

MISSISSIPPI STATE BOARD OF ARCHITECTURE**Minutes of a Regular Meeting****April 12, 2022, 10:08 AM****Ridgeland, Mississippi****Members Present:** Charles Barlow, Jr., Larry Bishop, Leigh Jaunsen, Bradford Jones, Richard McNeel**Others Present:** John Cothron, Andrew Kilpatrick, Jimmy Sullivan, Ellie Word**With a quorum present, Ms. Jaunsen called the meeting to order.**

Agenda Item	Explanation	Actions Taken/Planned
1. Minutes		Motion was made by Mr. McNeel and seconded by Mr. Bishop to approve the Landscape Architecture Advisory Committee (LAAC) minutes from March 9, 2022, and the Board of Architecture (BOA) minutes from January 26, 2022. The motion passed unanimously.
2. Approval of Certificates		Motion was made by Mr. Jones and seconded by Mr. McNeel to approve certificates issued since the January 2022 meeting (attached). The motion passed unanimously.
3. Complaint #2020-5	Mr. Cothron provided an update on the complaint, which has been referred to the Board of Licensure for Professional Engineers and Surveyors (PEPLS).	Mr. Cothron will facilitate a meeting between the PEPLS Board member designated to review the complaint and Mr. McNeel and Mr. Barlow, who will outline the BOA's concerns.
4. Complaint #2021-10	Mr. Cothron reported that the respondent had signed a consent agreement providing for a public reprimand and \$4,500 fine.	Motion was made by Mr. McNeel and seconded by Mr. Jones to approve the consent agreement. The motion passed unanimously.
5. Complaint #2022-6	Mr. Cothron reported on the results of the investigation into use of the title "architect" by the unlicensed respondent.	Motion was made by Mr. Bishop and seconded by Mr. Jones to issue a letter of education to the respondent regarding unlawful use of the title and close upon receiving assurance of compliance and verification that the website of the respondent's former employer no longer implies that the respondent is an architect. The motion passed unanimously. Mr. Cothron noted that he will also inform the Louisiana State Board of Architectural Examiners of the matter.
6. Late CEH Complaints #2022-7 #2022-9	Mr. Cothron noted that all respondents reported late Continuing Education Hours and had signed consent agreements providing for private letters of admonition and the payment of fines.	Motion was made by Mr. Barlow and seconded by Mr. McNeel to approve the consent agreements. The motion passed unanimously.
7. Tiffany Castricone Reciprocity Application	Members discussed the applicant's practice through Baker LPA Group, LLP, and the firm's compliance with <i>Miss. Code Ann. § 73-1-19</i> .	Motion was made by Mr. Bishop and seconded by Mr. Jones to approve the application. The motion passed unanimously.

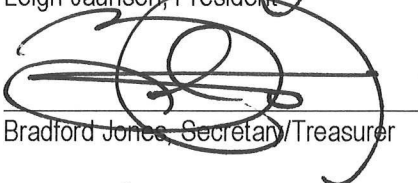
8. Legislative Report	Mr. Cothron reviewed legislation impacting the Board, including SB 3037 (the BOA appropriation bill), HB 1351 (which includes the Mississippi Architects and Engineers Good Samaritan Act), and HB 1163 (which requires all counties and municipalities to require permitting as a condition to construction and adds a “construction manager” definition to the residential builder’s law).	
9. Louisiana HB305 re: Incidental Practice	Members discussed a proposed definition of incidental practice of engineering by architects in Louisiana.	
10. Rulemaking Update	Mr. Cothron reported that pending LAAC and Interior Design Advisory Committee (IDAC) rule revisions were approved by the Occupational Licensing Review Commission in March.	
11. Proposed Modifications to Miss. Code Ann. § 73-1-19		The BOA/LAAC task force will meet on April 26 th to discuss potential legislation.
12. Executive Director’s Report <ul style="list-style-type: none"> • Third Quarter FY 2022 Financial Report 	Mr. Cothron reported on administrative matters and reviewed the financial report for the third quarter of FY 2022.	<p>Motion was made by Mr. Bishop and seconded by Mr. McNeel to request that Executive Director John Cothron’s salary be raised to the minimum salary for his new classification (\$79,434.00), effective July 1, 2022, subject to the availability of funds and approval by the Mississippi State Personnel Board. The motion passed unanimously.</p> <p>Members agreed to request additional funding to raise the Executive Director’s salary in the BOA’s FY 2024 budget request.</p>
The Board recessed for lunch from 11:48 AM to 12:18 PM.		
13. National Council of Architectural Registration Boards (NCARB) Updates	Members and staff serving in leadership roles or on committees provided brief updates on NCARB activities.	
14. Architect Registration Examination (ARE) Language Accommodation	Members reviewed a survey from NCARB regarding ARE language accommodation.	Following discussion, members agreed to respond affirmatively to all survey questions, indicating acceptance of the proposed language accommodations.
15. NCARB Elections	Members discussed upcoming NCARB Secretary and Treasurer elections.	
16. NCARB Resolutions	Members discussed draft resolutions to be acted upon at the 2022 NCARB Annual Meeting.	
17. Building Officials Association of Mississippi (BOAM) Summer Conference		Motion was made by Mr. Barlow and seconded by Mr. Bishop to authorize Mr. Cothron and Mr. Sullivan to attend the BOAM Summer Conference in Gulfport on June 13-17, 2022. The motion passed unanimously.


18. Mississippi Municipal League (MML) Annual Conference		Motion was made by Mr. Barlow and seconded by Mr. McNeel to authorize LAAC members Alan Hoops and Jon Milstead to attend the MML Annual Conference in Biloxi on June 27-29, 2022, to lead a breakout session discussing landscape architecture licensure. The motion passed unanimously.
19. Meeting Schedule	July 26, 2022, was affirmed as the date of the next regular meeting.	Mr. Cothron will explore options to meet on the Gulf Coast on October 18-19, 2022.
20. Open Discussion	<p>Members discussed if it was proper for an unlicensed person to serve as President of a local American Institute of Architects (AIA) chapter. Members agreed that this is an internal AIA issue best addressed by the AIA membership.</p> <p>Mr. Kilpatrick updated the Board on a recent Attorney General opinion, dated February 15, 2022, regarding adoption of building codes by the Town of Bay Springs. Mr. Kilpatrick stated that he would contact the attorney who requested the opinion to obtain background information.</p> <p>Members discussed amending the law to allow the BOA to make donations from surplus funds to promote education and research programs in architecture. No action was taken on this item.</p>	

There being no further business, the meeting adjourned with unanimous consent at 1:50 PM.

7/26/22
Date Approved


Leigh Jaunisen, President


Bradford Jones, Secretary/Treasurer


Prepared by John Cothron, Executive Director, on 4/20/22

Architect Certificates Issued for Approval			
Lic Number	Preferred Name	License Date	Method
5757	Brian D. Anderson	3/11/2022	RECIPROCITY
5755	Kristy M. Angyal	3/2/2022	RECIPROCITY
3334	Louis G. Chiodini	3/14/2022	REINSTATEMENT
5747	Nathan Lee Colkitt	2/8/2022	RECIPROCITY
5763	Christopher Charles Evans	3/28/2022	RECIPROCITY
5752	Nico Giuliano Forlenza	2/22/2022	EXAM
5748	Roman Gary	2/8/2022	RECIPROCITY
5764	Shannon F. Gathings	3/28/2022	EXAM
4125	Todd Heirls	3/14/2022	REINSTATEMENT
5753	Zachary Ryan Henry	3/1/2022	EXAM
5756	Walter Waits Jennings	3/8/2022	RECIPROCITY
5759	James T. Kirschman	3/14/2022	RECIPROCITY
5152	Kristopher M. Lee	3/14/2022	REINSTATEMENT
5751	Michael L. Maust	2/8/2022	RECIPROCITY
5745	John Mixon	1/24/2022	RECIPROCITY
5760	Adam Christopher Noga	3/21/2022	RECIPROCITY
5765	William Scott Nugent	3/28/2022	RECIPROCITY
5761	Nathan A. Peak	3/21/2022	RECIPROCITY
3967	David Perry	2/25/2022	REINSTATEMENT
5762	John H. Poole	3/23/2022	RECIPROCITY
5746	Kurt A. Roush	1/27/2022	RECIPROCITY
5743	Ronald D. Schauwecker	1/24/2022	RECIPROCITY
5750	Allan Shope	2/8/2022	RECIPROCITY
5754	Danika Rae Sleeper-Dallam	3/1/2022	RECIPROCITY
5749	Courtney C. Thompson	2/8/2022	RECIPROCITY
5767	David Paul West	4/7/2022	RECIPROCITY
5758	Nicholas Wickersham	3/21/2022	EXAM
5766	Roy A. Williams	4/1/2022	RECIPROCITY