

FOR YEAR OF _____

HELD AT Columbus ON August 10, 2012

The August 10, 2012 meeting was called to order at 9:05 AM by President Skapin in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS

Present: Jeffery Skapin, President; Richard Fleischman, Asst. Pres., Richard Bowen, Asst. Sec.; August Fluker, Jr., Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant.

Guests- Steve Shinn, AIA; Levi Tkach, LPA

2. CONSENT AGENDA ITEMS

On motion by Mr. Fluker, second by Mr. Fleischman and a vote of 4-0, the consent agenda was approved.

A. MINUTES June 8, 2012

B. REGISTRATION

- 1) Emeritus Applications-None
- 2) Reciprocal Registration

The following applicants for registration under the provisions of Section 4703.08 of the Revised Code, previously approved by the Executive Director, were ratified:

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15614	GAISER, Bane	MO
15615	GRECO, Joseph Martin	GA
15616	HOGAN, Thomas J., Jr.	GA
15617	HOKANSON, Karle E.	WI
15619	CUTBERTH, Jeffrey	AZ
15623	GRAY, George W.	AR

FOR YEAR OF _____

HELD AT Columbus ON August 10, 2012

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15624	SCHNEIDER, John C.	CA
15626	HECKMAN, Mark R.	MD
15628	PRICE, Wade A.	IL
15629	SANTOS, Jose C.	NJ
15631	TRAUTWEIN, Beth	NJ
15632	REDFERN, Gordon	SC
15634	VONASEK, Dennis J.	MN
15635	ROSENBERG, Scott P.	MD
15639	MAHER, Kevin John	FL
15640	TOYE, Alex	MO
15641	NEUHAUS, Rick A.	IL
15642	BROWN, Robert T.	IL
15645	CHEN, Mark F.	MA
15646	HOLLEMAN, Michael	GA
15647	GEIER, Gerard	NY
15648	KAPLAN, Daniel	NY
15649	LANE, Edward M.	PA
15650	PHILLIPS, Derek H.	KY
15654	FINTA, Robert P.	TX

4) Reinstatement of registration

The following applications for reinstatement of registration were approved and ratified:

<u>Cert No.</u>	<u>Name</u>	<u>State</u>
14234	GRUENHAGEN, Terance	MN
8116	BURNETT, Rodney	MA
9664	MILAM, Carl T.	NY
8867	ANDERSON, Kirk	PA

HELD AT Columbus ON August 10, 2012~~5) Ratification of Registration by Examination~~

The Board ratified the applications of the following persons who have met all requirements of the Board and passed the required examination.

<u>Cert. No.</u>	<u>Name</u>
15618	ITO, Mika
15620	BERRY, Douglas K.
15621	NEARHOOF, Trish
15622	HWANG, Hay New S.
15625	DUNFIELD, Lee
15627	DEMERS-CHANGELO, Nicole
15630	TURNIDGE, Jason A.
15633	CLEMENTS, Neal
15636	RILEY, Jessica
15637	BURD, Brandon
15638	DONNELLY, Jennifer
15643	CHAUHAN, Jaipal
15644	CHASE, Eric Thomas
15651	LALLATHIN, Andrew
15652	CRYSLER, Amy
15653	MOTE, Miranda

C. EXAMINATION

1) New applications

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17407	BERLEKAMP, David
17412	TILLMAAND, Seretta Dawn
17430	ENGELMAN, Leo
17432	GARMANN, Melissa
17246	PARRIS, Carolyn Richard
17426	ZIOBRO, Regan M.
17405	DEWALD, Nicholas
17443	TODD, Dustin
17429	MAYER, Joseph Andrew

FOR YEAR OF _____

HELD AT Columbus ON August 10, 2012

App. No. Name

17449	SIMPSON, Brian
17447	VANDENBARK, Sara
17428	GADDIS, Jacob S.
17454	CALHOUN, Andrew
17456	GU, Chaojun
17459	MAYHER, Todd
17467	MUTCHLER, Matthew
17466	MCCABE, Laura L.
17478	TAYMAN, Christina
17476	CANTERNA, Matthew

D. CERTIFICATES OF AUTHORIZATION

1. Applications

The following architectural firms have applied for registration to practice in the state of Ohio. They have met all of the ownership requirements, and have shown proof of registration with the Ohio Secretary of State. These have been reviewed by the investigator for the Board and approved by the Executive Director. Formal certificates have been issued. The board's approval ratifies those actions.

MICHAEL A. UHLENHAKE, ARCHITECT LLC
WRM ARCHITECT, LLC
ARRASMITH, JUDD, RAPP, CHOVAN INC.
BAKER BARRIOS OHIO, INC.
REB ARCHITECTS, PLLC
CGA ARCHITECTURE, LTD.
NBBJ EAST, LLC
BUTLER DESIGN GROUP, INC.
BALLARD ARCHITECTURAL STUDIO, LLC
ARCHITRAVE GROUP PC
DENIS CRONIN ARCHITECT
DEWBERRY-OH DESIGNERS PC
KLA STUDIOS

E. BUDGET/FINANCE

Financial Report

FOR YEAR OF _____

HELD AT Columbus ON August 10, 20123. OLD BUSINESS

A. Reinstatement of Revoked License- Language has been developed for the proposed bill which would eliminate the six month period. The language for the landscape architects portion of the bill is still being written. Hopefully the bill will be introduced and passed later this year.

4. REPORTS

- A. Executive Director's Report- Director Kobe provided a written report, which is attached.
- B. AIA- Mr. Shinn provided a written report, which is attached.
- C. NCARB- The Education and IDP Directorates were combined. Harry Falconer is the Director. The NCARB Board of Directors deferred until their September meeting the decision on the proposed revision to the academic internship policy.

5. ENFORCEMENT

Mr. Fleischman moved the Board go into executive session, pursuant to Ohio Revised Code section 121.22 (G) 3, for the purpose of discussing pending or imminent litigation and the Executive Director's benefits. Mr. Bowen seconded the motion that passed on a roll call vote as follows:

Mr. Fleischman	Yes
Mr. Bowen	Yes
Mr. Skapin	Yes
Mr. Fluker	Yes

The Board returned to regular session at 10:05 am.

A. Settlement Agreements

- 1) File #2012-14, Genevieve F. Woodland, App. No. 10156 - On a motion by Mr. Fluker, which was seconded by Mr. B, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.
- 2) File #2012-28, Kevin M. Zak, Cert. No. 7750 - On a motion by Mr. Skapin, which was seconded by Mr. Fleischman, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

AIA Ohio Report to the Ohio Architects Board

August 9, 2012

Steven H. Shinn, AIA, Immediate Past President

The following is a written report of issues as reported to the members of the Ohio Architects Board at the scheduled board meeting on August 10, 2012:

Legislative Report

The SAO/OSFC merger into the OFCC is in process. The organization chart is still being developed. Executive Director Rick Hickman has indicated AIA architects will occupy 2 of the 3 top positions (program and planning) with a third energy related position occupied by a professional engineer. Near the end of the year they will relocate 25 SAO and 66 OSFC staffers to new offices on the third floor of Bureau of Workers Compensation building downtown. An AIA Ohio / ACEC Ohio Joint OFCC Advisory Committee has been created and will meet quarterly starting in November. The committee will discuss issues arising from the implementation of construction reform and the operation of this new commission. AIA will be represented by Hank Reder, Hal Munger, John Rademacher and David Brehm.

AIA Ohio Convention

The Ohio Convention will take place in Cleveland September 12-15. The theme is Body + Building / Architecture: Creating Environments for Well-being. Keynote speaker will include Massimiliano Fuksas, Fred Collopy, Stanley Saitowitz and Farshid Moussavi. Expect over 400 architects. Icebreaker reception will be at the Cleveland Botanical Gardens. The awards banquet will be at the Playhouse Square Theatres. The convention will include pre-conference workshops, conventions sessions and tours.

Awards

For the design awards, submissions were up with 48 firms submitting 99 projects. Robert Maschke Architects Inc. received the 2012 Gold Medal Firm Award. Elizabeth Corbin Murphy, FAIA received the Gold Medal Award. Ed Glowacki, AIA received the Mentor Award. Paul Hollenbeck, AIA received the Public Service Award.

Activities

Continuing work on the Opportunity Grants for local chapters, Advocacy grants for local chapters, and school research grants. Developing School of Architecture Competition and Robert P Madison Scholars program.

Nominating Committee

The proposed 2013 slate of officers:

- President – Mike Schuster, FAIA
- Vice President – Elizabeth Corbin Murphy, FAIA
- Treasurer – Jim Sarks, AIA
- Secretary – Greg Strollo, AIA
- (Past President – Jud Kline, FAIA)

Steven H. Shinn, AIA

Executive Director Report
August 1, 2012

Fall speaking engagements at the schools of architecture are being lined up, with Ohio State on October 4 and Kent State on October 15.

The NCARB IDP Advisory Committee will be meeting on October 5. The location has not been announced.

The AIA Ohio Convention is on September 12 – 15 in Cleveland. I will be participating in a presentation and a roundtable on Ethics. Both will take place on Thursday, September 13. On Friday, 9/14, the Board will have a booth in the Exhibit Hall.

I will be attending the CLARB Annual Meeting September 5 – 8 and doing a presentation on "New Threats to Licensure" with Julia Lent, who is the Government Affairs Director for ASLA.

Work on the FY 14-15 budget is underway, with a due date of September 17. We are required to submit budgets at no more than 100% of current funding.

The Board's first Cyber Security plan was submitted to the office of Information Security & Privacy, Ohio Department of Administrative Services. A Workforce Planning document is also underway. All state agencies are required to complete both reports.

At the direction of Senator Tim Schaffer, the Legislative Service Commission has drafted language updating the statutes governing reinstatement of revoked licenses. Work is still underway on the Landscape Architects statute changes. Both pieces will be introduced as one bill, so the date is still uncertain.

CE Audits continue for the last renewal period (1/1/2010 – 12/31/11). We are auditing 20 architects per week. 98% are in compliance, which is up from 92% in the prior renewal period (1/1/08 – 12/31/09).

We are now sharing our registration data with NCARB on a monthly basis. Due to improved reporting, we now know that 2,509 of the 6,236 Ohio active registered architects were licensed by examination (3,727 by reciprocity). A total of 3,160 active architects are Ohio residents; 3,076 are out of state residents. 744 firms are located in Ohio; 513 are located out of state. 40 firms hold dual registrations in Architecture and Landscape Architecture; 20 of those are located out of state.

Sandra LaFontaine, AIA Ohio IDP Coordinator, and I plan to meet in the near future with the Columbus Neighborhood Design Center to discuss IDP and encourage them to become an approved worksite.

HELD AT Columbus ON August 10, 2012**B. New Cases**

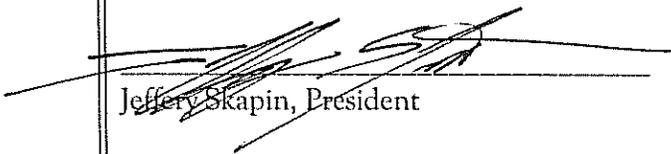
- 1) File No. 2012-30, Larry Gold, Inner Plan, Inc. - On a motion by Mr. Bowen, which was seconded by Mr. Skapin, the Board voted to close the case due to compliance obtained. Motion passed by a 4-0 vote.
- 2) File No. 2012-31, Joel Hostetler, MS Consultants - On a motion by Mr. Fluker, which was seconded by Mr. Skapin, the Board voted to close the case due to compliance obtained. Motion passed by a 4-0 vote.
- 3) File No. 2012-32, Daryl E. Mapson, Cert. No. 9510- On motion by Mr. Skapin, which was seconded by Mr. Fleischman, the Board voted to issue a warning letter and reinstate the license. Motion passed by a 3-0 vote, Mr. Fluker abstained.
- 4) File No. 2012-33, John E. Sandrock, Cert. No. 6457- On motion by Mr. Fluker, which was seconded by Mr. Skapin, the Board voted to issue a charge letter and offer a Settlement Agreement, \$500 fine and completion of an NCARB Ethics course. Motion passed by a 4-0 vote.
- 5) File No. 2012-34, Steven D. Stroh, Cert. No. 9849- On motion by Mr. Skapin, which was seconded by Mr. Fleischman, the Board voted to issue a charge letter and offer a Settlement Agreement, \$1,500 fine, completion of an NCARB Ethics course, and the remainder of the CE completed. Motion passed by a 4-0 vote.

PERSONNEL

- A. On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to pay the monthly parking fee for the Executive Director. Motion passed by a 3-1 vote.

6. ADJOURNMENT

Mr. Skapin moved the meeting be adjourned at 10:09 AM. Mr. Fluker seconded the motion which passed by a 4-0 vote.



Jeffery Skapin, President