

## **EXECUTIVE SUMMARY**

### **Board of Architecture and Interior Design**

**Meeting Type:** General Board Meeting, Telephone Conference

**Meeting Date:** February 10, 2012

**Board Members:** John Ehrig, Chair  
J. Emory Johnson, Vice Chair  
Aida Bao-Garciga  
Kenan Fishburne  
Wanda Gozdz  
Francisco Costoya, Jr.  
Jonathan Toppe

**Absent:** Warren Emo – Excused

**Other Attendees:**

Ken Lawson, Secretary  
Tim Vaccaro, Deputy Secretary  
Ruth Dillard, Director of Administration and Financial Management  
G W Harrell, Director, Professions  
Anthony B. Spivey, Executive Director  
Mary Alford, Government Analyst  
Mary Ellen Clark, Assistant Attorney General  
David Minacci, Prosecuting Attorney (Smith, Thompson, Shaw, Minacci & Colon, P.A.)  
Jon Glogau, Assistant Attorney General

### **Major Issues/Actions**

- The prosecuting attorney presented four cases to the board for discipline. The board approved discipline with fines and costs in each case presented.
- The prosecuting attorney presented five settlement stipulations to the board for review. The board accepted each stipulation as recommended by the prosecutor.
- One architect license was accepted by the board as a voluntary relinquishment. Additionally, the board approved one application for a reinstatement of a null and void architect license.
- The license ratification list as presented was approved by the board.

- The committee appointed by the board to review the Invitation to Negotiate (ITN) announced Smith, Thompson, Shaw, Minacci, & Colon, P.A., as the vendor to represent the board under the new contract. The board approved the committee's selected vendor information and it will be posted in the vendor bid system for 72 hours prior to commencing any negotiations with the proposed new vendor.
- Ms. Ruth Dillard presented follow-up information to the board from her prior meeting with the members in October to bring them up-to-date on the latest information regarding their request for a Public Service Announcement (PSA).
- The board was presented revisions to the architecture continuing education handbook for review. After discussion of the information the board voted to place this subject on the May 3, 2012 agenda.
- The board received its financial report for the period ending September 30, 2011. The operating report has a balance of \$1,173,848 and the unlicensed activity report has a balance of \$471,706.
- Mr. Minacci provided his report to the board.
- The next scheduled meeting of the board is May 3, 2012 in Gainesville, Florida.

Anthony B. Spivey, DBA  
Executive Director  
February 14, 2012