

MINUTES
BOARD OF ARCHITECTURE AND INTERIOR DESIGN

TELEPHONE CONFERENCE CALL

December 4, 2012
2:00 p.m. Eastern Time

Toll Free (888) 670-3525 - conference pass code 2966335023 then #

Call to Order

Mr. Ehrig, Chair, called the meeting to order at 2:05 p.m.

Board Members Present:

John Ehrig, Chair
Miguel Rodriguez, Vice-Chair
Francisco "Frank" Costoya, Jr.
Warren Emo
Jonathan Toppe
Aida Bao-Garciga
J. Emory Johnson
Wanda Gozdz

Board Member Absent:

Kenan Fishburne, excused

Others Present:

Mary Ellen Clark, Board Counsel
David Minacci, Prosecuting Attorney
Anthony "Tony" Spivey, Executive Director
Terri McEwen, Government Analyst
David Meleca
Peter Pivko
Josh Pierson
Doug Feldman

Application Review

David Meleca – NCARB endorsement

Mr. Meleca was present. The application was before the board based on disciplinary action taken in the state of Nevada. Mr. Meleca provided an explanation regarding the disciplinary action and board staff confirmed that he complied with penalties imposed and was in good standing with the state of Nevada and the National Council of Architectural Registration Boards (NCARB).

Motion: Mr. Rodriguez moved that the board approve the application as presented.

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

Peter Pivko – State endorsement

Mr. Pivko was present. The application was before the board to determine examination equivalency and approval. Based on information obtained from the Ontario Association of Architects and NCARB the following motion was made.

Motion: Mr. Toppe moved that the board approve the application as presented and accept the examination Mr. Pivko took in 1979/80 administered in Canada was equivalent to Florida's examination requirement at the time of initial licensure.

Second: Ms. Gozdz seconded the motion and it passed unanimously.

Review and Approval of Meeting Minutes

May 2-3, 2012 – Gainesville, Florida

Mr. Johnson requested that page 157, line 451, the word "South" be stricken from the minutes.

Motion: Ms. Gozdz moved that the board approve the minutes with the correction.

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

Discussion

NCIDQ – Motion to Change Council Bylaws 2012-1

Motion: Mr. Johnson moved that the board direct him to approve the Change to Council Bylaws 2012-1 and submit the proper document on behalf of the board.

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

Direction regarding the Enforcement of Rule 61G1-24.001, Florida Administrative Code

Motion: Mr. Costoya moved that the board accept 20 hours of continuing education for the February 28, 2013 biennial renewal and monitoring then enforce the increased hours for subsequent renewals beginning February 28, 2015.

Second: Ms. Gozdz seconded the motion and it passed unanimously.

Update on the Public Service Announcement (PSA)

Mr. Ehrig reported that the board received no submittals for the PSA Contest. He informed the board that he was working with the Communications department to republish the Contest with a deadline in February 2013. Mr. Ehrig commented that they may have more responses if the PSA Contest was part of the student's course work.

Mr. Feldman informed the board that IDAF would meet next week regarding the funding for the interior design profession's PSA Contest. He also indicated that ASID was assisting with those efforts.

New Business

Mr. Ehrig appointed Joyce Shore, Wanda Gozdz, and Wendell Hall to serve on the Probable Cause Panel.

Old Business

Ms. McEwen advised the board members that the January meeting notice would be e-mailed to them this afternoon. Mr. Ehrig confirmed that the January meeting was a two day general business meeting.

Adjourn

The meeting adjourned at 2:35 p.m.