-Garciga made a motion that the board approve the proposed rule language for Rule 61G1-11.018, Public Comments, F.A.C., and be noticed for rule development.

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

Ms. Clark asked the board to determine, "Will the proposed language for Rule 61G1-11.018, Public Comment, F.A.C., have an adverse impact on small business or be likely to directly or indirectly increase regulatory costs to any

entity (including government) in excess of \$200,000 in the aggregate in Florida within one year after the implementation of the rule?

Motion: Mr. Ehrig moved that the rule would not require the preparation of a Statement of Estimated Regulatory Cost (SERC).

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

A draft SERC Checklist was provided in the materials that reflected no SERC was required in anticipation of the board's motion. The board reviewed the checklist and made the following motion.

Motion: Mr. Ehrig moved that the board approve the SERC Checklist as presented.

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

### **General Discussion**

NCARB CEO Update

NCARB December Fast Facts

The items were for information only. No discussion was held.

Mr. Rodriguez reported that there are two upcoming NCARB meetings; the Educator's Conference March 22-23, 2014 that Mr. Toppe will attend and the Regional Summit March 7-8, 2014 that Mr. Rodriguez, Mr. Ehrig, Ms. Clark, and Ms. Chastain will attend. Ms. Chastain will submit the travel requests to the department for approval.

### **NCIDQ Exam Reviews**

Mr. Johnson reported that NCIDQ was waiting for a response from the department with procedures for exam reviews for Florida candidates. Ms. Young addressed the board and recommended that the board submit to NCIDQ exactly what the board wants regarding the exam reviews and the need for the exam grader's comments. After discussion the board requested that Mr. Johnson prepare a letter with the assistance of Ms. Young and the department to outline what the exam reviews should contain. Ms. Chastain will work with the department and reach out to NCARB to verify the exam review process for the Architecture Registration Exam (ARE) for reference.

Motion: Mr. Costoya moved that Mr. Johnson, research NCARB's exam review process, draft a letter to NCIDQ with the assistance of Ms. Young outlining the board's request for exam reviews, and bring the draft letter back to the board for review at the next meeting.

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

### **Review and Approval of Meeting Minutes**

November 20, 2013 - Probable Cause Panel, St. Petersburg, Florida (ratify)

Motion: Mr. Ehrig moved that the board ratify the minutes as presented.  
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

November 21-22, 2013 General Business, St. Petersburg, Florida

Motion: Ms. Bao-Garciga moved that the board approve the minutes as presented.  
Second: Ms. Fishburne seconded the motion and it passed unanimously.

The board discussed that the Statement of Estimated Regulatory Cost (SERC) for Rule 61G1-16.004, Title Block, F.A.C., was not approved at the last meeting. The information was provided in the rules report for the board to review. After discussion the following motion was made.

Motion: Mr. Ehrig moved that the board approve the SERC checklist as presented.  
Second: Mr. Costoya seconded the motion and it passed unanimously.

### **Ratification List(s)**

Licensure

Motion: Mr. Johnson moved that the board approve the licensure ratification list as presented.  
Second: Mr. Costoya seconded the motion and it passed unanimously.

Continuing Education

Motion: Mr. Ehrig moved that the board approve the continuing education ratification list as presented.  
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

### **Reports**

Chair's Report – Miguel Rodriguez

Mr. Rodriguez reported that Mr. Toppe, Ms. Bao-Garciga, and Mr. Johnson were reappointed to the board. He welcomed the new appointees Mr. Blanz and Mr. Fernandez.

Mr. Rodriguez appointed Mr. Hall, Ms. Shore, and Mr. Costoya to the Probable Cause Panel. He commented that he was considering adding a fourth panel member to the panel that may be a public member.

Mr. Rodriguez appointed himself as the NCARB delegate and Mr. Ehrig as the alternate delegate.

Mr. Rodriguez appointed Mr. Johnson as the NCIDQ delegate and Ms. Fishburne as the alternate delegate.

Mr. Rodriguez reported that he and Mr. Toppe would attend a Chairs and Vice-Chairs training in Tallahassee in February 2014.

Mr. Rodriguez was going to draft an article regarding the rule change that allows for the ink in addition to the traditional impression for the building officials' information.

Executive Director's Report – Juanita Chastain  
Financial Statement  
Operating ending September 30, 2013  
Unlicensed Activity Account ending September 30, 2013

Ms. Chastain reported that the board had a positive balance and the department was considering asking the board to consider fee reductions or holiday waivers. She reported that she would provide account projections based on reductions at the next meeting.

The board wanted on the record, that the department be informed of the importance of the board's attendance at national meetings such as NCARB and NCIDQ.

Letter from the State of Tennessee regarding Interior Architecture

The board reviewed the letter and discussed the need to issue a similar letter to Florida Universities and Colleges that offer architecture and interior design degrees. The board discussed the need to clarify that an interior architecture degree that is accredited by the Council of Interior Design Accreditation (CIDA) would qualify for an interior design license not an architect license.

The board discussed that the Florida Practice Act protects the title architect, architecture or words to that effect. An individual with an interior architecture degree would only be able to use the title interior designer. The board discussed that CIDA does not define the title of the degree for accreditation and the degree varies for qualifying for the NCIDQ examination.

Motion: Mr. Toppe moved that the Board Chair draft a similar letter to the Florida Universities and Colleges and copy CIDA that clarifies that the Florida Practice Act does not license or recognize the title

interior architecture and that the interior architecture degree accredited by CIDA would only qualify for interior design licensure.

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

Letter to NCARB regarding the Mutual Recognition Agreement with CALA

The letter was for information only and there was no discussion.

AIA Report – Vicki Long

Ms. Long was not present due to a scheduling conflict.

IDAF – Doug Feldman

Mr. Feldman was not present but Ms. Young provided a report. Ms. Young reported that they received a grant for the Public Service Announcement (PSA) video. She reported that Ron Book continues as IDAF's Representative.

ASID – Dave Roberts

Mr. Roberts reported that ASID will be holding its Annual Symposium in Miami in the spring and he would provide the date when it is finalized. They will discuss current and past state and federal legislation. Continuing education credit will be given for attendees. They are monitoring legislative language for the upcoming session.

Prosecuting Attorney's Report – David K. Minacci  
Prosecutor's Case List Licensed/Unlicensed Cases  
Investigator's Case List Licensed/Unlicensed Cases  
Fines Chart – Summary  
Fines Chart – Licensed  
Fines Chart – Unlicensed  
Billable Hours October 2013  
Billable Hours November 2013  
Results of November 2013 Board Meeting  
Press Releases/Speaking Engagements/Other Correspondence

Mr. Minacci reported that he was scheduled to give presentations next week at the Florida Agricultural & Mechanical University (FAMU), February 13, 2014 to architects in the West Palm Beach area, and February or March to the interior designers.

Construction Contract Administration

The draft was provided to the board members for final review. The board discussed distributing the draft language to AIA Florida, Building Officials, and the Interior Designer's Associations.

The language will be reviewed at the next meeting for minor site references, dates, and typographical corrections.

Motion: Mr. Ehrig moved that the board approve the draft language as amended and presented.

Second: Ms. Bao-Garciga seconded the motion.

The question was called and it passed unanimously.

### **Future Board Meetings**

The board scheduled a telephone conference call February 24, 2014 at 3:00 p.m. Items for discussion are as follows; CIDQ response on exam reviews, article on rubber stamp signing and sealing plans, Construction Contract Administration, and letter to Universities and Colleges regarding the term interior architecture.

April 2-4, 2014 – Cocoa Beach, Florida  
Hilton Cocoa Beach Oceanfront  
1550 North Atlantic Avenue  
Cocoa Beach, Florida 32931  
April 2, 2014, 9:00 a.m. – Probable Cause Panel Meeting  
April 3-4, 2014, 9:00 a.m. – General Business

July 14-16, 2014 – Miami, Florida  
Trump National Doral Golf & Spa Resort  
440 NW 87<sup>th</sup> Avenue  
Miami, Florida 33178  
July 14, 2014, 9:00 a.m. – Probable Cause Panel Meeting  
July 15-16, 2014, 9:00 a.m. – General Business Meeting

October 22-24, 2014 – Location TBD  
October 22, 2014, 9:00 a.m. – Probable Cause Panel Meeting  
October 23-24, 2014, 9:00 a.m. – General Business Meeting

The board discussed Clearwater or Sarasota as meeting locations for the October meeting.

### **New Business**

No new business.

### **Old Business**



No old business.

**Adjourn**

Motion: Ms. Bao-Garciga moved that the meeting be adjourned.

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