

**MISSISSIPPI STATE BOARD OF ARCHITECTURE (BOA)
 LANDSCAPE ARCHITECTURE ADVISORY COMMITTEE (LAAC)
 INTERIOR DESIGN ADVISORY COMMITTEE (IDAC)**

Minutes of a Joint Meeting
 December 10, 2019, 5:10 PM
 361 Township Avenue
 Ridgeland, Mississippi

- BOA Members Present: Larry Bishop, Greg Durrell, Leigh Jaunsen, Richard McNeel, Heath Perry
- IDAC Members Present: Jessica Cecil, Demmie Dunaway, Timothy Geddie, Beth Miller
- IDAC Member Absent: Paula DeYoung
- LAAC Members Present: Gary Haygood, Chris Hoffman, Alan Hoops, Jim Jackson, Jon Milstead
- Others Present: John Cothron, Jimmy Sullivan

With a quorum of the BOA, LAAC, and IDAC present, Mr. Perry called the meeting to order.

| Agenda Item | Explanation | Actions Taken/Planned |
|--------------------------|---|---|
| 1. Complaint #2019-9 | Mr. Cothron presented a proposed consent agreement for consideration. | Motion was made by Mr. McNeel and seconded by Mr. Bishop to approve the proposed consent agreement. The motion passed unanimously. |
| 2. BOA Report | BOA President Heath Perry reported on activities of the BOA. | |
| 3. LAAC Report | LAAC Chair Chris Hoffman reported on activities of the LAAC, which included a discussion of firm ownership requirements in the Architect Registration Act. | |
| 4. IDAC Report | IDAC Chair Beth Miller reported on activities of the IDAC. | |
| 5. Rulemaking Update | Mr. Cothron reported that BOA rules approved in July 2019 are scheduled to be reviewed by the Occupational Licensing Review Commission (OLRC) on December 18, 2019, at 9:30 AM. | Mr. McNeel stated that he is available to attend the OLRC meeting. |
| 6. Law and Rule Changes | Mr. Cothron presented proposed BOA, LAAC, and IDAC law and rule changes. | Motion was made by Mr. Bishop and seconded by Mr. McNeel to approve the law and rule changes as presented. The motion passed unanimously. |
| 7. 2020 Meeting Schedule | Members reviewed the meeting schedule for 2020. | |

There being no further business, the meeting adjourned with unanimous consent at 5:45 PM.

1/28/2020

Date Approved



J. Heath Perry, President



Larry Bishop, Secretary/Treasurer



Prepared by John Cothron, Executive Director, on 12/11/19