

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
May 6, 2009
Public Session

I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:15 a.m. in the Union Conference Room on the third 3rd floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
Chair Diane Goté	(X)	()	()
Committee Member Patricia Blaser	()	()	(X)
Committee Member James R. Cline	(X)	()	()
Committee Member Susan Mauro	(X)	()	()
Committee Member Suzan Santiago	(X)	()	()

OTHERS PRESENT: James S. Hsu, Executive Director, NJ Board of Architects; Michelle Albertson, Deputy Attorney General; Margaret Hinkley, Secretary to the Executive Director and staff Judith Nadal, Board of Architects.

II. OPEN PUBLIC MEETINGS ACT

The statement required by Chapter 231, public laws of 1975, the "Open Public Meetings Act," was read and it was announced that notice of this meeting was prepared in the office of the Board of Architects and mailed to the Secretary of State, the Newark Star-Ledger, the Trenton Times, the Camden Courier-Post, the Record and the Atlantic City Press.

III. APPROVAL OF MINUTES

April 1, 2009

ACTION: Mr. Cline motioned to approve the minutes as presented. Ms. Santiago seconded the motion. It passed unanimously.

IV. ANNOUNCEMENTS

Executive Director, Mr. Hsu announced NCIDQ's new publication "An Analysis of the Interior Design Profession," the 2008 Practice Analysis Report is available for the Committee's review.

V. OLD BUSINESS

Transcript of interview with Linda Rae Kernis

ACTION: Discussion of this matter is tabled until applicant submits further documentation.

VI. NEW BUSINESS

A. Correspondence

1 Letter dated February 26, 2009, from Vickey Kulaga, in response to the Committee's request for further documentation is attached for the Committee's review.

ACTION: Mr. Cline motioned to send a letter giving her an additional six (6) month extension beyond the

90 day period set forth in the Committee's January 30, 2009 letter to provide the requested information. If the requested information is not received within the time frame her application will be closed. Ms. Santiago seconded the motion. It passed unanimously.

2 Letter dated March 11, 2009, from Jean Neri, in response to the Committee's denial for certification is attached for the Committee's review.

ACTION: Table this matter until the next meeting.

3 Letter dated April 19, 2009, from Jack Ruthazer, requesting an interview with the Committee in response to the Committee's request for further documentation is attached for the Committee's review.

ACTION: Ms. Mauro motioned to refer Jack Ruthazer's grandfather application for certification to the Board of Architects for further review, handling and action. Mr. Cline seconded the motion. It passed unanimously.

4 Letter dated April 22, 2009, from Maryann Andrioli, in response to the Committee's request for further documentation is attached for the Committee's review.

ACTION: Table this matter until the next meeting.

5 Letter dated April 27, 2009, from Linda Rae Kernis, requesting a copy of the transcript of her interview is attached for the Committee's review.

ACTION: Duly noted.

B. Information

1 Copy of email dated April 20, 2009, from Francesca Flanagan, Administrative Assistant of Division of Consumer Affairs, regarding Committee's Periodic Report on Legislation is attached for the Committee's information.

ACTION: Duly noted.

2 Copy of email dated April 28, 2009, from Amanda L. Taylor, Project Coordinator, of NCIDQ, with the March Board Minutes is attached for the Committee's information.

ACTION: Duly noted.

3 Copy of email dated April 30, 2009, from Amanda L. Taylor, Project Coordinator, of NCIDQ, regarding QSource Updates is attached for the Committee's information.

ACTION: Duly noted.

C. Meeting dates for 2009

September 2, 2009

ACTION: Ms. Mauro motioned to move the September 9th meeting to September 2nd. Ms. Santiago seconded the motion. It passed unanimously.

VII. APPLICATION REVIEW

A. Grandfather applicants who submit further documentation

Bannett, Barry Barr, Richard Bowers, Ann L.

Giacomelli, Robert Kaplan Merman, Tammy Williamson, Barbara

ACTION: Subsequent to reviewing additional information requested, Mr. Cline motioned to approve the above individuals for certification as a Certified Interior Designer. Ms. Santiago seconded the motion. The motion passed unanimously.

VIII. PUBLIC COMMENTS

Seeing no one from the public present, Ms. Goté proceeded to the next item on the agenda.

IX. NEXT MEETINGS

June 3, 2009 Regular Meeting Union Room - 3rd Flr.

July 1, 2009 Regular Meeting Union Room - 3rd Flr.

X. ADJOURNMENT

At 1:15 p.m., Ms. Mauro motioned to adjourn the meeting. Ms. Santiago seconded the motion. It passed unanimously.