

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
July 9, 2008
Public Session

I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:05 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

June 4, 2008-Editorial changes were made to the minutes.

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

IV. ANNOUNCEMENTS

Executive Director, Mr. Hsu announced the following:

- To the committee and all present to have a happy summer since in August there are no scheduled meetings
- Due to the Labor Day holiday the September 3rd meeting has been rescheduled to September 10th. The meeting will be held in the Passaic Conference Room on the 3rd floor.

Ms. Blaser announced that she will be attending a NCIDQ meeting in Phoenix, Arizona.

V. NEW BUSINESS

A. Information

1 Office of the Attorney General News Release dated June 12, 2008 announcing David Szuchman, as the new Director for the Division of Consumer Affairs is attached for the Committee's information.

ACTION: Duly noted.

2 Memorandum dated June 13, 2008 from NCIDQ's Executive Director, Jeffrey F. Kenney, regarding Call for Resolutions is attached for the Committee's information.

ACTION: Duly noted.

3 Memo dated June 25, 2008 from NCIDQ's Project Coordinator, Amanda Taylor, with copy of the minutes from the Board of Directors' Meeting for April 2008 and copy of the Minutes from the Council of Delegates Teleconference for May 21, 2008 is attached for the Committee's information.

ACTION: Duly noted.

4 Memo dated June 12, 2008 from NCIDQ's Executive Director, Jeffrey F. Kenney, regarding Continuing Education System is attached for the Committee's information.

ACTION: Duly noted.

B. Correspondence

Letter dated June 13, 2008, from Philip J. Maenza, regarding the Committee's denial of Frances M. Maenza's application is attached for the Committee's review.

ACTION: The Committee reviewed Mr. Maenza's letter dated June 13, 2008 and voted to re-affirm its previous determination. .

VI. APPLICATION REVIEW

A. Grandfather applicants

Fox, Kenneth Hatrak, Martha Mendoza, Myles

ACTION: Ms. Blaser motioned to approve the above individuals for certification without written examination as Certified Interior Designers. Ms. Mauro seconded the motion. The motion passed unanimously.

B. Grandfather applicants who submit further documentation

Insabella, Beth Paulis, Raymond

ACTION: Subsequent to reviewing additional information requested, Ms. Blaser motioned to approve the above individuals for certification without written examination as Certified Interior Designers. Ms. Mauro seconded the motion. The motion passed unanimously.

C. Initial applicants

Lambert, Sandra Lenner, Mary Schwarz, Janet

ACTION: Ms. Blaser motioned to approve the above individuals for certification as a Certified Interior Designer. Ms. Santiago seconded the motion. The motion passed unanimously. Ms. Mauro was recused on the voting of Sandra Lambert's application.

D. Initial applicant who submit further documentation

Luzi, Marcello

ACTION: Subsequent to reviewing additional information requested, Ms. Blaser motioned to approve the above individual for certification as a Certified Interior Designer. Ms. Mauro seconded the motion. The motion passed unanimously.

E. Initial applicants who apply to take the NCIDQ examination for certification

Garcia, Blanche Kuebler, Raymond

ACTION: Ms. Blaser motioned to approve the above individuals to take the NCIDQ examination. Ms. Mauro seconded the motion. The motion passed unanimously.

VII. PUBLIC COMMENTS

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

VIII. NEXT MEETINGS

September 10, 2008 Regular Meeting Sussex Room-6th Flr.

October 1, 2008 Regular Meeting Union Room-3rd Flr.

IX. ADJOURNMENT

At 12:00 p.m., Ms. Mauro motioned to adjourn the meeting. Ms. Santiago seconded the motion. It passed unanimously.