

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: June 5, 2006
Meeting Type: General Business Meeting
Telephone Conference Call
Toll Free 800.416.8118 or Direct 850.414.5775
Members Present: Rick Gonzalez, Chair, Joyce Shore, Neil Hall, Kenneth Horstmyer, Mary Jane Grigsby, Vice-Chair, Roymi Membiela, Rossana Dolan and Sharon Del Bianco
Members Absent: Lourdes Solera (unexcused absence) and Garrick Gustafson (excused absence)
Others Present: Juanita Chastain, Terri Estes, Mary Ellen Clark, David Minacci, Les Smith, Emory Johnson, Trent Manausa, Jerry Hicks and other interested parties

II. Major Issues/Actions

- The board discussed the National Council of Architectural Registration Boards (NCARB) meeting that will be held in Cincinnati June 21 – 24, 2006. Ms. Chastain informed the board that she, Mr. Gonzalez and Mr. Hall were approved for travel. She also indicated Ms. Dolan would be attending.
- The board reviewed the NCARB resolutions and indicated they were not in favor of resolution #7, which allows a person who holds NCARB certification and who holds a current and valid registration issued by another jurisdiction to be allowed licensure in a jurisdiction after filing appropriate paperwork and paying the appropriate fees. The board voted against this resolution, because applicants who file applications for Florida licensure may not qualify by Florida Statutes even though they hold licensure in another jurisdiction and are certified by NCARB.
- The board indicated they were opposed to resolution #12, which states a person may not sit for the architectural registration examination until completing the three year intern development program. Florida allows applicants to begin sitting for the exam after one year of intern development program.
- The board also indicated they were in favor of resolution #13 allowing a member board executive director to serve as an NCARB council member.
- The board authorized Mr. Gonzalez, the board's NCARB delegate, to decide what would be the appropriate Florida vote after the discussion on resolution #5, regarding the council's budgetary preparation process, took place.
- The board agreed with the council's position on resolutions 1, 2, 3, 4, 6, 8, 9, 10, 11, and 14.
- Ms. Chastain informed the board that SB2060 passed and was awaiting signature by the Governor. Ms. Clark indicated that she felt the board could respond to the Joint Administrative Procedures Committee Counsel's concerns about "responsible supervisory control" and that the legislation gives the board the authority to maintain the rules as written. The board asked Ms. Clark to respond as soon as the legislation was signed by the Governor.
- Ms. Chastain informed the board the invitation to negotiate (ITN) included in their agenda was a representative ITN of the new format that the board must use. She indicated it needed to be tailored to the board's specific requirements and asked that a June telephone conference be scheduled for the ITN committee to define the scope of services. The board agreed and a June 9 telephone conference was scheduled.

III. Legislation/Rule Promulgation

- None.

IV. Action Required

- Ms. Clark to prepare appropriate orders.
- Future meeting dates:
June 29, 2006, 2:00 p.m. telephone conference call
July 24-25, 2006, Boca Raton

Juanita Chastain
Executive Director