

MINUTES
BOARD OF ARCHITECTURE AND INTERIOR DESIGN

TELEPHONE CONFERENCE CALL

August 25, 2015
2:00 p.m. Eastern Time

Toll Free (888) 670-3525 - conference pass code 6715298664 then #

Call to Order

Mr. Rodriguez, Chair, called the meeting to order at 2:03 p.m. and a quorum was established.

Board Members Present:

Miguel Rodriguez, Chair
Jonathan Toppe, Vice-Chair
Hector Fernandez
J. Emory Johnson
Kenan Fishburne
Aida Bao-Garciga
James Blanz
Ivette O'Doski

Board Members Absent:

John Ehrig, unexcused
Francisco Costoya, unexcused
Dylan Rivers, unexcused

Others Present:

Mary Ellen Clark, Prosecuting Attorney
David Minacci, Prosecuting Attorney
Thomas Campbell, Executive Director
Terri McEwen, Government Analyst
Other Interested Parties

Review and Approval of Meeting Minutes

June 24, 2015 Telephone Conference Call – General Business

Motion: Mr. Johnson moved that the board approve the June 24, 2015, General Business meeting minutes as presented.

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

June 24, 2015 Telephone Conference Call – Rule Chapter 23, F.A.C.

Motion: Ms. Bao-Garciga moved that the board approve the June 24, 2015, Rule Chapter 23, Rules Committee Review meeting minutes as presented.
Second: Mr. Toppe seconded the motion and it passed unanimously.

General Business

Rules for 2015-2016 Annual Regulatory Plan

The board approved the list of rules contained within the Annual Regulatory Plan and delegated the authority to Mr. Rodriguez the ability to sign off on the Plan as necessary to meet the required deadline.

Motion: Mr. Johnson moved that the board approve the list of rules as presented and delegate Mr. Rodriguez the ability to sign off of the Plan.
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

2016 Future Board Meeting Dates – proposed date change

The meeting dates for February changed to the following:

Meeting in conjunction with the Florida Board of Professional Engineers (FBPE)

Location: TBD (Orlando or Tampa)

February 10, 2016, 8:30 a.m. – Joint meeting with FBPE

February 10, 2016, 1:00 p.m. – General Business Meeting

February 11, 2016, 9:00 a.m. – General Business Meeting (including disciplinary cases)

February 12, 2016, 9:00 a.m. – Probable Cause Panel Meeting

New Business

No new business.

Old Business

No old business.

Adjourn

Motion: Mr. Johnson moved that the board meeting be adjourned
Second: Ms. Bao-Garciga seconded the motion and it passed unanimously.

The meeting adjourned at 2:17 p.m.