

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: February 6-7, 2007
Meeting Type: General Business Meeting
Meeting Location: Casa Monica Hotel
95 Cordova Street
St. Augustine, FL 32084
Members Present: Mary Jane Grigsby, Chair, Joyce Shore, Neil Hall, Vice-Chair, Roymi Membiela, Rossana Dolan, Lourdes Solera, Rick Gonzalez, Garrick Gustafson, Eric Kuritzky and Sharon Del Bianco
Members Absent: Kenneth Horstmyer, Excused
Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, David Minacci, Emory Johnson, Trent Manausa, Jerry Hicks, Dwight Chastain, Michael Wirtz, Aida Bao-Garciga and other interested parties

II. Major Issues/Actions

- Ms. Grigsby excused the absence of Mr. Horstmyer.
- Ms. Chastain asked that the board allow one architect member and one interior design member to work with her and Ms. Estes to finalize the continuing education handbooks. The board asked Ms. Solera and Ms. Del Bianco to work with staff. The board authorized Ms. Clark to notice the handbooks for adoption after the final updates are made.
- Ms. Chastain reviewed the first quarter financial report.
- The board reviewed and approved one reinstatement of a void license.
- Ms. Clark informed the board she noticed rule 61G1-11.013(2), definitions, "intern architect" for repeal as directed by the board based upon discussion at the previous meeting regarding the prohibited use of that term.
- The board expressed their desire to continue to pursue a legislative change to require construction contract administration. The Florida American Institute of Architects (AIA) has indicated in the past that they are opposed to opening the practice act this year because there is still too much opposition to construction contract administration.
- The Interior Design Associations Foundation, Inc. (IDAF) indicated they are pursuing a legislative change to Chapter 481, Part I, FS, to accomplish three things:
 1. Construction contract administration for interior designers
 2. Definition of space planning
 3. Inclusion of interior designers in the building code
- The board voted to have letters sent to the Florida American Institute of Architects (AIA) asking that they not oppose IDAF's attempt to get this legislation passed and also to the Department of Community Affairs (DCA) in support of interior designers being included in the building code. The board asked Mr. Hall to prepare the letter to AIA and Ms. Grigsby to prepare the letter to DCA. Ms. Chastain commented that any letters on behalf of the board must go through the department's Office of Communications.
- Ms. Grigsby asked Mr. Kuritzky to be the board's liaison with the building officials in support of construction contract administration.
- Ms. Grigsby made the following committee appointments:

Probable Cause Panel: Mr. Wirtz, Mr. Rodriguez and Mr. Hall
National Council of Architectural Registration Boards Delegate: Mr. Hall
Educators Task Force: Ms. Shore

Continuing Education Task Force: Architecture – Jack Ahern, Stan Schachne and Tom Matthias; Interior Design – Rita Scholz, Steven Hefner, Joyce Shore and Lorraine Bragg

III. Legislation/Rule Promulgation

- Ms. Clark will notice the continuing education handbooks for development.

IV. Action Required

- Ms. Clark and Mr. Minacci to prepare appropriate orders.
- Mr. Hall to prepare a letter to AIA.
- Ms. Grigsby to prepare a letter to DCA.
- The following meeting dates have been set by the boards:
 - March 20, 2007, telephone conference call
 - May 14, 2007, probable cause panel meeting, St. Petersburg
 - May 15-16, 2007, general business meeting, St. Petersburg
 - July 9, 2007, probable cause panel meeting, Ft. Myers
 - July 10-11, 2007, general business meeting, Ft. Myers
 - October 10, 2007, probable cause panel meeting, Key West
 - October 11-12, 2007, general business meeting, Key West

Juanita Chastain
Executive Director