

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: June 16, 2008
Meeting Type: General Business Meeting
Telephone Conference Call
Toll Free 888.808.6959 conference code 9218690
Members Present: Eric Kuritzky, Chair, Joyce Shore, Vice-Chair, Mary Jane Grigsby, John Ehrig, Rossana Dolan, Garrick Gustafson, Lourdes Solera and Wanda Gozdz
Members Absent: Roymi Membiela and E. Wendell Hall (excused)
Others Present: Juanita Chastain, Mary Ellen Clark, David Minacci, Miguel Rodriguez, Paul Carson, Josue Cruz, Stephen Berry, Gilbert Mobley, Linda Blair, Bernardo Coiffman, Emory Johnson and other interested parties.

II. Major Issues/Actions

- The board reviewed six applications; four were approved, one was denied and one was withdrawn.
- The board reviewed two continuing education applications; one was denied and one was tabled.
- The board discussed the June 2, 2008 letter from Secretary Drago regarding the 2008-09 budget. The board agreed that Chairman Kuritzky will respond to Secretary Drago and request that the \$100,000 that was reduced from the privatization contract be reinstated and that more monies be allocated for board member travel.
- The board reviewed and approved the application and continuing education ratification lists.
- The board reviewed the amendment to the privatization contract with Smith, Thompson, Shaw and Manausa reducing the contract amount annually by \$100,000.
- Miguel Rodriguez addressed the board and indicated that AIA had concerns regarding the new NCARB six month reporting requirement regarding interns because of the penalties attached. The primary concern is the loss of credit if the internship is not reported within six months (plus a two month grace period). He indicated it was an issue because NCARB has not fully tested or validated the "online" system that they propose to use. Mr. Rodriguez stated AIA does not have a problem with the six month requirement if NCARB will ensure that the system would adequately capture hours and not penalize interns if the system fails.

III. Legislation/Rule Promulgation

- None

IV. Action Required

- Future meeting dates:
 - July 28-29, 2008, West Palm Beach
 - October 2-3, 2008, Ft. Lauderdale

Juanita Chastain
Executive Director