

Columbus FOR YEAR OF April 17, 2015

HELD AT _____ ON _____

The meeting was called to order at 9:00 AM by John Rademacher in Room West B & C on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: John Rademacher, Vice President; Monica Green, Secretary; Chris Meyers., Asst. Secretary; Steve Sharp, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Barry McKew, Asst. Att. Gen.

Mr. Bowen, Ms. Thaxton, and Ms. Corbin-Murphy (AIA Ohio) were unable to attend.

2. CONSENT AGENDA ITEMS

On motion by Mr. Sharp, second by Ms. Green and a vote of 4-0, the consent agenda was approved.

A. MINUTES- February 13, 2015

B. FINANCE- Financial Report- March 31, 2015

C. CREDENTIAL REPORT- April 1, 2015

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>
8106935	PETRASH, Gordon

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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>
16314	SCHINDLER, Matt	KS
16315	MUNIZ, Taylor	VA
16316	HUG, Michael Stephen	GA
16317	PEREZ, Carlos Rodriguez	MN
16318	RAWLINGS, T. Scott	AZ
16319	MACE, Daniel Robert	SC
16320	HILL, Richard	MO
16321	DACRE, Tristan	IL
16324	RIVERS, Steven Ramsey	WA
16326	MARTIN, Steve	VA
16327	MACADAM, Michael	KS
16328	OSBORN, Scott	TN
16329	WRIGHT, Terrance J.	MA
16330	GADDIS, James	NY
16331	GAJDA, Paul	IL
16332	HARDING, Andrew	NY
16333	WIECZOREK, Russell	PA
16334	OSWALD, Louis	WI
16335	CARLTON, Robert	NC
16336	REMELY, David	IL
16338	SAPHOS, Paul Jr.	TX
16340	GREEN, Charles Rick	MI
16342	WHITLOCK, Jason	CO
16346	MADDOX, Timothy	AR
16347	REBAIN, Brian	MI
16348	KAMAGES, Christ	CA
16349	FROMMELL, Christopher	WI
16356	CLEVER, Gregory S.	GA
16357	ALVEY, Gabriel	MI
16358	PILKO, Michael	PA

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3. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>
6595	DORAN, Robert
14987	LASKY, Scott
10606	HENRY, Clyde
10351	KOPPY, Donald
4995	PRESSMAN, Edward
14890	HODGES, Nelson
13763	MOSS, Andrew

4. 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>
16322	ANASTASIO, Abby
16323	CHRISTOFF, Michael
16325	FARRELL, Gavin
16326	MARTIN, Steve
16337	DIEHL, Christopher Michael
16339	BUTTS, Marissa
16341	BAGHASINGH, Kalpa
16343	PESTA, Tara M.
16344	REID-RICE, Susan Collette
16345	SAMARDZIC, Ninoslav
16350	LEE, Dukyoung
16351	CANTRELL, David Lee
16353	HRINKO, William Jr.
16354	SAMSONOW, Emily L.
16355	HARPER, Westleigh

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E. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
18665	JOSEPH, Amanda
18666	ONDREJKA, Grace
18668	MOHR, Sarah
18670	VONDERBRINK, David
18672	BAILEY, Mark Kevin
18676	JONES, Ian L.
18684	CATANIA, Brittany
18687	ZUBER, Nicole
18688	WRIGHT, Emily
18692	FRIEDMAN, Talia
18693	SPENCER, Matthew
18706	CRAMER, Glenn R.
18707	KOLOSKY, Angela

F. 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.

PH7 ARCHITECTURE, LLC
 MOTA DESIGN GROUP INC.
 WORKS PARTNERSHIP ARCHITECTURE
 THE RBA GROUP, INC.
 CSHQA, A PROFESSIONAL ASSOCIATION
 TERRY BOLING ARCHITECT LLC
 A & E NATIONAL, INC.
 DYNAMIC DESIGNS, PC
 FRANCIS CAUFFMAN, INC.
 GOODY CLANCY ARCHITECTURE, LLC
 AYERS SAINT GROSS, ARCHITECTURE PC

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(Certificate of Authorization applications continued)

DUKE ARCHITECTURE & DESIGN, LLC
MICHAEL ROWE ARCHITECTURE LLC
SPARCH (SHEEHAN PARTNERS LTD)
MUSSETT, NICHOLAS & ASSOCIATES INC.
PECK FLANNERY GREAM WARREN, INC.
WDM ARCHITECTS PA
DAL POS ARCHITECTS LLC
ARCHIMANIA, PC
EDM OF MISSOURI (EDM INC.)
GEOFFREY MICHAEL VARGA ARCHITECT LLC
PERSPECTIVE DESIGN INC.
ZHA ARCHITECTS PC
JOHNSON, MIRMIRAN & THOMPSON INC.
PERIOD ARCHITECTURE, PLLC
DESIGNS BY OVERSTREET LLC
DF DEVELOPMENT & DESIGN LLC
FMC ARCHITECTS, LLC
MILLION ARCHITECTURE, PLLC
ACF471 LLC
DORCHEN/MARTIN ASSOCIATES INC.
BAILEY EDWARD DESIGN INC.
ARCHITECTURAL INVESTMENTS INC.
HILL, FOLEY, ROSSI & ASSOCIATES LLC
SHOP ARCHITECTS PC
MOSELEY ARCHITECTS PC
DXU LLC
BILT ARCHITECTS PC
WOOD ARCHITECTS
MARTINEZ & JOHNSON ARCHITECTURE PC
AMAI ARCHITECTURE INC.
HOLLAND BASHAM ARCHITECTS INC.
HFR DESIGN, INC.
C THREE ARCHITECTURE + DESIGN PC
STUDIO 78
W.F. CANN COMPANY, PC
SILLING ASSOCIATES, INC.
DEFILIPPIS + ASSOCIATES, INC.
CARLTON ARCHITECTURE PA
ARCHITECTS DESIGN GROUP /ADG, INC.
RIVERS AND CHRISTIAN
FULLERTON ENGINEERING CONSULTANTS, INC.

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(Certificate of Authorization applications continued)

FAUDIE ARCHITECTURE INC.
FROMMELL ARCHITECTS, LLC
GARY B. COURSEY & ASSOCIATES ARCHITECTS INC.
KRALY CONSULTING INC.
LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES INC
FINKLE-WILLIAMS INC.
NATIONAL ENG, ARCH & DEVELOPMEN, INC.
L2, INC.
ADKISSON & ASSOCIATES ARCHITECTS INC.
GREGORY SARVER ARCHITECT LTD.
CRA ARCHITECTURAL SERVICES, INC.
MATRIX MOODY NOLAN, LLC.

3 NEW BUSINESS

A. NC Dental Board Supreme Court Decision-

Assistant Attorney General McKew reviewed the ramifications of the Supreme Court decision with the Board. If Board acts in good faith and follows the statute and the advice of legal counsel, the AG will defend the Board and its members in the case of a lawsuit.

B. Alabama Successor Architect Rule-

Director Kobe presented a sample rule from the state of Alabama which she felt addressed successor architects, as this is a question frequently received by the staff. Ohio's rules do not cover the subject. The Board asked the staff to track the nature and frequency of such inquiries for a while, and to come back to the Board when more information has been gathered.

4 OLD BUSINESS

A. Comments on Five Year Rule Review-

1. Possible Error in 4703-3-01: The Board reviewed the rule and did not feel there was an issue. No action was taken. This may also be a good topic for a newsletter article.

2. The comments received on current rules was reviewed by the board. The Board declined to take action on all but one comment.

On a motion by Mr. Rademacher, second by Mr. Sharp, the board voted to remove section 4703-3-02 (B) (5), as it is not necessary to have these documents in order to approve a firm application:

"Copy of the firm's articles of incorporation, partnership agreement, employee stock ownership plan trust agreement, certificate of partnership, or statement of limited partnership association and any amendments."

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B. Fines Review-

On a motion by Ms. Green, second by Mr. Meyers, the Board voted 4-0 to change the policy regarding penalties for Continuing Education violations.

The new policy will allow individuals who fail an audit 30 days to make-up the missing hours, plus automatic audits for the next three years. If they fail to complete the missing hours or fail any of the subsequent audits, there will be a \$1,000 fine.

C. CE Statute Amendment-

Director Kobe reported that the CE statute change may be added to the House budget bill. We will know very soon if that happens.

D. NCARB Response to Prometric Test Site Violations

NCARB responded to the Board's letter, saying they appreciated the Board's concerns. They are already in the process of updating the testing and irregularities policy. They have also released a news item on the topic within the My Examination portal.

5.

REPORTS

- A. **Executive Director**-Written report provided. In addition, Director Kobe reported she just received an invitation to speak at the "Introduction to Co-op" class at UC on April 27; Mr. Rademacher will also be attending.

Instructions were distributed to Board members for accessing the FARB "Top Regulatory Cases" through the NCARB website.

- B. **AIA**- No Report

- C. **NCARB/Region 4**

Annual Meeting Attendance: Members planning to attend are Mr. Bowen, Mr. Rademacher (funded by NCARB) and Mr. Meyers (funded by Region 4). Mr. Sharp will also be attending and funded as Region 4 Chair. Ms. Green will serve as alternate. Director Kobe is funded by NCARB.

Meeting information should be distributed by NCARB in the near future. The Board will discuss the Resolutions at the June 5 Board meeting.

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ENFORCEMENT.

Mr. Rademacher moved the Board, with a second by Mr. Sharp, go into executive session, pursuant to Ohio Revised Code section 121.22 (G) 3, for the purpose of discussing pending or imminent litigation. The motion passed on a roll call vote as follows:

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

The Board returned to regular session at 11:07 AM.

Mr. Rademacher moved the Board, with a second by Ms. Green, go into executive session, pursuant to Ohio Revised Code section 121.22 (G) 3, for the purpose of discussing pending or imminent litigation. The motion passed on a roll call vote as follows:

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

The Board returned to regular session at 11:30 AM.

A. Settlement Agreements-

- 1) File #2015-03: William R. Schubert, Cert. No. 7345: On motion by Ms. Green, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.
- 2) File #2015-04: Dean R. Gledhill, Cert. No. 10604- On motion by Mr. Meyers, second by Ms. Green, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote

B. New Cases

- 1) File No. 2015-06: Joseph M. Kunkle, Cert. No. 70565- On motion by Mr. Sharp, second by Ms. Green, the Board voted to close the case, as Mr. Kunkle has already made up the hours. Mr. Kunkle will also be audited annually for three years. Motion passed by a 4-0 vote.

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- 2) **File No. 2015-07: Dana E. Zimmer, Cert. No. 11201** - On motion by Ms. Green, second by Mr. Sharp, the Board voted to close the case, as Mr Zimmer has already made up the hours. Mr. Zimmer will also be audited annually for three years. Motion passed by a 4-0 vote.
- 3) **File No. 2015-08: John C. Williams III, Cert. No. 10503**- On motion by Mr. Meyers, second by Mr. Sharp, the Board voted that Mr. Williams must make up the deficient hours. He will also be audited annually for three years. Motion passed by a 4-0 vote.
- 4) **File No. 2015-09: Kimberly R. Mikanik, Cert. No. 12489** - On motion by Mr. Sharp, second by Ms. Green, the Board voted to close the case, as she has already made up the hours. Ms. Mikanik will also be audited annually for three years. Motion passed by a 4-0 vote.
- 5) **File No. 2015-10: S. Brent Baker, Cert. No. 11077**- On motion by Ms. Green, second by Mr. Sharp, the Board voted that Mr. Baker must make up the deficient hours. He will also be audited annually for three years. Motion passed by a 3-0 vote. Mr. Meyers was recused.
- 6) **File No. 2015-11: David Porter, Porter Khouw Consulting**- On motion by Mr. Sharp, second by Ms. Green, the Board voted to close the case due to no violation.
- 7) **File No. 2015-12: William Badillo**- On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to close the case as compliance has been obtained. Motion passed by a 4-0 vote.
- 8) **File No. 2015-13: Pavlos P. Pavlidis**- On motion by Ms. Green, second by Mr. Meyers, the Board voted to close the case, as Mr. Pavlidis has made up the hours. Mr. Pavlidis will also be audited annually for three years. Motion passed by a 4-0 vote.

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C. 2nd Review Case-

1. File No. 2014-05: Mark T. Yager, Cert. No. 9563- On motion by Mr. Meyers, second by Mr. Sharp, the Board voted to close the case. Motion passed by a 4-0 vote.
2. File No. 2014-44: Mary E. McDonnell, Cert. No. 9902- On motion by Ms. Green, second by Mr. Meyers, the Board voted to close the case as compliance has been obtained. Motion passed by a 4-0 vote.
3. File No. 2014-49: Calvin M. Singleton, Cert. No. 7350- On motion by Mr. Sharp, second by Ms. Green, the Board voted to close the case as he has complied with the Board's order. Motion passed by a 4-0 vote.
4. File No. 2014-62: Bruce R. Jackson, Cert. No. 8266- On motion by Mr. Sharp, second by Mr. Meyers, the Board voted to issue a Notice of Opportunity due to the felony conviction, and to offer a Settlement Agreement requiring surrender of the license. If the license is not surrendered, the Board will hold a hearing to revoke the license. Motion passed by a 4-0 vote.

6. ADJOURNMENT.

Mr. Rademacher moved the meeting be adjourned at 12:02 PM. Mr. Sharp seconded the motion, which passed by a 4-0 vote.



John Rademacher, Vice-President

Monica Green, Secretary