

# **EXECUTIVE SUMMARY**

## **BOARD OF ARCHITECTURE AND INTERIOR DESIGN**

### **I. General Information**

Meeting Date: May 6-7, 2008  
Meeting Type: General Business Meeting  
Hampton Inn and Suites  
80 Beach Drive Northeast  
St. Petersburg, FL 33701  
727.892.9900

Members Present: Eric Kuritzky, Chair, Joyce Shore, Vice-Chair, E. Wendell Hall, John Ehrig, Wanda Gozdz, Roymi Membiela, Rossana Dolan (excused absence May 6, 2008), Garrick Gustafson and Lourdes Solera

Members Absent: Mary Jane Grigsby (excused absence May 6-7, 2008)

Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, David Minacci, Emory Johnson, Dwight Chastain, Trent Manausa and other interested parties

### **II. Major Issues/Actions**

- The board elected Eric Kuritzky Chair and Joyce Shore Vice-Chair
- The board reviewed and approved the applicant and continuing education ratification lists.
- Ms. Chastain presented the 2007-08 second quarter financial statement.
- Ms. Chastain informed the board that the Legislature reduced the funding for the privatization effort by \$100,000. The Board directed the chair to write a letter to the department requesting the funds be reinstated.
- Mr. Kuritzky, Board's delegate, and Mr. Ehrig, new Board member, will be the NCARB funded members to the annual meeting in Pittsburgh.
- Ms. Dolan informed the board that her employing agency, The Agency for Health Care Administration (AHCA), has approved and will fund her attendance at the NCARB annual meeting in Pittsburgh.
- The board directed the members to vote as they deem necessary on the NCARB resolutions that will be presented at the annual meeting.
- Ms. Clark gave the rules report. She indicated that the Joint Administrative Procedures Committee still had questions concerning the continuing education handbook. The board agreed to agenda the item for the next board meeting.
- The board reviewed a letter regarding the Florida Medwaiver program and the design of a residential bathroom for the disabled. The board acknowledged they had no jurisdiction over residential design but directed Ms. Solera to write a letter to Medwaiver requesting a better design format.
- The Board reviewed and approved the Brevard Community College, Interior Design Technology curriculum.

### **III. Legislation/Rule Promulgation**

- None

### **IV. Action Required**

- Mr. Minacci and Ms. Clark to prepare appropriate orders.
- Future meeting dates:
  - June 16, 2008, telephone conference call, general business meeting

- June 27, 2008, Tallahassee, probable cause panel meeting
- July 28-29, 2008, West Palm Beach, general business meeting
- July 30, 2008, West Palm Beach, probable cause panel meeting
- October 1, 2008, Ft. Lauderdale, probable cause panel meeting
- October 2-3, 2008, Ft. Lauderdale, general business meeting

Juanita Chastain  
Executive Director