

EXECUTIVE SUMMARY

Board of Architecture and Interior Design

Meeting Type: General Board Meeting, Telephone Conference

Meeting Date: September 25, 2012

Board Members: John Ehrig, Chair
J. Emory Johnson, Vice Chair
Aida Bao-Garciga
Wanda Gozdz
Francisco Costoya, Jr.
Jonathan Toppe
Warren Emo
Miguel Rodriguez

Other Attendees: Anthony B. Spivey, Executive Director
Terri McEwen, Government Analyst
Mary Ellen Clark, Assistant Attorney General
David Minacci, Prosecuting Attorney (Smith,
Thompson, Shaw, Minacci & Colon, P.A.)

Absent: Kenan Fishburne - Excused

Major Issues/Actions

- Mr. Johnson presented information regarding corporate resolutions from the National Council for Interior Design Qualification (NCIDQ) that he will be required to vote on as the board delegate. After review of the information the board approved Mr. Johnson to cast his vote on behalf of the board to accept the resolutions.
- The board reviewed recommendations from the interior design consultant David Butler to approve four interior design training programs.

Anthony B. Spivey, DBA
Executive Director
October 9, 2012