

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
October 4, 2006
Public Session

I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:35 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 Suzan Globus	(X)	()	()
Committee Member James R. Cline	()	()	(X)
Committee Member Susan Mauro	(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

August 2, 2006
July 20, 2006
June 22, 2006-revised

ACTION: Table this matter until next meeting.

June 7, 2006-revised

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

May 31, 2006-revised

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

IV. ANNOUNCEMENTS

Ms. Goté announced that Suzan Globus was elected President of ASID and her duties begin soon. Ms. Globus has submitted her resignation which will be read into the minutes.

Dear Ms. Goté:

I am writing to inform you of my resignation from my position as a member of the New Jersey Interior Design Examination and Evaluation Committee (IDEEC) as of October 5, 2006. I am slated to begin my term as President of the American Society of Interior Designers in October and will be unable to continue to serve as a member of IDEEC.

I am immensely proud of my position as a charter member of this committee and our work in regulating the profession of interior design in the state of New Jersey. The commitment of my colleagues in this group of dedicated professional interior designers and has served as the mortar in building a strong foundation for the future of interior design in our state. I applaud your outstanding leadership in this groundbreaking effort and appreciate the dedication of the IDEEC members.

I thank Mr. James Hsu for his guidance to this newly formed committee, his staff for their support, Ms. Michelle Albertson for her counsel and the State Board of Architects for their respect, cooperation and assistance in helping the committee to become established. Together with the members of IDEEC and countless other interior designers who have invested their time, we have enabled New Jersey to take its rightful place among the 25 other jurisdictions across the country in regulating the profession of interior design today.

I am deeply appreciative of the opportunity to play a small role in this effort and wish all of you continued success.

Sincerely,

Suzan Globus, FASID, CID

V. OLD BUSINESS

A. Grandfather applicants approved by the Committee at the July 20 and August 2 meetings which are submitted for a vote.

Andrasz, Thomas Butler III, James Cirminiello, Roger Cucchia, Rosa DiGeronimo, Louis Karakowski, Emilia Millen Jr., Daniel Pugh, Noel Rich, Sheila Rowe, Thomas Sloan, Roberta Topjian, Karen Tosi-Zuck, Debrah Tucker, Darryl Weber, Hans

ACTION: The agenda contained names of individuals previously approved by the Committee and should not have been included on the agenda. For this reason, the Committee did not vote on these individuals at this time.

VI. NEW BUSINESS

A. Re-organization

The Committee unanimously voted to have Ms. Goté remain as Chair for the next year.

B. Information

1 NCIDQ Press Release dated July 24, 2006 announcing the addition of Arkansas State Board of Interior Design as its 21st member board is attached for Committee's information.

ACTION: Duly noted.

2 Memo dated August 8, 2006, from Holly Cline, IDCEC Chair, IDCEC, pertaining to the pre-conference workshop at NCIDQ Annual Council of Delegates Meeting is attached for Committee's information.

ACTION: Ms. Goté will be attending the NCIDQ Annual meeting.

3 Copy of an e-mail from June Levy, Assistant Director, Division of Consumer Affairs, pertaining to meal allowance for upcoming meetings is attached for Committee's information.

ACTION: Duly noted.

4 Memo dated August 14, 2006, from Kathleen Butler, NCIDQ, Director of Administration, regarding July 2006 minutes is attached for Committee's information.

ACTION: Duly noted.

5 Memo dated August 28, 2006, from Jeff Kenney, Executive Director, NCIDQ, regarding 2006 Annual Council of Delegates Meeting is attached for Committee's information.

6 Resolutions to be discussed at the NCIDQ Annual meeting- 2006-2008 Resolution-Identification of Corporate Secretary and Treasurer

ACTION: Ms. Globus motioned to support the Resolution. Ms. Blaser seconded the motion. It passed unanimously.

2006-2008 Resolution-Election of Officers

ACTION: Ms. Globus motioned to support the Resolution. Ms. Mauro seconded the motion. It passed unanimously. 2006-2008 Resolution-Past President Vacancy

ACTION: Ms. Globus motioned to support the Resolution. Ms. Blaser seconded the motion. It passed unanimously.

2006-2008 Resolution-Composition of the Board of Directors

ACTION: Ms. Blaser motioned to support the Resolution. Ms. Globus seconded the motion. It passed unanimously.

2006-2008 Resolution-Public Member Director

The Committee discussed adding language "health, safety and welfare" between 'public's interest,' so that the full sentence reads, "The Director shall be charged to represent the public's health, safety and welfare interest in the interior design profession."

ACTION: Ms. Mauro motioned to support the Resolution. Ms. Blaser seconded the motion. It passed unanimously.

2006-2008 Resolution-Rotation of Terms

The Committee discussed that a Director serving three (3) two-year terms is not in the best interest of the Council. Therefore the Committee recommends that language be added to reflect that "a Director shall serve one (1) term of two-years."

ACTION: Ms. Globus motioned to oppose the Resolution as written. Ms. Blaser seconded the motion. It passed unanimously.

2006-2008 Resolution-Board Vacancies

ACTION: Ms. Mauro motioned to support the Resolution. Ms. Globus seconded the motion. It passed unanimously.

2006-2008 Resolution-Composition of Nominating Committee

The Committee discussed adding language that would increase the pool of nominating committee members by adding members of NCIDQ's standard committees and NCIDQ Task forces and restrict current board members and past presidents from serving on the nomination committee.

ACTION: Ms. Globus motioned to support with amendments the Resolution. Ms. Blaser seconded the motion. It passed unanimously.

2006-2008 Resolution-Renaming "Record Maintenance" and Reordering of Article XII Sub Sections

ACTION: Ms. Globus motioned to support the Resolution. Ms. Mauro seconded the motion. It passed unanimously.

7 Memo dated September 20, 2006, from Kathleen Butler, NCIDQ, Director of Administration, regarding August 6 and August 22, 2006 minutes is attached for Committee's information.

ACTION: Duly noted.

C. Meeting Schedule

Committee discussed adding an additional meeting to the schedule of meeting dates.

ACTION: Ms. Globus motioned to schedule an additional meeting for November 29, 2006. Ms. Blaser seconded the motion. It passed unanimously.

VII. APPLICATION REVIEW

A. Grandfather Applicants

Baio, Thomas Behrle, Gina Brown, Suzanne
Del Vecchio, David DeMassi, Paul Martin, Claudette
Polo, Mark Preiss, Marilyn Pulice, Peter
Sarraf Jr., Joseph Sonenshine, Lorin

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

B. Initial Applicants

ACTION: Due to time constraints the Committee tabled the applications.

VIII. PUBLIC COMMENTS

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

IX. NEXT MEETINGS

November 1, 2006 Regular Meeting Union Room - 3rd Flr.

November 29, 2006 Additional Meeting Union Room - 3rd Flr.

December 6, 2006 Regular Meeting Union Room - 3rd Flr.

X. ADJOURNMENT

At 3:00 p.m., Ms. Globus motioned to adjourn the meeting. Ms. Mauro seconded the motion. It passed unanimously.