

MINUTES
BOARD OF ARCHITECTURE AND INTERIOR DESIGN

TELEPHONE CONFERENCE CALL

June 23, 2009
2:00 p.m. Eastern Time

Toll Free 888.808.6959 conference code 4879597

Call to Order

Ms. Shore, Chair, called the meeting to order at 2:00 p.m. There was a roll call and a quorum was established.

Board Members Present:

John Ehrig
E. Wendell Hall
Rossana Dolan
Eric Kuritzky
Lourdes Solera
Garrick Gustafson
Wanda Gozdz
Mary Jane Grigsby
Joyce Shore
Aida Bao-Garciga

Board Members Absent:

Roymi Membiela, unexcused

Others Present:

Mary Ellen Clark, Board Counsel
David Minacci, Prosecuting Attorney
Anthony Spivey, Executive Director
Terri Estes, Government Analyst
Roger Painter
Richard Schmidt
Beverly Tompkins
Barbara Harrison, AIA Florida
Dave Simpson
David Kuivanen
Brain Jansen
Eric Anderson

Mr. Spivey requested that all board members and audience members identify their name before speaking for recording purposes.

Ms. Shore commented that there was an addendum added to the agenda based on time constraints. The addendum item was the review and approval of the Privatization Contract renewal and amendment which was sent by e-mail. Ms. Clark commented that the contract would expire June 20, 2009 and there would be not prosecution or investigative contract if the item was not considered on the telephone conference call today.

Motion: Mr. Kuritzky moved that the board add the addendum item to the agenda.

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

Request for Reinstatement of a Null and Void License due to Illness or Undue Hardship

Roger Painter

Mr. Painter was present and requested that the board reinstate his license to assist his son with an architectural firm in Florida. Ms. Clark commented that the statutory provision requires the individual to prove that he/she made a good faith effort to comply with renewal and completed the required continuing education but failed to comply with unusual hardship or illness.

The board discussed the possibilities of Mr. Painter reinstating his license in Indiana. Mr. Painter commented that he had a financial hardship therefore he was not able to renew his license. Mr. Painter confirmed that he did not complete continuing education because he did not have the funds and his license was null and void.

After discussion about Mr. Painter's education and optional licensure routes the board made the following motion.

Motion: Mr. Gustafson moved that the board deny the reinstatement of a null and void license application.

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

Richard Schmidt

Mr. Schmidt was present. Mr. Ehrig commented that he knew Mr. Schmidt; could make a fair and impartial decision and was not recused from the review of the application. Mr. Schmidt commented that due to an oversight while he moved his home, relocated his office, and the loss of his father he did not renew his license. He commented that this was during the time of the 2007 renewal period and he did not receive the renewal notice. He commented that he did not offer architectural services during the time his license was delinquent or null and void. He commented that he completed continuing education.

Motion: Mr. Gustafson moved that the board approve the reinstatement of Mr. Schmidt's null and void license application.

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

Application Review

Simpson Gumpertz & Heger – architecture certificate of authorization

Beverly Tompkins, David Kuivanen and Dave Simpson were present. Ms. Estes commented that the application was before the board based on multiple litigations reflected in the

application. Ms. Tompkins provided information regarding the litigations. The board discussed Mr. Kuivanen's role as qualifier.

Motion: Mr. Gustafson moved that the board approve the application as presented.
Second: Ms. Solera seconded the motion and it passed unanimously.

Woolpert, Inc. – architecture certificate of authorization
Brian Jansen and Eric Anderson were present. Ms. Bao-Garciga commented that she contracts with Woolpert, Inc. and was recused from the review of the application. Mr. Jansen provided information regarding the litigations.

Motion: Mr. Ehrig moved that the board approve the application as presented.
Second: Mr. Kuritzky seconded the motion and it passed unanimously.

Discussion

Call for Resolutions – NCIDQ
Ms. Shore requested that the board review and consider for the July meeting.

New Business

Addendum
Review and Approval of the Privatization Contract Renewal and Amendment (sent by e-mail)
Mr. Spivey reported that there would be \$15,000 held back until May 2010 to pay for attorney's fees that the board may incur for losing a case.

Motion: Mr. Kuritzky moved that the board authorize Ms. Shore to sign the contract.
Second: Mr. Ehrig seconded the motion and it passed unanimously.

Mr. Ehrig commented that he attended the NCARB Annual Meeting and he would provide a report regarding cheating on the examination and resolutions at the board's July meeting.

Ms. Dolan commented that she attended the Florida Building Commission Rule challenge between AIA Florida and IDAF.

Old Business

No old business.

Adjourn

Motion: Mr. Gustafson moved that the meeting adjourn.
Second: Mr. Hall seconded the motion and it passed unanimously.

The meeting adjourned at 2:55 p.m.