



**“Final”**

**Saturday, September 18th, 2021  
10 a.m. – 12 p.m.  
Zoom Webinar ID 849 0189 6699**

## **MINUTES**

**CALL TO ORDER:** A quorum being established the meeting was called to order at 10:02 a.m. by George Brazil, Chair.

### **ROLL CALL:**

<b>PRESENT:</b>	George Brazil, ASID	CHAIR
	Hootan Hamedani, IDS	VICE CHAIR
	Christianne Barreto, Public Director	TREASURER
	Patricia Johnson, Public Director	
	Linda Thomas, Independent	
	Caryn Menches, Educator	
	Deborah Ogden, IFDA	
	Carol Lamkins, NKBA	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Carley Roden	EXECUTIVE ASSISTANT

**ABSENT:** Taylor Stead, Public Director SECRETARY

**MINUTES:** *Motion was made by Barreto-*, seconded by Johnson; to approve the board meeting minutes for 06/05/2021. Motion was carried unanimously. Approved minutes were viewable for guests.

**TREASURER’S REPORT: Barreto reporting:** Christianne Barreto- gave an update on the un-audited Profit and Loss Statement, Balance Sheet, and Budget vs. Actual reports for the period ending in August 2021.

**COMPLIANCE & IDEX: Staff Reporting:** Carley Roden gave a report on the various numbers of current, delinquent, and expired CIDs for the period ending September 2021. She also gave an update on the IDEX status for the same period.

**MARKETING/OUTREACH: Brazil reporting:** George Brazil gave report on CCIDC’s 2021 Marketing and Outreach initiatives. Brazil spoke about CCIDC’s 30<sup>th</sup> anniversary

and outreach to schools. He discussed the marketing committee's meetings beginning November of 2021, CCIDC's participation in ICC/CALBO, and the NKBA showcase.

**CORRESPONDENCE: *Staff reporting:*** Roze Wiebe discussed the California Building Standards Commission notice of a 45-day public comment period for proposed changes intended for inclusion in the 2022 California Building Standards Code, scheduled to be published Summer of 2022.

**CHAIR'S REPORT: *Brazil Reporting:*** George Brazil announced CCIDC's need for a public member to fill an open Board Position, requesting referrals to possible attorneys to fill the position.

**UNFINISHED BUSINESS: *Staff Reporting:*** Roze Wiebe announced that the Sunset Review process has officially started and the proposed timeline for it. She reviewed the progress CCIDC has made with the IDEX revision, scheduled to be released during the October 2021 testing window.

**NEW BUSINESS: *Staff Reporting:*** Roze Wiebe discussed information received from a Certified Interior Designer suggesting that CCIDC should include CSI certifications and exams on their list of accepted national exams.

*Note for the record: The audience was allowed to participate in the general discussions throughout the meeting and on all items on the agenda in the open session.*

**INTRODUCTIONS:** The guests in the audience were as follows:

**Ali Greene**, Certified Interior Designer  
**Alicia Cabrera**, Certified Interior Designer  
**Amara Nosheen**, Practicing Interior Designer  
**Aung Oo**, Certified Interior Designer  
**David Wagner**, Certified Interior Designer  
**Jean Zinner**, Certified Interior Designer  
**Linda Panattoni**, Certified Interior Designer  
**Meaghan Regnart**, Certified Interior Designer  
**Nancy Pappas**, Certified Interior Designer  
**Rayne Sherman**, Certified Interior Designer  
**Rosendo Prado**, Certified Interior Designer  
**Karen Martin**, Certified Interior Designer  
**Dale Blumenthal**, Certified Interior Designer  
**Diane Zoura**, Certified Interior Designer  
**Glorianne Jimenez**

**ADJOURNMENT: *Motion was made by Brazil***, seconded by Menches; to adjourn the meeting for closed session at 10:59 a.m. Motion was carried unanimously.

**CLOSED SESSION: *Staff Reporting:*** Roze Wiebe presented a Consumer Complaint to the Board. The Board determined the CID did not violate the CCIDC Code of Ethics.

*Motion was made by Johnson*, seconded by Stead; to adjourn the meeting at 12:16 PM. Motion was carried unanimously.

End of Minutes.

Roze/my docs/Meeting Minutes September 18, 2021