

MINUTES

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

TELEPHONE CONFERENCE CALL

January 17, 2012

2:00 p.m. Eastern Time

Toll Free 888.808.6959 conference code 4879597

Call to Order

Mr. Ehrig, Chair, called the meeting to order at 2:05 p.m.

Roll Call

Members Present:

Wanda Gozdz

J. Emory Johnson

Kenan Fishburne

Aida Bao-Garciga

Jonathan Toppe

Warren Emo

Francisco (Frank) Costoya, Jr.

Miguel (Mike) Rodriguez

John Ehrig

Others Present:

Mary Ellen Clark, Board Counsel

David Minacci, Prosecuting Attorney

Anthony Spivey, Executive Director

Terri McEwen, Government Analyst

Brian Fabo

Kurt Petgrave

Mr. Ehrig added the Election of Vice-Chair to the agenda in order to comply with statutory requirements.

Application Review

Brian Fabo – NCARB endorsement

Mr. Fabo was present. The application was before the board based on disciplinary action in Ohio and Pennsylvania.

Motion: Mr. Johnson moved that the board approve the application as presented.

Second: Mr. Emo seconded the motion and it passed unanimously.

Kurt Petgrave – exam candidate with prior disciplinary action
Mr. Petgrave was present. The application was before the board based on prior disciplinary action for unlicensed activity in Florida. Mr. Petgrave completed all examination and the NCARB internship development program. He is ready for licensure. Mr. Minacci commented that the unlicensed activity was architecture. Mr. Petgrave complied with all fines and costs imposed in the disciplinary action.

Motion: Mr. Emo moved that the board approve the application as presented.
Second: Mr. Costoya seconded the motion and it passed unanimously.

Discussion

Amendment to the NCIDQ Articles of Incorporation (Emory Johnson)

Mr. Johnson reviewed the amendments and explained the conflicts with the articles and bylaws.

Motion: Mr. Johnson moved that the board approve NCIDQ's amendments.
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

The board authorized Mr. Johnson to complete the NCIDQ form needed to approve the amendments.

Mr. Rodriguez joined the meeting as a guest.

New Business

Mr. Ehrig appointed members to the Probable Cause Panel, the National Council of Architecture Registration Boards delegates and alternates, and the National Council of Interior Design Qualification delegates and alternates.

Probable Cause Panel (PCP) Appointments
Wendell Hall, Joyce Shore, and Wanda Gozdz

NCIDQ Delegate and Alternate Appointments
Emory Johnson (delegate) and Kenan Fishburne (alternate)

NCARB Delegate and Alternate Appointments
John Ehrig (delegate) and Warren Emo (alternate)

Election of Vice-Chair

Motion: Ms. Bao-Garciga nominated Emory Johnson as Vice-Chair.
Second: Ms. Fishburne seconded the motion and it passed unanimously.

Mr. Ehrig welcomed the new board members and briefly reviewed the upcoming February agenda.

Old Business

No old business.

Adjourn

Motion: Mr. Johnson moved that the meeting be adjourned.

Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

The meeting adjourned at 2:35 p.m.