

FOR YEAR OF _____

HELD AT Columbus ON January 11, 2013

The meeting was called to order at 9:08 AM by Richard Fleischman in Room East B on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Richard Fleischman, President; Stephen Sharp, Vice President; August Fluker, Jr., Asst. Secretary; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant .

Mr. Bowen was out ill.

Guests- Jud Kline, AIA

On motion by Mr. Fluker, second by Mr. Sharp, the following slate of officers was approved for 2013. Motion passed by a 3-0 vote.

Officers: President- Richard Fleischman
 Vice President- Stephen Sharp
 Secretary- Richard Bowen
 Asst. Secretary- August Fluker, Jr.
 Member-Vacant

2. CONSENT AGENDA ITEMS

On motion by Mr. Fluker, second by Mr. Sharp and a vote of 3-0, the consent agenda was approved.

A. MINUTES - November 30, 2012

B. REGISTRATION.

1. Emeritus Applications

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

<u>Cert. No.</u>	<u>Name</u>
5179	LAU, Siu-Chung Alfred
3562	SCHATZ, Alan
10701	BERRY, K. Norman

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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>
15732	SPENCER, Mark E.	IL
15734	DUSELL, Gordon	AZ
15735	KERSTING, Michael	VA
15736	MODI, Hemant	AZ
15737	MONTELBANO, William J.	WI
15739	SIENIEWICZ, Thomas	MA
15740	RESCH III, Robert P.	FL
15741	JUSKEVICH, Robert P.	NC
15744	POUNDS, William D., Jr.	TX
15745	GOODMAN, Charles R.	MD
15746	CHILDRESS, James	CT
15747	HAUSMAN, Jeffrey J.	MI
15750	THOMAS, Michael J.	IN
15751	WADDLES, Jack	KY
15752	KONZEN, Michael	IL
15755	TACKETT, Charles W.	AZ
15756	GODWIN, James A.	MO
15758	MOSKOWITZ, Craig	MD
15764	MCGRATH, Garry	MO
15765	WISLER, Adam	NC
15766	STANLEY, Kimberly N.	GA

3. Reinstatement of registration

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

<u>Cert No.</u>	<u>Name</u>	<u>State</u>
13246	PHILPOT, Brandon	OH
11524	RUSNAK, Theodore P.	OH
10646	LAWSON, Phillip G.	OH

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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>
15733	GALVIN, Elizabeth
15738	PRDVOCH, Joshua
15742	GRUETTE, Christopher J.
15743	RACH, John P.
15748	BURBULES, Andrew
15749	COLLINS, Brian
15753	SHONK, Sara
15754	GEISER, Ryan
15757	WOLF, Robyn
15759	VEVERKA, Brian J.
15760	O'MALLEY, Michael P.
15761	COCHRAN, Kristopher
15762	SZYTEC, Kiera M.
15763	CANTERNA, Matthew R.
15767	FINK, Bradley

C. EXAMINATION.

1. New applications.

The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17914	SAMARDZIC, Ninoslav
17912	SCHWOPE, Steven
17900	SCHNEIDER, Braden
17920	HUMAYUN, Adnahn
17902	CLARK, David
17936	MANDA, Marcela

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D. 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.

MANCINI DUFFY, INC.
NUTEC DESIGN ASSOCIATES, INC.
STUDIOAPEX
ARCHITECTURE AND INTERIORS
JOHN WHEELER ARCHITECTS, INC.
PH7 ARCHITECTS, LLC
GODWIN & ASSOCIATES ARCHITECTS & ENGINEERS, INC.

E. BUDGET/FINANCE Financial Report3. OLD BUSINESS

A. Human Trafficking- HB 247 has been passed into law. There is no continuing education requirement or firm inspection requirement in the passed bill.

4. NEW BUSINESSA. NCARB

1) Spring Meeting- This year's Spring meeting is being held in Charleston, SC on March 7th thru 9th. Amy, Steve and Richard Fleischman will be attending on behalf of the Board. Glenda indicated that Richard Bowen is registered but the Board discussed that he will be paying for his own registration as there are no more funds available for his registration to be paid by the Board.

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5.

REPORTS

A. **Executive Director's Report-** Director Kobe reported that there would be some changes coming for the ARE testing. NCARB has decided to change testing vendors from Prometric to Alpine Testing.

There will be a blackout from July 1st thru September 1st at which time no tests can be taken or scheduled and no new candidates can be added. Anyone currently testing without an NCARB record will be given a record for free for one year, after which they will have to pay for the record if they are still testing. Candidates will be able to view score reports online, see their rolling clock dates and obtain their candidate ID numbers. Each candidate will be given 12 extra weeks on their rolling clocks because of the blackout period. Effective July 1, 2014, all tests taken by paper and pencil will be voided.

Director Kobe gave a presentation to AIA/Dayton last week. Craig Weise, Ohio Facilities Construction Commission, also presented.

B. **AIA- Jud Kline is the new liaison for AIA .** Mr. Kline's accomplishments as President of AIA Ohio were noted. He worked to create the OFCC Advisory Committee with Hal Munger, Hank Reeder, David Bream, John Rademacher & David Field. Mr. Kline Worked on the Human Trafficking bill with Steve Shinn. Mr. Shinn took the lead on meetings with Legislators. The 2013 Regional Convention is in Indianapolis, IN and will be held every other year for Kentucky, Indiana and Ohio. First AIA Board meeting of the year is January 25th with Mike Schuster as the new President.

6.

ENFORCEMENT.

Mr. Sharp 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. Mr. Fluker seconded the motion that passed on a roll call vote as follows:

Mr. Sharp	Yes
Mr. Fleischman	Yes
Mr. Fluker	Yes

The Board returned to regular session at 10:34 am.

A. **Settlement Agreements-**

1. File #2012-43- Richard W. Behrendt, Cert. No. 16636- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.

2. File #2012-44- Michael P. Davis, Cert. No. 10764- On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 3-0 vote.

B. New Cases

- 1) File No. 2013-01: Michael A. Cox, Cert. No. 9925- On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,000 fine, ethics course and complete the deficient CE. Motion passed by a 3-0 vote.
- 2) File No. 2013-02: Milton E. Studer, Cert. No. 8308- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case due to compliance obtained. Motion passed by a 3-0 vote.
- 3) File No. 2013-03: Ann M. Dunning, Cert. No. 4200- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a charge letter and offer a Settlement Agreement and \$500 fine, and NCARB Ethics course. Deficient CE hours are to be completed. Motion passed by a 3-0 vote.
- 4) File No. 2013-04: Jack L. Mayle, Cert. No. 3044 On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to close the case due to no violation. Motion passed by a 3-0 vote.
- 5) File No. 2013-05: David B. Meleca, Cert. No. 9514- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue a Warning Letter. Motion passed by a 3-0 vote.
- 6) File No. 2013-06: David Curtsinger- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case due to compliance being obtained. Motion passed by a 3-0 vote.
- 7) File No. 2013-07: Dana V. Shoup, Cert. No. 11172- On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to issue a charge letter and offer a Settlement Agreement and \$1,500 fine, complete the NCARB Ethics Mini Monograph and complete the deficient CE hours. Motion passed by a 3-0 vote.
- 8) File No. 2013-08: Gary Duvall, Jr., Cert. No. 11106- On motion by Mr. Fluker, second by Mr. Sharp, The Board voted to send Settlement Agreement offering him the chance to surrender his license. Motion passed by a 3-0 vote.

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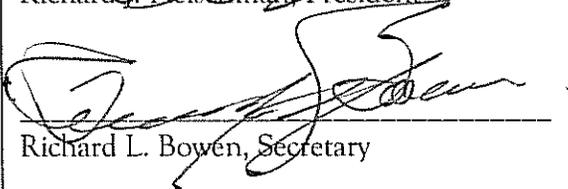
- 9) File No. 2013-09: Aristotle R. Matsa, Cert. No. 6541- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to issue charge letter with Settlement agreement proposing to revoke if he did not surrender his license. Motion passed by a 3-0 vote.
- 10) File No. 2013-10: Alan W. Schatz, Cert. No. 3562- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case. Motion passed by a 3-0 vote.

C. 2nd Review Cases-

1. File No. 2011-35: Mark T. Yager- License has been revoked, case closed, no action taken.
2. File No. 2012-06- Fernando Cruz- On motion by Mr. Fluker, second by Mr. Sharp, the Board voted to close the case due to compliance being obtained. The motion passed by a3-0 vote.
3. File No. 2012-36- Christopher Manganello - On motion by Mr. Sharp, second by Mr. Fluker, the Board voted to close the case due to compliance being obtained. The motion passed by a3-0 vote.

8. ADJOURNMENT.

Mr. Fluker moved the meeting be adjourned at 10:38 AM. Mr. Sharp seconded the motion which passed by a 3-0 vote.


Richard J. Fleischman, President
Richard L. Bowen, Secretary