

MINUTES
INTERIOR DESIGN EXAMINATION AND EVALUATION COMMITTEE
November 4, 2009
Public Session

> I. CALL TO ORDER

The regularly scheduled meeting of the Committee was called to order at 9:10 a.m. in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS	PRESENT	ABSENT	EXCUSED
Chair James R. Cline	(X)	()	()
Committee Member Diane Goté	(X)	()	()
Committee Member Patricia Blaser	(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 and staff Judith Nadal, Board of Architects.

ALSO PRESENT: Paul DeMassi, 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

October 7, 2009

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

IV. ANNOUNCEMENTS

Acting Executive Director, Mr. Kirk announced that Committee members, Susan Mauro and Suzan Santiago are excused from today's meeting.

Ms. Goté announced that on November 13-14, 2009 she is attending the NCIDQ Annual Council of Delegates Meeting in San Antonio, Texas. Committee member Patricia Blaser will also be attending. E G I S T R A T I O N F O

V. OLD BUSINESS

A. Correspondence

Letter dated August 30, 2009, from Judy Miller, addressing Committee's concerns noted in the July 29, 2009 letter, which is also attached.

ACTION: Table this matter until the next meeting.

B. Information

1 Copy of email dated September 30, 2009, from Amanda Fountain, of NCIDQ, with the August NCIDQ Board of Directors Minutes, is attached for the Committee's information.

ACTION: Duly noted.

2 Copy of email dated October 1, 2009, from Amanda Fountain, of NCIDQ, with the September Delegate Teleconference Minutes, is attached for the Committee's information.

ACTION: Duly noted.

VI. NEW BUSINESS

Copy of email dated October 27, 2009, from Amanda Fountain, of NCIDQ, with the September NCIDQ Board of Directors Minutes, is attached for the Committee's information.

ACTION: Duly noted.

VII. APPLICATION REVIEW

The Committee reviewed applications.

VIII. PUBLIC COMMENTS

Seeing no one from the public present, Mr. Cline proceeded to the next item on the agenda.

IX. NEXT MEETINGS

December 2, 2009 Regular Meeting Union Room - 3rd Flr.
January 6, 2010 Regular Meeting Union Room - 3rd Flr.

X. ADJOURNMENT

The committee meeting ended at 2:00 p.m.