

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: March 9, 2009
Meeting Type: General Business Meeting
Telephone Conference Call
Toll Free 888.808.6959 conference code 9218690
Members Present: Joyce Shore, Chair, John Ehrig, Lourdes Solera, Eric Kuritzky, Rossana Dolan, Garrick Gustafson, and Wanda Gozdz
Members Absent: Mary Jane Grigsby, Wendell Hall and Roymi Membiela
Others Present: Charlie Liem, Maureen Olson, Tim Vaccaro, Tony Spivey, Juanita Chastain, Mary Ellen Clark, David Minacci, Emory Johnson, Vicki Long, Steve Jernigan, Michael Lederfell, Peter Chorman and other interested parties

II. Major Issues/Actions

- The board reviewed one architecture endorsement application. The applicant withdrew the application.
- The board discussed SB 1542 and the proposed change to the date for accepting NCARB certification. After discussion the board agreed to monitor the language through the American Institute of Architects (AIA).
- Mr. Liem addressed the board and informed them of the change in executive directors. Mr. Spivey will become the executive director for their board and Ms. Chastain will become the executive director of the Electrical Contractors Licensing Board.
- The board voted to accept Mr. Spivey as their executive director.
- Mr. Ehrig inquired about the possibility of counsel for the board being under the department. Mr. Liem explained that the issue was a budgetary issue and it probably would not happen. He indicated that it was not in the Governor's budget request.
- Ms. Chastain expressed her appreciation to the board and indicated it had been a pleasure working with them.

III. Legislation/Rule Promulgation

- None

IV. Action Required

- Future meeting dates:
 - April 9, 2009, telephone conference call
 - May 6, 2009, Probable Cause Panel, St. Augustine
 - May 7-8, 2009, General Business, St. Augustine
 - July 27, 2009, Probable Cause Panel, Tampa
 - July 28-29, 2009, General Business, Tampa
 - October 21, 2009, Probable Cause Panel, TBD
 - October 22-23, 2009, General Business, TBD

Juanita Chastain
Executive Director