

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
September 12, 2007
Public Session

I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:25 a.m. in the Sussex Conference Room on the six 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 Vacant | () | () | () |

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

August 22, 2007-Editorial changes were made to the minutes.

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

IV. ANNOUNCEMENTS

Executive Director, Dr. Hsu, announced that Stephen Nolan, Acting Director of the Division of Consumer Affairs is leaving the Division to return to private practice as a partner of his former law firm.

V. NEW BUSINESS

A. Information

1 Memo from NCIDQ regarding Motions to Change Council Policies Resolution 2007-02, submitted by Minnesota Board of Architecture, Engineering, Land Surveying, Landscape Architecture, Geoscience and Interior Design is attached for the Committee's information.

ACTION: Duly noted.

2 Memo from NCIDQ regarding Motion to Change Council Bylaws Resolution 2002-01, submitted by NCIDQ

Board of Directors is attached for the Committee's information.

ACTION: Duly noted.

3 Memo from NCIDQ regarding 2007 Nominating Committee Report is attached for the Committee's information.

ACTION: Duly noted.

B. Correspondence

Letter dated September 4, 2007 from Lawrence Powers, Esq. of Hoagland, Longo, Moran, Dunst & Doukas LLP regarding a Petition for Rulemaking - N.J.A.C. 13:27-3.1; N.J.A.C. 13:27-9.2; N.J.A.C. 13:27-9.4 from the AIA New Jersey.

ACTION: This matter is also before the Board of Architects, a Committee consisting of Interior Design Committee members and Architect Board. Members will review the petition to determine whether to grant the petition, deny it or request extension to consider.

VI. APPLICATION REVIEW

A. Grandfather applicants

Boutilier, Brian Hobson, Renee Jaeger, Michael Lynch, Grace Muller, Ellen Peco-Matis, Roberta Pitaccio, Susan Rosenberg, Lloyd Rybak, Thomasz Schoenfeld, Barbara Zhao, Fang

ACTION: Mr. Cline 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

Buckman, Cheryl Buckman, David Campisano, Peter Draisin, Claudine Giegerich, Thomas Hall, Shannon Holling, Keith Untoria, Arnaldo

ACTION: Mr. Cline motioned to approve the above individuals for certification without written examination as Certified Interior Designers. 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

October 3, 2007 Regular Meeting Union Room - 3rd Flr.

November 7, 2007 Regular Meeting Union Room - 3rd Flr.

IX. ADJOURNMENT

At 2:00 p.m., Ms. Mauro motioned to adjourn the meeting. Mr. Cline seconded the motion. It passed unanimously.