

# MINUTES

## BOARD OF ARCHITECTURE AND INTERIOR DESIGN

### TELEPHONE CONFERENCE CALL

April 5, 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 2:04 p.m.

#### Roll Call

##### Members Present:

Wanda Gozdz

J. Emory Johnson

Aida Bao-Garciga

Jonathan Toppe

Kenan Fishburne

Francisco (Frank) Costoya, Jr.

John Ehrig

Warren Emo

Wanda Gozdz

##### Board Member Absent:

Miguel (Mike) Rodriguez, excused

##### Others Present:

Mary Ellen Clark, Board Counsel

David Minacci, Prosecuting Attorney

Anthony Spivey, Executive Director

Mary Alford, Government Analyst

Stephanie Sipp, Florida State College Jacksonville

Becky Wilson, AIA Florida

Timothy Greer

#### **Application Review**

Timothy Perot Greer – reinstatement of void license

Mr. Greer was present. The board reviewed the hardship and continuing education presented by Mr. Greer. Mr. Greer provided additional information but that portion of the recording was inaudible.

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

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

### **Discussion**

No items for discussion.

### **New Business**

Sue Ann Ramsey 2008 Final Order; education requirement

Ms. Ramsey was not present or represented by counsel. Ms. Clark advised that if Ms. Ramsey or her attorney did not appear for the meeting then the board should not consider the matter.

### **Old Business**

Ms. Clark reported that Rule 61G1-16.005, F.A.C., the procedures for signing and sealing electronic plans, would be reviewed at the May 2012 meeting in order to incorporate the newest secure hash standards which will be implemented March 2012.

Motion: Ms. Gozdz moved that the rule be reviewed at the May 2012 meeting and that the proposed revisions would not have an adverse impact on small business or be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200, 000 in the aggregate in Florida within 1 year after the implementation of the rule.

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

Mr. Ehrig asked if Ms. Ramsey or her attorney had joined the meeting and there was no response.

Mr. Spivey provided a revised May meeting schedule.

May 1, 2012, Probable Cause Panel Meeting

May 2 and 3, 2012 General Business

### **Adjourn**

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

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

The meeting adjourned at 2:26 p.m.