

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
September 10, 2008
Public Session

I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:30 a.m. in the Sussex Conference Room on the sixth 6th 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; 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

July 9, 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 that Deputy Attorney General, Michelle Albertson, is attending another meeting and will be on call for the Committee's assistance.

V. OLD BUSINESS

Transcript of interview with Jean Neri

ACTION: Table this matter until next meeting.

VI. NEW BUSINESS

A. Legislation

A-789 - An act concerning the expiration date of certain professional and occupational licenses and registrations for certain members of the Armed Forces of the United States, amending P.L. 1968, c.362 and supplementing P.L. 1978, c.73 (C.45:1-14et.seq.) is attached for the Committee's information. Governor Corzine signed this legislation on August 12, 2008.

ACTION: Duly noted.

B. Meeting dates for 2009

January 7, 2009 July 8, 2009
February 4, 2009 No August Meeting
March 4, 2009 September 9, 2009
April 1, 2009 October 7, 2009
May 6, 2009 November 4, 2009
June 3, 2009 December 2, 2009

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

C. Information

1 Copy of press release of Stone & Tile Emporium indicating the use of the term licensed interior designer which may be in violation of regulations N.J.A.C. 13:27-9.15 is attached for Committee's information.

ACTION: Committee determined to send a letter advising of the improper use of the term 'licensed interior designer' in the state of New Jersey.

2 Memo dated August 28, 2008, from Amanda Taylor, Project Coordinator of NCIDQ, enclosing June and July 2008 Board Minutes, Ballot for the 2009 Slate of Directors, Bios for the 2009 Slate of Directors, Motion to Change Council Bylaws: Provincial Board Definition, Motion to Change Council Bylaws: Internal Conformance of Bylaws and September 2008 Council of Delegates Teleconference Agenda is attached for the Committee's information.

ACTION: Duly noted.

D. Correspondence

1 Letter dated July 2, 2008, from Philip J. Maenza, requesting a reconsideration of the Committee's denial of Frances M. Maenza's application is attached for the Committee's review.

ACTION: Table this matter until next meeting.

2 Letter dated July 21, 2008, from Philip J. Maenza, filing an appeal with the Superior Court Appellate Division in regards to Frances M. Maenza's initial application is attached for the Committee's review.

ACTION: Table this matter until next meeting.

3 Letter dated July 7, 2008, from Richard Bettini, requesting consideration of his grandfather application which was submitted past the April 27th deadline is attached for the Committee's review.

ACTION: Ms. Mauro motioned to deny Mr. Bettini's request since the Committee received his application past the deadline and to enclose an initial application packet for his use. Mr. Cline seconded the motion. It passed unanimously.

VII. APPLICATION REVIEW

A. Grandfather applicants

Graziano, Louis Tikku, Arvind Wright, Harry

ACTION: Ms. Santiago motioned to approve the above individuals for certification without written

examination as a Certified Interior Designer. Mr. Cline seconded the motion. The motion passed unanimously.

B. Grandfather applicants who submit further documentation

DeJesus, Pablo Roncati, Conrad

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

C. Initial applicants

Barbieri, Susan Coleman, Doris Jones, Denise
Lamberti, Michelle Larson, Leanne Walsh, Deborah

ACTION: Ms. Santiago motioned to approve the above individuals for certification as a Certified Interior Designer. Mr. Cline 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

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

November 5, 2008 Regular Meeting Union Room - 3rd Flr.

X. ADJOURNMENT

At 2:10 p.m., Ms. Mauro motioned to adjourn the meeting. Ms. Santiago seconded the motion. It passed unanimously.