

EXECUTIVE SUMMARY
BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Dates: July 15-16, 2014
Meeting Type: General Business Meeting
Trump National Doral Miami
4400 Northwest 87th Avenue
Miami, Florida
Members Present: Mr. Miguel Rodriguez, Chair
Mr. Jonathan Toppe, Vice-Chair
Mr. John Ehrig
Mr. Francisco Costoya, Jr.
Ms. Aida G. Bao-Garciga
Mr. Emory Johnson
Mr. Dylan Rivers
Ms. Ivette O'Doski
Members Absent: Ms. Kenan Fishburne, Excused
Mr. James Blanz, Excused
Mr. Hector Fernandez, Excused
Other Attendees: Ms. Juanita Chastain, Executive Director
Mr. David Minacci, Prosecuting Attorney
Ms. Mary Ellen Clark, Senior Assistant Attorney General
Mr. Mike Huey
Ms. Vicki Long
Mr. Dave Roberts
Other interested parties

II. Major Issues/Actions

- The board approved the minutes of the April 2, 2014 probable cause panel meeting and the April 3-4, 2014 general business meeting minutes.
- The board reviewed twenty-two disciplinary cases.
- The board discussed the construction contract administration language approved at the April 4, 2014 meeting and the construction contract administration white paper prepared by Mr. Ehrig. The board voted to move forward with the language and white paper.
- The board approved three applications for licensure, denied two applications by endorsement and tabled one application by endorsement.
- The board discussed the possibility of the 100% continuing education monitoring.
- The board voted to defer rule 61G1-16.002, Description of Seal, for graphics.
- The board discussed the petition to have disciplinary action removed from the website and were advised they did not have authority to remove disciplinary action but the department would have the authority when a violation is considered minor and the violation would not be considered minor.
- Chairman Rodriguez gave an NCARB update regarding changes to IDP. Mr. Ehrig presented a white paper concerning the IDP and the board voted to approve the white paper and forward to NCARB.
- The board reviewed the proposed changes to the NCARB Broadly Experienced Architect and the Broadly Experienced Foreign Architect.

- Chairman Rodriguez and Mr. Ehrig will serve as the board's representatives to meet with the Building Code Administrators and Inspectors Board and the Board of Professional Engineers regarding building department employees that are licensed architects. Mr. Toppe will serve as the alternate.
- The board approved the ratification lists for licensure and continuing education.
- Ms. Chastain presented the third quarter financial report. The board agreed to the \$75 fee holiday.
- Ms. Chastain presented the Florida Association of Broadcasters' proposal for an architectural/interior design unlicensed activity campaign. Chairman Rodriguez will write a letter on behalf of the board requesting the department include in the legislative budget request a \$250,000 line item for an unlicensed activity campaign.
- Mr. Feldman, IDAF, Mr. Roberts, ASID and Ms. Long, AIA gave reports.
- Mr. Minacci provided the prosecuting attorney's report.
- Ms. Clark provided the rules report.

III. Legislation/Rule Promulgation

- Notice Rule 61G1-16.002, FAC, Description of Seal

IV. Action Required

- Ms. Clark and Mr. Minacci to prepare orders.
- Ms. Clark to notice Rule 61G1-16.002, FAC, Description of Seal
- The following board meetings have been scheduled:
- August 21, 2014, 2:00 p.m. telephone conference call
- October 27-29, 2014, Hilton, Clearwater

Juanita Chastain
Executive Director