MISSISSIPPI LANDSCAPE ARCHITECTURE ADVISORY COMMITTEE (LAAC) Minutes of a Regular Meeting (conducted by videoconference) August 12, 2020, 10:02 AM Ridgeland, Mississippi

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

Also Present: John Cothron, Andrew Kilpatrick, Matthew Miller, Ellie Word

With a quorum present, Mr. Jackson called the meeting to order.

Agenda Item	Explanation	Actions Taken/Planned
1. Minutes	κ.	Motion was made by Mr. Hoops and seconded by Mr. Milstead to approve the minutes of the April 8, 2020, LAAC meeting as presented. The motion passed unanimously.
2. Approval of Certificates	,	Motion was made by Mr. Milstead and seconded by Mr. Haygood to approve certificates issued since the April 2020 meeting (attached). The motion passed unanimously.
3. CLARB Updates	Matthew Miller, CEO of CLARB, provided updates on CLARB services and activities, including COVID-19 impacts, the annual meeting, and the Landscape Architect Registration Examination (LARE) remote proctoring pilot. He noted that this year's virtual annual meeting is scheduled for September 10, 2020.	
4. Legislative Update	Mr. Cothron reviewed legislation impacting the Board of Architecture and its Committees. He informed members that HB 1104 authorizes the Occupational Licensing Review Commission (OLRC) to review existing regulations. Additionally, SB 2117, which requires recognition of licenses from other states for military applicants and their spouses and dependents, will require changes to the rules and regulations.	
5. Rulemaking Update	Mr. Cothron reported that rule revisions approved by the LAAC in October and November 2019 have been filed with the OLRC.	

6. Report on Meeting with Architects	Mr. Haygood and Mr. Hoops reported on their meeting with	
	Board of Architecture member Richard McNeel on June 25,	
	2020, during which the topic of firm ownership requirements was	
а. -	discussed, including the possibility of joint ventures between	
	architects and landscape architects. Mr. Milstead expressed	
	a desire for clarification on how architects and landscape architects can work together in	
	compliance with the law.	
7. Use of "BSLA" Designation	Mr. Haygood requested discussion of use of the	Motion was made by Mr. Hoops an seconded by Mr. Haygood to issue
	designation "BSLA" on a business card for a landscape horticulturist.	letter of education to the landscape horticulturist regarding proper use of
		titles and abbreviations and requesting use of a disclaimer notir
		that he is not a licensed landscape architect in Mississippi. The motion
8. December New Licensee	Mr. Cothron discussed plans to	passed unanimously.
Recognition Ceremony	postpone the ceremony for new licensees until 2021.	
9. Meeting Schedule	Mr. Cothron noted that the next LAAC meeting is scheduled for	
·	October 14, 2020, and he presented tentative dates for 2021 meetings.	•
Matthew Miller departed prior to t	he discussion of CLARB elections.	
10. CLARB Elections		Motion was made by Mr. Haygood and seconded by Mr. Hoops to vote for Robert (Bob) Gunderson for the
		office of President-Elect. The motic passed 3-0-1, with Mr. Jackson abstaining from the vote.
		Motion was made by Mr. Hoops and
		seconded by Mr. Milstead to vote fo Julie Hildebrand and Bob Mercier fo the two positions on the Leadership
а А		Advisory Council. The motion passe 3-0-1, with Mr. Jackson abstaining from the vote.
11. Open Discussion	Mr. Haygood inquired about appointments to the LAAC.	Mr. Jackson responded that he wou check on the status of nominations for LAAC positions.
Andrew Kilpatrick joined the meet	•	
Open Discussion, cont.	Mr. Kilpatrick discussed the legal complexities involved with architects forming joint ventures	· · ·
	with landscape architects, which could fall under the provisions of	

	<i>Miss. Code Ann.</i> § 73-1-19. He stated that an opinion from the Attorney General's Office may be necessary to clarify if a joint venture would fall under the	
Mr. Hoops departed at 12:00 PM.	provisions of the law.	
Open Discussion, cont.		Motion was made by Mr. Milstead and seconded by Mr. Haygood to request an opinion from the Attorney General to clarify if a joint venture between an architect and a landscape architect would fall under the provisions of <i>Miss. Code Ann.</i> § 73-1-19. The motion passed 3-0.
	×	Mr. Kilpatrick stated that he will draft an opinion request letter for the Board of Architecture's review and approval in October.

There being no further business, the meeting adjourned with unanimous consent at 12:06 PM.

1/26/21

Date Approved by MSBOA

Garv Ha Secretary, LAAC

Prepared by John Cothron, Executive Director, on 8/13/20

NOTE: This meeting was conducted by videoconference at the Board's office in compliance with Miss. Code Ann. § 25-41-5. The equipment used allowed all members of the public body and members of the public who attended the meeting to hear the deliberations. Notice of this meeting was posted on August 4, 2020.

Landscape Architect Certificates Issued for Approval					
Lic Number	Name	License Date	Method		
716	Mark A. Boudreaux	7/15/2020	RECIPROCITY		
715	Sean Hufnagel	7/7/2020	RECIPROCITY		
714	Eric F. Kramer	5/5/2020	RECIPROCITY		
713	William Bennett Smithhart	4/9/2020	EXAM		
712	Tracy A. Wyman	4/9/2020	EXAM		