

MISSISSIPPI STATE BOARD OF ARCHITECTURE
Minutes of a Regular Meeting
April 20, 2021, 10:08 AM
345 St. Andrews Drive, Jackson, Mississippi

BOA Members Present: Larry Bishop, Greg Durrell, Leigh Jaunsen, Richard McNeel, Heath Perry

LAAC Members Present: Gary Haygood, Alan Hoops, Jim Jackson, Jon Milstead

Others Present: John Cothron, Andrew Kilpatrick, Azelia Scott, Jimmy Sullivan, Ellie Word

With a quorum present, Mr. McNeel called the meeting to order, which was followed by introductions.

Motion was made by Mr. Durrell and seconded by Mr. Bishop to adopt the agenda as presented. The motion passed unanimously.

Agenda Item	Explanation	Actions Taken/Planned
1. Discussion with LAAC Members re: HB 1314 and Related Matters	Members discussed several points of concern related to HB 1314, which would have amended <i>Miss. Code Ann.</i> § 73-1-19 relative to ownership of architectural firms. During the discussion, emphasis was placed on the importance of Board and Committee members focusing on public protection versus promotion of one's profession, as well as the importance of reporting knowledge of legislation.	
The LAAC members departed the meeting at 11:36, and the meeting was resumed at 11:50.		
		The Board agreed to schedule a special meeting with the LAAC on July 19, 2021, from 3:00 to 5:00 PM, to be followed by the regular BOA meeting on July 20, 2021. Mr. McNeel requested that members submit questions in advance of the meeting, and it was suggested that an outside party, perhaps Jenny Owen, could moderate the discussion.
2. Minutes		Motion was made by Mr. Bishop and seconded by Mr. Perry to approve minutes of the February and April 2021 LAAC meetings and the January, February, and March 2021 Board of Architecture meetings. The motion passed unanimously.
3. Approval of Certificates		Motion was made by Mr. Durrell and seconded by Mr. Bishop to approve certificates issued since the January 2021 meeting (attached). The motion passed unanimously.
14. Joint Committee on Building Design and Construction Update	Mr. Cothron stated that June 1, 2021 has been proposed as a potential meeting date for the Joint Committee on Building Design and Construction to discuss the building officials handbook and construction management issue, possibly to be preceded by a virtual meeting in May.	Mr. McNeel, Mr. Bishop, and Mr. Perry all responded that they should be available for a meeting on June 1. Mr. Cothron will follow up with the Board of Licensure for Professional Engineers & Surveyors to set a date.

15. NCARB Updates	<p>Members serving in leadership roles or on committees provided brief updates on NCARB activities.</p> <p>Mr. Cothron reported that there will be a special NCARB meeting in May 2021 to vote on Resolution 2021-01, regarding remote meetings.</p> <p>The NCARB 2021 Annual Business Meeting is being planned as a hybrid meeting on June 24-26 in Los Angeles.</p>	<p>Motion was made by Mr. Bishop and seconded by Ms. Jaunsen to authorize Mr. McNeel to vote in favor of NCARB Resolution 2021-01. The motion passed unanimously.</p>
4. Complaint #2019-10	<p>Mr. Kilpatrick did not participate in the discussion of this complaint.</p> <p>Mr. Perry reported on his review of the complaint.</p>	<p>The Board agreed with Mr. Perry's recommendation to keep the complaint remanded to the file until the respondent has completed his probation.</p>
<p>The Board took a break at 1:03 PM and resumed the meeting at 1:07 PM.</p>		
5. Complaint #2020-5	<p>Mr. McNeel discussed the status of the complaint and reported that he will meet with the Vice President of the Board of Licensure for Professional Engineers & Surveyors prior to the next regular meeting to outline the Board's concerns.</p>	
6. Complaint #2020-6	<p>Mr. Cothron reported on the respondent's compliance with the consent agreement.</p>	
7. Complaint #2020-21	<p>Mr. Durrell did not participate in the discussion of this complaint.</p> <p>Mr. Sullivan reported on his investigation of the complaint, which Ms. Jaunsen agreed to review prior to the next regular meeting.</p>	
8. Complaint #2021-1	<p>Mr. Cothron reported that the respondent has signed a consent agreement, which was accepted by the LAAC, requiring payment of a \$700 fine and submission of proof of his continuing education hours for practice on an inactive license.</p>	<p>Motion was made by Mr. Bishop and seconded by Ms. Jaunsen to accept the consent agreement. The motion passed unanimously.</p>
9. Renewal with Discipline	<p>Mr. Cothron reviewed a renewal with disciplinary action.</p>	<p>Motion was made by Mr. Perry and seconded by Mr. Durrell to issue a letter of caution to Daniel J. Lickel regarding the requirement to report disciplinary actions in other states. The motion passed unanimously.</p>
10. Gibson Midgley Jones, Jr. Reciprocity Application	<p>Members discussed Mr. Jones' 2011 disciplinary action in Florida, which was not reported on his application.</p>	<p>Motion was made by Mr. Bishop and seconded by Mr. Durrell to approve Mr. Jones' application and issue a letter of caution regarding the requirement to report disciplinary actions in other states. The motion passed unanimously.</p>
11. Executive Director's Report	<p>Mr. Cothron reported on administrative matters and reviewed the financial report for the third quarter of FY 2021.</p>	

12. Legislative Report	Mr. Cothron reviewed legislation impacting the Board.	
13. Rulemaking Update	Mr. Cothron noted that military licensing rule changes have been filed with the Occupational Licensing Review Commission for approval.	
16. BOAM Summer Conference		Motion was made by Ms. Jaunsen and seconded by Mr. Bishop to authorize Mr. Cothron, Mr. Sullivan, and a Board member to attend the BOAM Summer Conference. The motion passed unanimously.
17. Meeting Schedule	July 20, 2021, was affirmed as the date of the next regular meeting, and members agreed to meet in Starkville, MS for the October 19-20 meeting.	
18. Stone County School District RFP	Members reviewed a proposed letter expressing concerns with the Stone County School District RFP.	Motion was made by Mr. Bishop and seconded by Mr. Durrell to send the proposed letter to the Stone County School District. The motion passed unanimously. Mr. Bishop requested that a discussion of qualifications-based selection be added to the agenda of the next Joint Committee on Building Design and Construction meeting.

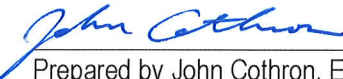
There being no further business, the meeting adjourned with unanimous consent at 2:51 PM.

8/11/21

Date Approved


Richard McNeel, President


Leigh Jaunsen, Secretary/Treasurer


Prepared by John Cothron, Executive Director, on 4/23/2021

Architect Certificates Issued for Approval			
Lic Number	Name	License Date	Method
5652	Alexander J. Adamick	2/10/2021	RECIPROCITY
5656	Timothy Roy Barron	2/22/2021	RECIPROCITY
5670	James E. Baumgardner	4/8/2021	RECIPROCITY
5657	Travis R. Beck	2/22/2021	RECIPROCITY
5663	Ryan William Biles	3/26/2021	RECIPROCITY
5665	Don Dacumos	3/26/2021	RECIPROCITY
5660	Kerry Leigh Dietz	3/17/2021	RECIPROCITY
5650	Larry Wayne Donovan	2/3/2021	RECIPROCITY
5671	Nicholas L. Dreisbach	4/8/2021	RECIPROCITY
5019	James Dudley	3/26/2021	REINSTATEMENT
5662	Marcus Fairless	3/17/2021	RECIPROCITY
5647	Monica Fenderson	1/8/2021	RECIPROCITY
5651	Gregory Heppner	2/3/2021	RECIPROCITY
5649	Travis M. Jore	1/28/2021	RECIPROCITY
4364	Richard S. Kravet	3/17/2021	REINSTATEMENT
2445	Pat Kelley Magruder, Jr.	2/22/2021	REINSTATEMENT
3941	John Marro III	4/8/2021	REINSTATEMENT
5661	Jason L. Newman	3/17/2021	RECIPROCITY
5653	Eric L. Parnell	2/10/2021	RECIPROCITY
5655	Jason Pelletier	2/22/2021	RECIPROCITY
5673	Dale M. Rardin	4/8/2021	RECIPROCITY
5674	Christopher Sgarzi	4/8/2021	RECIPROCITY
5675	Zachary Brian Shirk	4/8/2021	RECIPROCITY
5654	Robin E. South	2/10/2021	RECIPROCITY
5658	David Tabor	2/22/2021	RECIPROCITY
2921	Paul E. Westlake, Jr.	3/26/2021	REINSTATEMENT
5669	Lacey Wotring	3/26/2021	RECIPROCITY