

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: January 29-30, 2008
Meeting Type: General Business Meeting
Meeting Location: Hampton Inn and Suites
19 South Second Street
Fernandina Beach, FL 32034
Members Present: Neil Hall, Chair, Eric Kuritzky, Vice Chair, Mary Jane Grigsby, Joyce Shore, Roymi Membiela, Rossana Dolan, Rick Gonzalez, Wanda Gozdz and Garrick Gustafson
Members Absent: None
Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, David Minacci, Emory Johnson, Trent Manausa, Dwight Chastain, Aida Bao-Garciga, Vicki Long and other interested parties

II. Major Issues/Actions

- The Board approved the minutes of July 10-11, 2007, August 9, 2007, August 23, 2007, September 27-28, 2007 and November 5, 2007.
- Ms. Chastain presented the 2008-09 first quarter financial report.
- The Board voted to reconsider the petition for formal administrative hearing concerning the order denying a petition for wavier of Rule 61G1-12.001(3), FAC. The Board voted to approve the request for wavier and grant the certificate of authorization in a name other a licensed architect or engineer.
- The Board voted to approve the application and continuing education ratification lists.
- Ms. Long, Florida American Institute of Architects (AIA), informed the Board that AIA did not plan to open Chapter 481 this session. She indicated a five-year strategic planning session was held and other than the usual desire to increase membership the association plans to take a leadership role in educating elementary and high school students about the profession. Ms. Long indicated that the Governor's office plans to make Board appointments soon.
- Mr. Kuritzky discussed the building department's position that architects should be signing off on product approval and he does not believe architects should be required to do so. Ms. Dolan indicated she is now employed by the Agency for Health Care Administration and they do not make architects sign-off on product approval. The Board discussed ways to educate the building departments.
- Mr. Kuritzky reported he attended an NCARB Chairs' meeting on behalf of the Board.
- Mr. Hall made the following appointments: Mr. Kuritzky will be the NCARB delegate; Mr. Gustafson, Mr. Rodriguez and Mr. Wirtz will be the probable cause panel delegates, Ms. Shore will be the NCIDQ delegate and Ms. Grigsby will be the NCIDQ alternate.
- Ms. Clark gave the rules report and indicated that the Joint Administrative Procedures Committee (JAPC) commented on the continuing education handbook and the use of the term "audit". Ms. Clark suggested changing the term to "monitoring of compliance with continuing education requirements". The Board approved the language.
- Ms. Clark introduced language in Rule 61G1-22.001, FAC, as written by Ms. Del Bianco concerning the NCIDQ interior design experience program. Ms. Grigsby stated she believed it was too early in the program's development to make it a requirement. Ms. Shore agreed and the Board decided not to pursue the rule.

- Ms. Clark informed the Board Rule 61G1-12.001(3), FAC, is being challenged by JAPC because specific statutory authority does not exist to require a certificate of authorization contain the name of only a licensed architect or engineer. The Board believes it is misleading to the public if the name of a business does not contain the name of a licensed architect or engineer. Ms. Clark will respond to JAPC and provide case law that supports the board's authority to define the word "misleading" in its disciplinary statute.
- Ms. Clark informed the Board Rule 61G1-12.001(6), FAC, indicates an architect shall not commit misconduct. The rule includes the wording "shall include but not be limited to". Ms. Clark states the term "not limited to" cannot be used. Mr. Manausa and Mr. Hall will review the current list outlined under misconduct to ensure there are no additions necessary.
- The Board voted to allow the department to handle the disciplinary case that the law firm of Smith, Thompson, Shaw and Manausa, PA, has a conflict with due to previous dealings with the subject.
- Ms. Aida Bao-Garciga gave the Interior Design Associations Foundation (IDAF) report and informed the Board interior designers will be included in the building code as a design professional.
- Mr. Minacci presented the prosecuting attorney's report. Mr. Hall indicated the Board could not have hired a better firm and was very pleased with their performance.

III. Legislation/Rule Promulgation

- Mr. Manausa and Mr. Hall will work on creating a list as to what constitute misconduct for Rule 61G1-12.001(6).

IV. Action Required

- Ms. Clark and Mr. Minacci to prepare appropriate orders.
- The following meeting dates have been set by the Board:
 - March 13, 2008, probable cause panel meeting, Tallahassee
 - May 5, 2008, probable cause panel meeting, To be announced
 - May 6-7, 2008, general business meeting, To be announced
 - July 28-29, 2008, general business meeting, West Palm Beach
 - July 30, 2008, probable cause panel meeting, West Palm Beach
 - October 1, 2008, probable cause panel meeting, To be announced
 - October 2-3, 2008, general business meeting, To be announced

Juanita Chastain
Executive Director