

MINUTES

**Board of Architecture and Interior Design
Trump National Doral Miami
4400 Northwest 87th Avenue
Miami, Florida 33178**

**July 15, 2014
9:00 a.m.**

General Business

Call to Order

Mr. Rodriguez, Chair, called the meeting to order at 9:10 a.m.

Board Members Present:

Miguel "Mike" Rodriguez, Chair
Jonathan Toppe, Vice-Chair
John Ehrig
J. Emory Johnson
Ivette O'Doski
Aida Bao-Garciga
Francisco "Frank" Costoya
Dylan Rivers

Board Members Absent:

James Blanz, excused
Kenan Fishburne, excused
Hector Fernandez, excused

Others Present:

Juanita Chastain, Executive Director
Mary Ellen Clark, Board Counsel
David Minacci, Prosecuting Attorney
Trent Manausa
Michael Wirtz
Other Interested Parties

Court Reporter: Apex Reporting dba Official Reporting Service, Fernando Subirats, 12 SE 7th Street, Suite 702, Ft. Lauderdale, Florida 33301. Telephone 954.467.8204. E-mail Arthur@apex-rg.com; scheduling@apex-rg.com

Mr. Rodriguez introduced and welcomed Ms. O'Doski to the board.

Disciplinary Cases

Settlement Stipulation

DBPR vs. James Charles Griffin

Case Numbers 2012-027232, 2012-035638, and 2012-042947

PCP: Hall, Shore, and Costoya

Mr. Griffin was present and sworn in by the court reporter and represented by Mr. Berkeley. Mr. Costoya was recused from the vote based on his participation with the Probable Cause Panel. The case was before the board based on a three count administrative complaint for failing to comply with the terms of a final order and two counts for misconduct.

The Probable Cause Panel recommended a \$2,000 fine plus costs, four years' probation, and two years suspension.

The settlement stipulation reflects a \$2,000 fine plus, four years' probation, appearance before the board, and restitution to the complainants within 12 months of the final order.

Motion: Mr. Rivers moved that the board approve the settlement stipulation as presented.

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

Motion for Final Order by Hearing Not Involving Disputed Issues of Material Fact

DBPR vs. Emilio Jose Agrenot and Emilio Jose Agrenot, P.A.

Case Number 2012-049065

PCP: Hall, Shore, and Costoya

Mr. Agrenot was present and sworn in by the court reporter. Mr. Costoya was recused from the vote based on his participation with the Probable Cause Panel. The case was before the board based on a two count administrative complaint for failing to perform a legal obligation and misconduct in the practice of architecture. The respondent responded with an election of rights form and did not dispute the facts.

The Probable Cause Panel recommended a one year suspension, four years' probation, and a \$6,000 fine plus costs.

Motion: Ms. Bao-Garciga made a motion that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Mr. Johnson made a motion that the board continues the case until after the break.
Second: Mr. Toppe seconded the motion and it passed unanimously.

DBPR vs. Jorge A. Gamarra

Case Number 2013-039585

PCP: Rodriguez, Shore, and Costoya

Mr. Gamarra was present and sworn in by the court reporter. Mr. Costoya and Mr. Rodriguez were recused from the vote based on their participation with the Probable Cause Panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education for license renewal. The respondent responded with an election of rights form and did not dispute the facts.

The Probable Cause Panel recommended a \$750.00 fine plus costs and 27 hours of continuing education within 150 days as set forth in the disciplinary guidelines.

Motion: Mr. Ehrig made a motion that the board adopts the findings of fact as set forth in the administrative complaint.

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

Motion: Mr. Ehrig made a motion that the board adopts the conclusions of law as set forth in the administrative complaint.

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

Motion: Mr. Ehrig made a motion that the board imposes \$165.00 in costs based on mitigating factors that Mr. Gamarra had no prior discipline and he took immediate corrective action.

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

Settlement Stipulation

DBPR vs. Gerald A. Johnson

Case Number 2013-041255

PCP: Rodriguez, Shore, and Costoya

Mr. Johnson was present and sworn in by the court reporter. Mr. Costoya and Mr. Rodriguez were recused from the vote based on their participation with the Probable Cause Panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education for license renewal.

The Probable Cause Panel recommended and the settlement stipulation reflected a \$750.00 fine plus costs and completion of 27 hours of continuing education within 150 days of the final order.

Motion: Ms. Bao-Garciga moved that the board approve the settlement stipulation as presented.

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

The board returned to case DBPR vs. Emilio Jose Agrenot and Emilio Jose Agrenot, P.A.

Mr. Minacci presented a settlement stipulation that reflected four years' probation, a \$1,000 fine plus costs, and reimbursement to the complainant of \$7,523.00 in 24 equal monthly payments.

Motion: Mr. Ehrig moved that the board approve the settlement stipulation as presented.

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

Consent Agenda

Settlement Stipulations

Licensed

DBPR vs. Fernando Gavarrete
Case Number 2013-039592
PCP: Rodriguez, Shore, and Costoya

DBPR vs. Keith S. Mazurek
Case Number 2013-029796
PCP: Rodriguez, Shore, and Costoya

DBPR vs. Colleen Rebecca Phillips
Case Number 2013-039568
PCP: Rodriguez, Shore, and Costoya

DBPR vs. Anna Rozenberg
Case Number 2013-039565
PCP: Rodriguez, Shore, and Costoya

DBPR vs. Lester Maurice Stein
Case Number 2013-039590
PCP: Rodriguez, Shore, and Costoya

Unlicensed

DBPR vs. Dave Wainscott Designs and David Wainscott

Case Number 2013-039939
PCP: Rodriguez, Shore, and Costoya

DBPR vs. Farley Engineering, LLC and Frank W. Farley

Case Number 2012-030888

PCP: Rodriguez, Shore, and Costoya

Mr. Costoya and Mr. Rodriguez were recused from the vote based on their participation with the Probable Cause Panel.

Motion: Ms. Bao-Garciga moved that the board accept the settlement stipulations as presented.

Second: Ms. Johnson seconded the motion and it passed unanimously.

Voluntary Relinquishment

DBPR vs. Kevin Eric Smith

Case Number 2012-052985

PCP: Hall, Shore, and Costoya

DBPR vs. Carlos R. Gles

Case Number 2012-052927

DBPR vs. Laura D. Williams

Case Number 2013-051405

Mr. Costoya was recused from the vote based on his participation with the Probable Cause Panel.

Motion: Mr. Johnson moved that the board accept the voluntary relinquishments as presented.

Seconded: Mr. Ehrig seconded the motion and it passed unanimously.

Motion for Reconsideration

DBPR vs. Zureida Molina-Julio and Zands Design Concepts, Inc.

Case Number 2009-060440

PCP: Rodriguez, Wirtz, and Gustafson

Ms. Zureida Molina-Julio was present and sworn in by the court reporter and represented by Mr. Gass. Mr. Rodriguez was recused from the vote based on his participation with the Probable Cause Panel. Ms. Clark advised that the board did not have authority to reconsider the final order entered in 2011.

After discussion the following motion was made by the board.

- Motion: Mr. Costoya moved that the board deny the request to reconsider and authorize Mr. Minacci to settle the case in Circuit Court with a \$2,500 fine plus costs payable over 24 months.
- Second: Mr. Ehrig seconded the motion and it passed unanimously.

Motion for Order Waiving Formal Hearing

Licensed

DBPR vs. Scotty Allan Ford
Case Number 2013-031705
PCP: Hall, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the Probable Cause Panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education prior to license renewal. The administrative complaint was served by publishing a notice of action. The respondent failed to respond to the administrative complaint.

The Probable Cause Panel recommended a \$1,000.00 fine plus costs, completion of 40 hours of continuing education, and suspension of the license until compliance.

Motion: Mr. Ehrig made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Mr. Ehrig made a motion that the board imposes a \$1,000.00 fine plus costs, completion of 40 hours of continuing education, and suspension of the license until compliance.

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

DBPR vs. F. Franklin Lee
Case Number 2013-041231
PCP: Rodriguez, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya and Mr. Rodriguez were recused from the vote based on their participation with the Probable Cause Panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education

prior to license renewal. The administrative complaint was served by certified mail. The respondent failed to respond to the administrative complaint.

The Probable Cause Panel recommended a \$1,000.00 fine plus costs, completion of 40 hours of continuing education, and suspension of the license until compliance.

Motion: Ms. Bao-Garciga made a motion that the board finds that the administrative complaint was properly served upon the respondent and that the respondent waived the right to dispute the material facts by failure to timely respond thereto; and that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Ms. Bao-Garciga made a motion that the board imposes a \$1,000.00 fine plus costs, completion of 40 hours of continuing education, and suspension of the license until compliance.

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

DBPR vs. Gerard Joseph Oakley
Case Number 2013-033314
PCP: Hall, Shore, and Costoya
Mr. Minacci pulled this case from the agenda.

DBPR vs. Peter Morgan Pennoyer
Case Number 2013-041245
PCP: Rodriguez, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya and Mr. Rodriguez were recused from the vote based on their participation with the Probable Cause Panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education prior to license renewal. The administrative complaint was served by certified mail. The respondent responded and waived his right to be heard.

The Probable Cause Panel recommended a \$250.00 fine plus costs and completion of 8 hours of continuing education within 90 day of the filing of the final order.

Motion: Ms. Bao-Garciga made a motion that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

Motion: Mr. Ehrig made a motion that the board imposes a \$250.00 fine plus costs and completion of 8 hours of continuing education within 90 days of the filing of the final order.

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

DBPR vs. Mark D. Sefiner and MDS Architect, PC

Case Number 2012-032876

PCP: Hall, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya was recused from the vote based on his participation with the Probable Cause Panel. The case was before the board based on a two count administrative complaint for using a license while in null and void status and unlicensed practice through a business without a certificate of authorization. The respondent requested a formal hearing with the Division of Administrative Hearings (DOAH). The respondent failed to respond to discovery and DOAH relinquished jurisdiction to the board.

The Probable Cause Panel recommended a \$6,000 fine plus costs.

Motion: Mr. Ehrig moved that the case be tabled until the next meeting.

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

DBPR vs. Elizabeth G. Tischler

Case Number 2012-052987

PCP: Hall, Shore, and Costoya

The respondent was not present or represented by counsel. Mr. Costoya and Mr. Rodriguez were recused from the vote based on their participation with the Probable Cause Panel. The case was before the board based on a one count administrative complaint for failing to complete the required continuing education prior to license renewal. The administrative complaint was served by certified mail. The respondent responded and waived her right to be heard.

The Probable Cause Panel recommended a \$1,000.00 fine plus costs, completion of 40 hours of continuing education, and suspension of the license until compliant.

Motion: Ms. Bao-Garciga made a motion that the board adopts the findings of fact and conclusions of law as set forth in the administrative complaint.

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

After reviewing mitigating factors the board made the following motion.

Motion: Mr. Ehrig made a motion that the board imposes a \$1,000.00 fine plus costs, completion of 40 hours of continuing education, and suspension of the license until compliant.

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

Settlement Stipulation

DBPR vs. Exantus Construction, Inc. and Luckner Exantus

Case Number 2012-0032305

PCP: Hall, Shore, and Costoya

The case was tabled until July 16, 2014 meeting.

Motion: Mr. Ehrig moved that the board table the case until July 16, 2014.

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

General Discussion

Construction Contract Administration Language Approved April 4, 2014

Construction Contract Administration White Paper

The board reviewed and discussed the approved language and white paper. Based on the discussion the language will be revisited again at the July 16, 2014 meeting.

Recess

The meeting recessed at 12:30 p.m.

MINUTES

**Board of Architecture and Interior Design
Trump National Doral Miami
4400 Northwest 87th Avenue
Miami, Florida 33178**

**July 16, 2014
9:00 a.m.**

General Business

Call to Order

Mr. Rodriguez, Chair, called the meeting to order at 9:15 a.m.

Board Members Present:

Miguel "Mike" Rodriguez, Chair
Jonathan Toppe, Vice-Chair
John Ehrig
J. Emory Johnson
Ivette O'Doski
Aida Bao-Garciga
Francisco "Frank" Costoya
Dylan Rivers

Board Members Absent:

James Blanz, excused
Kenan Fishburne, excused
Hector Fernandez, excused

Others Present:

Juanita Chastain, Executive Director
Mary Ellen Clark, Board Counsel
David Minacci, Prosecuting Attorney
Trent Manausa
Michael Wirtz
Other Interested Parties

Court Reporter: Apex Reporting dba Official Reporting Service, Fernando Subirats, 12 SE 7th Street, Suite 702, Ft. Lauderdale, Florida 33301. Telephone 954.467.8204. E-mail Arthur@apex-rg.com; scheduling@apex-rg.com

Application Review

Dorota Szwem – Architect State Endorsement

Ms. Szwem was present and sworn in by the court reporter. Ms. Szwem applied for licensure per Section 481.213(3) (b), Florida Statutes, Licensure. Ms. Szwem does not have the five-year professional degree in architecture accredited by the National Architectural Accreditation Board (NAAB) or an architectural curriculum approved by the board as required by Section 481.209, Florida Statutes or Rule 61G1-13.003, Florida Administrative Code.

After review and discussion, Ms. Szwem waived her application processing rights and will contact NCARB regarding certification through the Broadly Experienced Architect provision.

Annie Carruthers – Architect Exam Candidate

Ms. Carruthers was present and sworn in by the court reporter. Ms. Carruthers' application for licensure by examination was before the board based on prior disciplinary action for unlicensed activity. After review and discussion the board made the following motion.

- Motion: Mr. Ehrig moved that the board approve the application for licensure by examination.
Second: Mr. Rodriguez seconded the motion and it passed unanimously.

Ricci Greene Architects PC Professional Association doing business as CGL RicciGreene – Architect Certificate of Authorization

The application was before the board based on affirmative answers to background questions for prior disciplinary action in another state and for civil litigation. After review and discussion the board made the following motion.

- Motion: Mr. Ehrig moved that the board approve the certificate of authorization application as presented.
Second: Mr. Johnson seconded the motion and it passed unanimously.

Antonio Maiuolo – Architect NCARB Endorsement

The application was before the board based on an affirmative answer to a background question for prior disciplinary action in another state. After review and discussion the board made the following motion.

- Motion: Mr. Johnson moved that the board approve the application as presented.
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

Leonard Stephen Arnold – Architect State Endorsement

Mr. Arnold applied for licensure per Section 481.213(3) (b), Florida Statutes, Licensure. Mr. Arnold does not have the five-year professional degree in architecture accredited by the National Architectural Accreditation Board (NAAB)

or an architectural curriculum approved by the board as required by Section 481.209, Florida Statutes or Rule 61G1-13.003, Florida Administrative Code. At the time of licensure; Wisconsin's licensure requirements were not substantially equivalent to Florida's requirements. After review and discussion the board made the following motion.

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

Peter Ruffalo – Architect State Endorsement

Mr. Ruffalo applied for licensure per Section 481.213(3) (b), Florida Statutes, Licensure. Mr. Ruffalo does not have the five-year professional degree in architecture accredited by the National Architectural Accreditation Board (NAAB) or an architectural curriculum approved by the board as required by Section 481.209, Florida Statutes or Rule 61G1-13.003, Florida Administrative Code. At the time of licensure; New York's licensure requirements were not substantially equivalent to Florida's requirements. After review and discussion the board made the following motion.

Motion: Mr. Ehrig moved that the board deny the application as presented.
Second: Mr. Johnson seconded the motion and it passed unanimously.

Rules Report

Rules Report Annual Regulatory Plan

Rule 61G1-16.002, Florida Administrative Code, Description of Seal
Draft language was presented that included updated graphics.

Motion: Mr. Costoya moved that the draft language be noticed for rule development.
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

After additional review by the board the following motion was made.

Motion: Mr. Costoya moved that the board defer consideration of the rule until the graphics are updated.
Second: Mr. Rivers seconded the motion and it passed unanimously.

Rule 61G1-17.001 and 17.002, Florida Administrative Code, Professional Fees and Penalties for Architect and Interior Designers

The rule was on the report for discussion to determine the impact of reducing the renewal fees. A five year projection plan was provided and reviewed to determine

the financial impact of fee reductions and/or fee holiday. The department's recommendation is a fee holiday not a fee reduction to avoid a budgetary deficit.

Motion: Ms. O'Doski moved that the board defer the rule regarding a fee reduction for additional information.

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

General Discussion

Petition from Scott Weinkle to have his disciplinary action removed from the website

Mr. Weinkle was present and sworn in by the court reporter. The licensee requested that the board remove the posting of his disciplinary action on the web site and from public record. The board had no authority to remove the action from public record based on the Florida Statute.

Motion: Mr. Ehrig moved that the board deny the petition based on no authority.

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

Letter from Robert McCormick, Chair, Building Code Administrators and Inspectors Board

The letter requests a meeting of the Florida Board of Architecture and Interior Design, Florida Board of Professional Engineers, and the Building Code Administrators and Inspectors Board regarding a clarification of the licensing requirements or exemption of architects or engineers as building inspectors.

Motion: Mr. Costoya moved that the board participate in the meeting.

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

Mr. Ehrig requested that practice overlap be discussed as well. Mr. Rodriguez and Mr. Ehrig will represent the board and attend the meeting. Mr. Costoya will be an alternate in the event Mr. Rodriguez or Mr. Ehrig can't attend.

NCARB Proposed Changes

NCARB Proposed Changes to IDP

NCARB Proposed Changes to Broadly Experienced Architect (BEA) Program

NCARB proposed Changes to the Broadly Experienced Foreign Architect (BEFA) Program

NCARB 2014 Annual Business Meeting Follow-up/Approved Modifications

ARE – Revised Exam Retest Policy

Mr. Rodriguez reported that he, Mr. Toppe, Mr. Ehrig, Mr. Minacci, and Ms. Chastain attended the NCARB 2014 Annual Business Meeting in Philadelphia,

PA. Mr. Rodriguez briefly reviewed the upcoming changes to IDP, BEA, BEFA, and ARE Revised Retest Policy.

Mr. Ehrig provided the board with the NCARB White Paper Responding to the Proposed Changes to IDP specifically to the reduction in hours required to complete the program, the categories and areas of experience and also a question regarding the specific "Work Settings" where an Intern-architect can gain the required experience. After review and discussion the White Paper the following motion was made.

Motion: Mr. Johnson moved that the board adopt and support the White Paper responding to NCARB's Proposed Changes to IDP.
Second: Mr. Costoya seconded the motion and it passed unanimously.

Response letter from Council for Interior Design Accreditation regarding the use of the title "Interior Architecture"
The letter was for the board's information.

Continuing Education – Aida Bao-Garciga
The board reviewed and discussed the board's monitoring of continuing education versus the department's 100% compliance requirement.

Task List
The Task List was for the board's information.

Review and Approval of Meeting Minutes

April 2, 2014 – Probable Cause Panel, Cocoa Beach, Florida (ratify)
April 3-4, 2014 – General Business, Cocoa Beach, Florida

Motion: Mr. Johnson moved that the board ratify and approve the minutes as presented.
Second: Mr. Ehrig seconded the motion and it passed unanimously.

Ratification List(s)

Licensure

Motion: Mr. Johnson moved that the board approve the licensure ratification list as presented in the agenda pages 1650-1656.
Second: Mr. Ehrig seconded the motion and it passed unanimously.

Continuing Education

Motion: Mr. Johnson moved that the board approve the continuing education list as presented in the agenda pages 1657.
Second: Mr. Costoya seconded the motion and it passed unanimously.

Reports

Chair's Report – Miguel Rodriguez
Mr. Rodriguez provided a report during the NCARB discussion.

Executive Director's Report – Juanita Chastain

Financial Statement

Operating ending March 31, 2014

Unlicensed Activity Account ending March 31, 2014

Public Service Announcements (PSA)

Ms. Chastain reviewed the financial statements. She reported that PSA's for unlicensed activity would fall under the board's prosecutorial and investigative contract. The board could submit a Legislative Budget Request for funds specific for an unlicensed campaign. Ms. Chastain provided projections and figures based on information obtained from the Florida Association of Broadcasters (FAB).

Ms. Chastain reported that the Department of Financial Services has changed the law regarding contracts and oversight. The current contract is being revised to be aligned with the changes. The contract changes will be reviewed by the board at a future date.

Motion: Mr. Toppe moved that the board through the department submit a Legislative Budget Request for an appropriation and spending authority of \$250,000 for an unlicensed activity campaign of which \$220,000 will go to the Florida Association of Broadcasters and \$30,000 will cover the administrative overhead.
Second: Mr. Costoya seconded the motion and it passed unanimously.

Mr. Rodriguez will prepare a letter to submit to the department.

Renewal Fee Holiday - \$75.00

Renewal Fee Holiday - \$50.00

Renewal Fee Holiday \$50.00 with a \$25.00 Fee Reduction

The above items were addressed during the Rules Report.

Motion: Ms. Bao-Garciga moved that Mr. Rodriguez write a letter to the department requesting that the fee holiday be in place for the 2015 renewal.
Second: Mr. Toppe seconded the motion and it passed unanimously.

AIA Florida Report – Vicki Long

Ms. Long and Mr. Butler were present on behalf of AIA Florida. Ms. Long welcomed the board to the Convention and provided an update on the past Legislative Session. She reported that they were focused on quality continuing education. She reported that they added two new Florida Building Code advanced courses.

Ms. Long reported that they were working on advocacy through a design award program, specifically community buildings.

Ms. Long reported that the Building Officials Association of Florida, AIA Florida, and Florida Engineering Society were working to update the jointly published guides and future building code developments.

Mr. Butler reported that the Convention would highlight the role of architects and design professionals.

IDAF – Doug Feldman

Mr. Feldman was present on behalf of IDAF and Lorainne Bragg was present on behalf of IIDA. Mr. Feldman reported that there was a glitch on the prize money that was secured for the PSA contest and they were working on the issue regarding continuing education reporting.

Ms. Bragg with the IIDA South Florida Chapter reported that IIDA Nationally started an advocacy campaign encouraging licensure and professional development. IIDA initiated a summer program that identifies schools in need and they will redesign the classroom as a volunteer project. She reported on no cost continuing education programs available at Trade Shows.

ASID – Dave Roberts

Mr. Roberts introduced some members in the audience. He reported that ASID held a web site symposium that Mr. Minacci attended and provided an abbreviated presentation. Nationally, ASID is researching the Affordable Care Act in an effort to help hospitals recover funds by improving their designs and environments to reduce the recovery time for healing patients. He reported that they would be preparing for the upcoming Legislative Session.

Prosecuting Attorney's Report – David K. Minacci

Prosecutor's Case List Licensed/Unlicensed Cases (handout)

Investigator's Case List Licensed/Unlicensed Cases (handout)

Fines Chart – Summary (handout)

Fines Chart – Licensed (handout)

Fines Chart – Unlicensed (handout)

Billable Hours March 2014

Billable Hours April 2014
Billable Hours May 2014
Results of April 2014 Board Meeting
Press Releases/Speaking Engagements/Other Correspondence
Mr. Minacci reviewed the reports with the board.

Settlement Stipulation
DBPR vs. Exantus Construction, Inc. and Luckner Exantus
Case Number 2012-0032305
PCP: Hall, Shore, and Costoya
The settlement stipulation required the respondent's appearance at the meeting; therefore, Mr. Minacci requested that the board table the case until October.

Motion: Mr. Johnson moved that the board table the case until October.
Second: Mr. Ehrig seconded the motion and it passed unanimously.

DBPR vs. Carlos R. Gles
Case Number 2012-052927
The board voted to accept the voluntary relinquishment on the consent agenda at yesterday's meeting. However, a prior final order was filed and the proper motion would be to reconsider the case and vacate the prior final order entered May 6, 2014.

Motion: Mr. Ehrig made a motion that the board reconsider the case, vacate the prior final order entered May 6, 2014, and approve the voluntary relinquishment agreement.
Second: Mr. Topped seconded the motion and it passed unanimously.

Future Board Meetings

Board of Architecture and Interior Design
October 27-29, 2014 – Clearwater Beach, Florida
October 27-28, 2014, 9:00 a.m. – General Business Meeting
October 29, 2014, 9:00 a.m. – Probable Cause Panel Meeting

Florida Board of Professional Engineers future meeting dates
The board reviewed the dates in an effort to schedule a joint meeting

The board scheduled an August 21, 2014, 2:00 p.m. Telephone Conference Call

The following 2015 meeting dates were set with suggested locations.

February 11, 2015 – Probable Cause Panel Meeting
February 12-13, 2015 – General Business Meeting
Location: Daytona

April 29, 2015 – Probable Cause Panel Meeting
April 30 - May 1, 2015 – General Business Meeting
Location: St. Augustine

July 27, 2015 – Probable Cause Panel Meeting
July 28-29, 2015 – General Business Meeting
Location: Boca Raton

October 7, 2015 – Probable Cause Panel Meeting
October 8-9, 2015 – General Business Meeting
Location: Panhandle

New Business

No new business.

Old Business

No old business.

Adjourn

The meeting adjourned at 1:25 p.m.