

FOR YEAR OF _____
Columbus December 12, 2014

HELD AT _____ ON _____

The meeting was called to order at 9:03 AM by President Sharp in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Stephen Sharp, President; Richard Bowen, Vice President; John Rademacher, Secretary; Monica Green, Asst. Secretary; Christopher Meyers; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl Thaxton, Program Administrator; Barry McKew, Asst. Att. Gen.

Mr. Bowen joined the meeting at 9:10 AM.

The Board formally welcomed new member Christopher Meyers to his first meeting.

2. CONSENT AGENDA ITEMS

On motion by Mr. Bowen, second by Mr. Rademacher, and a vote of 3-0, the Consent Agenda was approved. Mr. Meyers recused himself from approving the minutes, as he was not present at the October 17, 2014 meeting.

- A. MINUTES- October 17, 2014
- B. FINANCE- Financial Report- November 30, 2014
- C. CREDENTIAL REPORT- Dec. 1, 2014

D. REGISTRATION.

1. Emeritus Applications-

The Board ratified the applications of the following persons who have met the qualifications to become Emeritus Architects:

<u>Cert. No.</u>	<u>Name</u>
8006551	POTTMAYER, John
6203303	KECK, Ronald
7505501	NADEAU, William
7405281	KRUEGER, Fred

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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>
16231	LIVERGOOD, Lawrence	IL
16232	TILLERY, Leslie	MS
16233	CLARK, James	DC
16234	CRONIN, John	WI
16235	STORRS, J. Patrick	WI
16237	VALENT, Patrick	FL
16238	OLINGER, Thomas	KY
16240	PEERY, William	NC
16241	SU, Qiang	NY
16246	BAAKMAN, Rudolph	NJ
16247	PIERCE, Brian D.	TN
16248	CIARNIELLA, Andrew	NY
16249	RAGONA, Matthew	NC
16250	WASTI, Syed	CT
16251	REEVES, Ian	FL
16252	CALE, Elvis J.	NY
16255	JERABEK, Michael	IL
16256	BRANDON, Timothy	LA
16257	COLEMAN, Michael	MA
16258	PONCE de LEON, Monica	NY
16259	SACHS, Harold II	MD
16260	COTTON, Matthew	MA
16262	BEYNON, Murray	CANADA
16263	ALEXANDER, Gregory	CANADA
16264	O'REILLY, Christopher	CANADA
16265	SMALLWOOD, Brian	TN
16266	LICHOMSKI, Peter	MI
16267	PENZA, Richard F.	FL
16268	LEE, Ben	NJ
16270	DRENNAN, Damon	TX

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2. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>
0614037	COBB, Melissa
0012611	KIMMERLE, George
0513961	BISHOP, William III
9009535	ROBINSON, Charles

3. Ratification of Registration-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>
16236	FIELD, Luke
16239	KASKEWSKY, Tim
16242	VALA, Michael Jr.
16243	AVERY, Brian
16244	WORK, Michael
16245	GAYHEART, Russell
16253	WELKER, Jason
16254	JOHNS, Kyle
16261	CORNELL, Matthew
16269	LEVIS, Joel
16271	MYSOREWALA, Nauman
16272	HANEY, Joshua

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HELD AT ONE. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18590	RUBENSTEIN, Brian
18591	SCHWAB, Anne
18597	BAIRD, Erin
18598	FEY, Gabriel
18599	JUDE, Julia
18602	RODRIGUEZ, Erick
18603	HENLEY, Andrew

F. CERTIFICATES OF AUTHORIZATION1. 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.

MILLS GROUP ARCHITECTURE, LLC
 ARCHITECTURAL EXPRESSIONS, LLP
 NAOS DESIGN GROUP, LLC
 HORD COPLAN MACHT, INC.
 KENNETH A. SEBREE & ASSOC. INC/SEBREE ARCHITECTS INC.
 THOMAS R. WARNER ARCHITECT PROFESSIONAL LLC
 ARCHITECTS FORUM MIDWEST LLC
 INFORM SMALLWOOD NICKLE, LLC
 AKEL LOGAN & SHAFER, PA
 BRIAN LINC, ARCHITECT LLC
 SAUL NAIM, ARCHITECT
 ARCHITREND/DECKER ARCHITECTS + ENGINEERS, LLC
 RAGONA ARCHITECTURE & DESIGN LLC

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4. OLD BUSINESS

A. Incidental Practice of Engineering- Amy Kobe and Chad Holland met with John Greenhalge and Jason McLean of the Professional Engineers and Surveyors Board regarding the task of defining Incidental Practice of Architecture and Engineering. Both Boards plan to continue to work on this matter and try to resolve the issues.

5. NEW BUSINESS**A. Approval of Out of State Travel**

1) On motion by Mr. Rademacher second by Ms. Green, the Board voted to authorize travel for Stephen Sharp to attend the 2015 NCARB Regional Leadership/Procedures & Documents in San Diego, CA on Jan. 30-31, 2015. Motion passed by a 4-0 vote.

2) On motion by Ms. Green, second by Mr. Sharp, the Board voted to authorize travel for Stephen Sharp and Amy Kobe for the 2015 NCARB Spring Meeting in Long Beach, CA March 13-14, 2015. Motion passed by a 4-0 vote.

3) On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to authorize travel for John Rademacher for the ARE 5.0 Item Development Subcommittee: Project Mgmt. meeting in Washington, DC on March 27-28, 2015. Motion passed by a 4-0 vote.

4) On motion by Ms. Green, second by Mr. Rademacher, the Board voted to authorize travel for Stephen Sharp and Amy Kobe for the 2015 NCARB Annual Meeting in New Orleans, LA on June 17-21, 2015. Motion passed by a 5-0 vote.

B. Continuing Education Statute- On motion by Mr. Rademacher, second by Mr. Sharp, the Board voted to add the Architects statute (Ohio Revised Code 4703.02) regarding continuing education onto the legislation being drafted for the Landscape Architects Board. Motion passed by a 5-0 vote.

C. 2015 Calendar- On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to accept the tentative calendar as presented. The motion passed by a 5-0 vote.

6. REPORTS

A. Executive Director- Written report attached. Director Kobe also added that she and Chris Meyers will do a presentation at OSU on February 19th.

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- B. AIA- Mr. Schuster was absent, no report provided.
- C. NCARB/Region 4 - Nothing was reported.

7. ENFORCEMENT.

Mr. Bowen 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 personnel matters. Ms. Green seconded the motion that passed on a roll call vote as follows:

Mr. Sharp	Yes
Mr. Bowen	Yes
Mr. Meyers	Yes
Mr. Rademacher	Yes
Ms. Green	Yes

The Board returned to regular session at 10:41 AM.

A. Settlement Agreements-

- 1) File #2014-51: John J. Telintelo, Cert. No. 6347- On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote. Mr. Rademacher recused himself.
- 2) File #2014-53: Travis P. Mayer, Cert. No. 12054- On motion by Mr. Meyers, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 5-0 vote.

B. New Cases

- 1) File # 2014-57: Mark Amos, M & M Design Studio- On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to close the case due to compliance being obtained. Motion passed by a 5-0 vote.
- 2) File # 2014-58: Steven R. Copeland, Cert. No. 7180- On motion by Mr. Meyers, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$500 fine and NCARB Ethics course. Motion passed by a 5-0 vote.

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(New Cases continued)

- 3) File # 2014-59: Marshal J. Compton, Cert. No. 10530- On motion by Mr. Rademacher, second by Mr. Meyers, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine and NCARB Ethics course, and completion of deficient hours. Motion passed by a 5-0 vote.
- 4) File # 2014-60: C. Alan Harshman, Design Homes & Development- On motion by Mr. Bowen, second by Ms. Green, the Board voted to close the case due to compliance being obtained. Motion passed by a 5-0 vote.
- 5) File # 2014-61: Robert S. Misere, Cert. No. 4273- On motion by Ms. Green, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine and NCARB Ethics course, and completion of deficient hours or the option to obtain Emeritus status or surrender the license. Motion passed by a 5-0 vote.
- 6) File # 2014-62: Bruce R. Jackson, Cert. No. 8266- On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to table the case. Motion passed by a 5-0 vote.
- 7) File # 2014-63: Michael V. Horton- On motion by Ms. Green, second by Mr. Sharp, the Board voted to issue a Warning Letter. Motion passed by a 5-0 vote.

C. Second Review Cases

- 1) File # 2013-14: Bertram C. Alexander, Cert. No. 8507- On motion by Mr. Meyers, second by Ms. Green, the Board voted to dismiss and close the case. Motion passed by a 4-0 vote. Mr. Rademacher recused himself from the case.
- 2) File # 2014-29: John K. Frederick, Cert. No. 4880- On motion by Mr. Sharp, second by Mr. Rademacher, the Board voted to revoke the license. Motion passed by a 5-0 vote.
- 3) File # 2014-33: Andrew J. Delzoppo, Cert. No. 11100- On motion by Mr. Bowen, second by Ms. Green, the Board voted to issue a Warning Letter. Motion passed by a 5-0 vote.
- 4) File #2014-48: Zachary Hoyt, Grid Dynamics, LLC- On motion by Ms. Green, second by Mr. Meyers, the Board voted to close the case due to compliance being obtained. Motion passed by a 5-0 vote.

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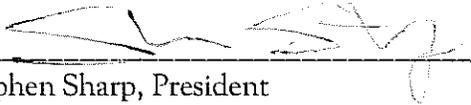
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(2ND Review Cases cont'd)

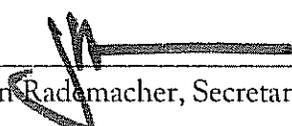
- 5) File #2014-54: Thomas R. Pruckno, Cert. No. 8868- On motion by Mr. Rademacher, second by Mr. Bowen, the Board voted to dismiss and close the case. Motion passed by a 5-0 vote.

8. ADJOURNMENT.

Mr. Bowen moved the meeting be adjourned at 10:47 AM. Ms. Green seconded the motion which passed by a 5-0 vote.



Stephen Sharp, President



John Rademacher, Secretary