

MISSISSIPPI STATE BOARD OF ARCHITECTURE (BOA)**Minutes of a Regular Meeting****August 6, 2024, 10:07 AM****Ridgeland, Mississippi**

Members Present: Charles Barlow, Jr. (joined by teleconference at 10:20 AM), Larry Bishop, Leigh Jaunsen, Bradford Jones, Richard McNeel

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

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

Agenda Item	Explanation	Actions Taken/Planned
1. Minutes		Motion was made by Mr. McNeel and seconded by Ms. Jaunsen to approve the BOA minutes from April 16, 2024, May 29, 2024, and June 11, 2024, and the Interior Design Advisory Committee (IDAC) minutes from July 9, 2024. The motion passed 4-0.
2. Approval of Certificates		Motion was made by Ms. Jaunsen and seconded by Mr. McNeel to approve certificates issued since the April 2024 meeting (attached). The motion passed 4-0.
3. NCARB Annual Meeting Discussion	Members discussed outcomes and impressions of the 2024 National Council of Architectural Registration Boards (NCARB) Annual Meeting.	
Mr. Barlow joined the meeting by teleconference at 10:20 AM, during discussion of agenda item #3.		
4. Complaint #2023-11	Mr. Cothron provided an update on the status of the complaint, noting that the architect respondent has requested an informal conference. Additionally, the unlicensed draftsman has complied with the letter of education issued by the Board.	
5. Complaint #2024-4	Mr. Cothron reported that the respondent has signed a consent agreement providing for a public reprimand and a \$2,500 fine.	Motion was made by Mr. McNeel and seconded by Mr. Jones to approve the consent agreement. The motion passed unanimously.
6. Complaint #2024-11	Mr. Cothron provided a summary of the complaint involving unlicensed practice/use of the title.	Ms. Jaunsen agreed to review the complaint.
7. University of Southern Mississippi Architectural Engineering Technology Program	Mr. Cothron provided information regarding alleged misrepresentation of the program as an "architectural" program and use of the title "architect" by a faculty member.	Motion was made by Mr. McNeel and seconded by Mr. Jones to issue a letter of education to the faculty member regarding use of the title and referencing concerns about how the program is promoted to students. Mr. Cothron stated that he will contact the coordinator of the program about delivering a presentation to students explaining the architect licensing requirements.
The Board recessed for lunch from 11:42 AM to 12:12 PM.		
8. Legislative Report	Mr. Cothron reviewed 2024 legislation impacting the Board.	

9. Update on Legislation to Place High-Rise Buildings under SFMO Jurisdiction	The State Fire Marshal's Office (SFMO) has communicated that they will see about getting the draft legislation added to the Commissioner's legislative agenda for 2025.	
10. Rulemaking Update	Mr. Cothron reported that the proposed BOA and Landscape Architecture Advisory Committee rules have been filed with the Occupational Licensing Review Commission.	
11. Executive Director's Report <ul style="list-style-type: none"> Fourth Quarter FY 2024 Financial Report 	Mr. Cothron reported on administrative matters and reviewed the financial report for the fourth quarter of FY 2024.	
12. FY 2026 Budget Request		Motion was made by Mr. Jones and seconded by Ms. Jaunsen to approve the FY 2026 budget request of \$362,783. The motion passed unanimously.
13. NCARB Updates	Members and staff serving on committees provided brief updates.	
14. NCARB Statement on Multiple Paths for Licensure and Reciprocity Requirements (<i>Miss. Code. Ann. §§73-1-13 and 73-1-21</i>)	Following a brief discussion, the consensus of the Board was to hold this item for detailed discussion at the October meeting.	
15. October Meeting Plans	Mr. Cothron reviewed plans for the October 22-23 meeting in Greenwood, and members provided feedback on suggested topics of discussion.	
Mr. McNeel departed from the meeting at 1:14 PM.		
16. NCARB Member Board Chairs/Executives Leadership Summit		Motion was made by Ms. Jaunsen and seconded by Mr. Jones to designate Mr. Bishop and Mr. Cothron to attend the NCARB Member Board Chairs/Executives Leadership Summit in Fargo, ND on October 18-19, 2024. The motion passed 4-0.
17. CIDQ Annual Meeting		Motion was made by Ms. Jaunsen and seconded by Mr. Jones to designate IDAC members Beth Miller and Timothy Geddie and Mr. Cothron to attend the Council for Interior Design Qualification (CIDQ) Annual Meeting in Chicago, IL on November 8-9, 2024. The motion passed 4-0.
18. BOAM Winter Conference		Motion was made by Mr. Jones and seconded by Ms. Jaunsen to designate Mr. Sullivan and Mr. Cothron to attend the Building Officials Association of Mississippi (BOAM) Winter Conference in Natchez on December 4-6, 2024. The motion passed 4-0.
19. December New Licensee Recognition Ceremony	Mr. Cothron discussed plans for the December 3, 2024, new licensee ceremony. Members agreed to have a panel discussion at the ceremony and to discuss further details at the October meeting.	

There being no further business, the meeting adjourned with unanimous consent at 1:34 PM.

10/22/2024
Date Approved

Larry W. Bishop
Larry W. Bishop, President

Charles C. Barlow, Jr.
Charles Barlow, Jr., Secretary/Treasurer

John Cothron
Prepared by John Cothron, Executive Director, on 8/9/2024

Architect Certificates Issued for Approval			
Lic Number	Name	License Date	Method
6049	Jason T. Aboujeib	6/19/2024	RECIPROCITY
6050	Troy S. Anderson	6/19/2024	RECIPROCITY
2243	Anthony Joseph Bayus	4/10/2024	REINSTATEMENT
6052	Jacob Hoff Bodell	7/2/2024	RECIPROCITY
3151	Richard Ray Brown	4/4/2024	REINSTATEMENT
4391	Michael Byrd	4/16/2024	REINSTATEMENT
6028	Mark David Campbell	4/18/2024	RECIPROCITY
6033	Juan Carlos Cebollero	4/24/2024	RECIPROCITY
3107	Michael Lambert Clark	6/6/2024	REINSTATEMENT
6047	Christian H. Crookless	6/6/2024	RECIPROCITY
6029	Daniel Wayne Delk	4/18/2024	RECIPROCITY
6036	Adam Neil Dolsak	5/1/2024	RECIPROCITY
6051	Kyle D. Domangue	6/19/2024	RECIPROCITY
6044	Christian R. Elbersen	5/22/2024	RECIPROCITY
6056	Melanie Friedman	7/24/2024	RECIPROCITY
6035	Anna Bertucci Ghelase	5/1/2024	RECIPROCITY
6026	Kwendeche	4/4/2024	RECIPROCITY
6027	Kristi Lynch	4/10/2024	RECIPROCITY
6057	James Meyer	7/24/2024	RECIPROCITY
6038	Mary Maudlin Moltzan	5/9/2024	RECIPROCITY
6032	Leslie Meridithe Povall	4/24/2024	EXAM
6055	Robert L. Pross	7/10/2024	RECIPROCITY
6045	Rusty Allan Ridge	5/22/2024	RECIPROCITY
6042	Bart Steven Sargent	5/22/2024	RECIPROCITY
6030	Vanessa L. Schneider	4/18/2024	RECIPROCITY
6031	Laura Serebin	4/18/2024	RECIPROCITY
3857	Richard Harris Simon	7/2/2024	REINSTATEMENT
2986	Scott Arthur Slaughter	7/24/2024	REINSTATEMENT
6037	Joseph Maxwell Slicker	5/9/2024	RECIPROCITY
6039	Grant Edward Smith	5/15/2024	RECIPROCITY
6041	Richard W. Southwick	5/16/2024	RECIPROCITY
6046	Peter Stuhldreier	5/22/2024	RECIPROCITY
4163	Joseph Swaika	6/6/2024	REINSTATEMENT
6053	Lara Lynn Waddell	7/2/2024	RECIPROCITY
6034	Robert Lynn Wade	4/24/2024	RECIPROCITY
6043	Mark Richard Walsh	5/22/2024	RECIPROCITY
6054	Garland Elizabeth Willcutt	7/10/2024	RECIPROCITY
6040	Thomas A. Womeldurf	5/15/2024	RECIPROCITY
6048	Bernard J. Woytek	6/6/2024	RECIPROCITY