

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
June 3, 2009
Public Session

I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:20 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; Charles Kirk, Assistant 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

May 6, 2009

ACTION: Ms. Mauro motioned to approve the minutes as presented. Ms. Blaser seconded the motion. It passed unanimously.

IV. ANNOUNCEMENTS

Committee Chair, Ms. Goté announced the following:

- Executive Director, Mr. Hsu will be retiring and today is his last meeting with the Committee
- A luncheon will take place at the New Jersey Performing Arts Center (NJPAC) to celebrate Mr. Hsu's retirement
- The National Council for Interior Design Qualification (NCIDQ) presented Mr. Hsu a certificate of recognition for exceptional contributions of his many years of dedicated service to ensure the health, safety and welfare of the public through his activities with the New Jersey Board of Architects Interior Design Committee and NCIDQ
- The American Society of Interior Designers (ASID) presented Mr. Hsu a certificate of recognition in appreciation of his great contributions leading to the establishment of certification for the interior design profession in the State of New Jersey
- Committee submitted their resolution thanking Mr. Hsu for his contributions and efforts during his time servicing the Committee which will be read into the minutes

R E S O L U T I O N

BE IT RESOLVED by the Interior Design Examination and Evaluation Committee Members of the State Board of Architects that;

WHEREAS, our Executive Director James S. Hsu, has faithfully served the Interior Design Examination and Evaluation Committee from May 5, 2004, through June 3, 2009;

WHEREAS, by his untiring efforts, thoughtful consideration and judgement, he has materially contributed to the furtherance of the growth and improvement of the Interior Design Committee and has earned the gratitude of the citizens of the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Interior Design Examination and Evaluation Committee do hereby express their appreciation of his untiring efforts and thank him for his splendid cooperation, and that this resolution be spread in full upon the Minutes.

The above resolution was made by Ms. Blaser
Seconded by Ms. Mauro

Executive Director Hsu announced that Charles Kirk has been appointed to serve as the acting Executive Director for the Board of Architects.

Ms. Blaser announced that she has been nominated to serve a second term on the NCIDQ Board of Directors.

V. OLD BUSINESS

A. Correspondence

1 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: Mr. Cline motioned to reaffirm the Committee's original determination as set forth in their February 27, 2009 letter. Ms. Santiago seconded the motion. It passed unanimously.

2 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: Mr. Cline motioned to send letter advising her that she has not complied with the Committee's request July 23, 2008 and accordingly if she does not comply within the 90 day period set forth in the Committee's March 30, 2009 letter to provide the requested information; her application will be deemed closed. Ms. Santiago seconded the motion. It passed unanimously.

VI. NEW BUSINESS

A. Correspondence

1 Letter dated May 12, 2009, from Craig Erezuma, in response to the Committee's denial for certification without examination is attached for the Committee's review.

ACTION: Mr. Cline motioned to a send letter advising that he does not meet the ten (10) year employment requirement as set forth in N.J.S.A.45:3-42 and with N.J.A.C.13:27-9.5(a)1. Ms. Santiago seconded the motion. It passed unanimously.

2 Letter dated May 17, 2009, from Susan Miniman, in response to the Committee's request for further documentation for certification without examination is attached for the Committee's review.

ACTION: Duly noted.

3 Letter dated June 1, 2009, from applicant Linda Rae Kernis, regarding inaccuracies of the transcript of her interview taken place on April 1 2009, is attached for the Committee's review.

ACTION: Mr. Cline motioned to send a letter advising her to outline those inaccuracies and provide all documentation in relation to the interview which she would like the Committee to consider. Ms. Santiago seconded the motion. It passed unanimously.

B. Organization of Committee: Reorganization of Officers

ACTION: Ms. Mauro motioned to reelect Diane Goté as Chairperson for the Committee. Mr. Cline seconded the motion. It passed unanimously.

C. Information

1 Copy of email dated June 1, 2009, from Amanda L. Taylor, Project Coordinator of NCIDQ, regarding the April Board Minutes, is attached for the Committee's information.

ACTION: Duly noted.

2 Copy of email dated June 1, 2009, from Amanda L. Taylor, Project Coordinator of NCIDQ, regarding Call for Resolutions to be voted on during the 2009 NCIDQ Council of Delegates meeting, is attached for the Committee's information.

ACTION: Duly noted.

VII. APPLICATION REVIEW

A. Grandfather applicants who submit further documentation

Goren, Linda Marchak, Steven

ACTION: Subsequent to reviewing additional information requested, Ms. Mauro motioned to approve the above individuals for certification as Certified Interior Designers. 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

July 1, 2009 Regular Meeting Sussex Room - 6th Flr.
September 2, 2009 Regular Meeting Union Room - 3rd Flr.

X. ADJOURNMENT

At 12:00 p.m., Mr. Cline motioned to adjourn the meeting. Ms. Blaser seconded the motion. It passed unanimously.