

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
September 2, 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: Charles Kirk, Acting Executive Director, NJ Board of Architects; Michelle Albertson, Deputy Attorney General; Margaret Hinkley, Secretary to the Executive Director of the Board of Architects.

ALSO PRESENT: Albert Zaccone, Architect Board member.

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

July 1, 2009

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

IV ANNOUNCEMENTS

Ms. Blaser announced:

- She is one of the individuals nominated for President-elect position of NCIDQ.
- She will be involved in conducting web cast seminars for students pertaining to the complexity of Board regulations and legislation as discussed by the President of IDEC and members of ASID. MINUTES - Public Session

Ms. Goté announced that the Board of Architect elected her to serve as President of the Board for the 2009/2010 year. As a result of this, Ms. Goté opened the floor for nominations for a new member to serve as Chair of the Committee. Ms. Blaser nominated James Cline to serve as Chair. Ms. Mauro seconded the motion. Hearing no other nominations for Chair, the Committee unanimously voted to elect James Cline as Chair of the Committee.

V OLD BUSINESS

Copy of a letter dated July 15, 2009 from Linda Rae Kernis as well as the transcript from her interview was reviewed by the Committee.

ACTION: The Committee determined to request the Court Reporter who took Ms. Kernis' testimony, verify some statements made during the interview.

VI NEW BUSINESS

A. Applicant Interview- Joseph Major

ACTION: Subsequent to the interview with Mr. Major, Ms. Blaser motioned to deny Mr. Major for certification inasmuch as he did not meet the required criteria of documenting diversified interior design services under the grandfather provision. Ms. Santiago seconded the motion. It passed unanimously.

B. Information

1 Copy of email dated July 24, 2009, from NCIDQ regarding the 2009 NCIDQ Annual Meeting to be held in San Antonio, Texas, is attached for the Committee's information.

ACTION: Ms. Goté and Ms. Blaser will be attending the NCIDQ Annual Meeting.

2 Copy of email dated July 2, 2009, from Amanda Fountain, Project Coordinator of NCIDQ, regarding Annual Meeting Pre-Conference Workshop Survey is attached for the Committee's information.

ACTION: Duly noted.

3 Copy of email dated July 1, 2009, from Amanda Fountain, Project Coordinator of NCIDQ, regarding May NCIDQ Board of Directors Minutes is attached for the Committee's information.

ACTION: Duly noted. MINUTES - Public Session

4 Copy of email dated July 1, 2009, from Amanda Fountain, Project Coordinator of NCIDQ, regarding May Delegate Teleconference Minutes is attached for the Committee's information.

ACTION: Duly noted.

5 Copy of email dated July 8, 2009, from Amanda Fountain, Project Coordinator of NCIDQ, regarding Spring Exam Results is attached for the Committee's information.

ACTION: Duly noted.

6 Copy of email dated August 5, 2009, from Amanda Fountain, Project Coordinator of NCIDQ, regarding June NCIDQ Board of Directors Minutes is attached for the Committee's information

ACTION: Duly noted.

C. Meeting Dates for the 2010 calendar year:

January 6, 2010 July 7, 2010
February 3, 2010 No August Meeting
March 3, 2010 September 1, 2010
April 7, 2010 October 6, 2010
May 5, 2010 November 3, 2010
June 2, 2010 December 1, 2010

ACTION: Ms. Mauro motioned to accept the meeting dates for 2010. Ms. Blaser seconded the motion. It

passed unanimously.

VII APPLICATION REVIEW

The Committee reviewed grandfather applications, but due to time constraints did not complete the application review.

VIII PUBLIC COMMENTS

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

IX NEXT MEETINGS

October 7, 2009 Regular Meeting Union Room - 3rd Flr.

November 4, 2009 Regular Meeting Union Room - 3rd Flr.

X ADJOURNMENT

At 2:20 p.m., Ms. Mauro motioned to adjourn the meeting. Ms. Blaser seconded the motion. It passed unanimously.