

MISSISSIPPI STATE BOARD OF ARCHITECTURE**Minutes of a Regular Meeting****April 24, 2019****10:08 AM****Ridgeland, Mississippi****Members Present:** Larry Bishop, Michael Boerner, Greg Durrell, Richard McNeel, Heath Perry**Others Present:** John Cothron, Andrew Kilpatrick, George Neville, Jimmy Sullivan, Ellie Word**With a quorum present, Mr. Perry called the meeting to order.**

Agenda Item	Explanation	Actions Taken/Planned
1. Minutes		Motion was made by Mr. Bishop and seconded by Mr. McNeel to approve the minutes of the February 1, 2019, BOA meeting, the January 22, 2019, LAAC meeting, and the January 23, 2019, IDAC meeting. The motion passed unanimously.
2. Approval of Certificates		Motion was made by Mr. Bishop and seconded by Mr. Durrell to approve certificates issued since the February 2019 meeting (attached). The motion passed unanimously.
3. Complaint #2017-15	The administrative hearing scheduled for April 24, 2019, has been continued at the request of the respondent's legal counsel.	Motion was made by Mr. Durrell and seconded by Mr. Bishop to reschedule the administrative hearing for July 16, 2019, at 10:00 a.m. The motion passed unanimously.
4. Complaint #2018-3	Mr. Cothron reported on the respondent's compliance with the consent agreement.	
5. Complaint #2019-3	Mr. Cothron and Mr. Sullivan reported on the outcome of their investigation.	Motion was made by Mr. McNeel and seconded by Mr. Bishop to send letters of education to the respondents regarding unlawful use of the title "architect," firm practice and design/build requirements, use of another state's seal for a project in Mississippi, and failure to disclose the business entity through which the architect respondent practiced in Mississippi. Additionally, copies of the letters will be sent to the City of Oxford. The motion passed unanimously.
6. Complaint #2019-4	Mr. Sullivan reported on the status of his investigation, which is ongoing.	
7. Complaint #2019-5	Mr. Sullivan reported on the status of his investigation, which is ongoing.	
8. Cyberstalking Charge	Mr. Kilpatrick provided an update on a cyberstalking charge against a registered architect.	
9. Tire Engineers Decision	Mr. Kilpatrick reviewed the recent decision issued by the United States Court of Appeals for the Fifth Circuit in the Express Oil Change (Tire Engineers) versus Mississippi Board of Licensure for Professional Engineers	

	and Surveyors (PE Board) case, in which the court ruled against the PE Board.	
10. EverGreene Architectural Arts Business Name Request		Motion was made by Mr. Durrell and seconded by Mr. Bishop to approve use of the name "EverGreene Architectual Arts," provided that the business utilizes a disclaimer noting that they do not offer or provide architectural services. The motion passed unanimously.
11. Legislative Report	Mr. Cothron reviewed legislation impacting the Board and its Committees. He noted that Senate Bill 2781 (the "Mississippi Fresh Start Act") will require law and rule changes (see item #13 below).	
12. Good Samaritan Legislation	Members reviewed and discussed Good Samaritan legislation introduced during the 2019 session.	
13. Proposed Law and Rule Changes	<p>Mr. Cothron reviewed proposed law and rule changes discussed at previous meetings.</p> <p>Mr. Cothron and Mr. Kilpatrick reviewed proposed law changes required by the "Fresh Start Act."</p>	<p>Members agreed to continue discussion on a law change to allow additional educational pathways to architectural licensure.</p> <p>Members supported adding a preamble to the rules and amending Part 201, Chapter 1 of the rules to allow exam candidates to apply directly to the National Council of Architectural Registration Boards (NCARB) to sit for the Architect Registration Examination (ARE).</p> <p>Members agreed to table discussion of proposed changes to Rules 3.2.4 and 4.5.7, regarding electronic and digital signatures, until the October meeting. Mr. Cothron was asked to research the sealing and signature requirements in other states.</p> <p>Members agreed to table discussion of a proposed change to Rule 3.2.7 until the October meeting.</p> <p>Members expressed support for the other rule changes presented, which will be considered at the July meeting.</p> <p>Mr. Cothron was asked to research fines assessed by other states in the region for comparison purposes.</p>

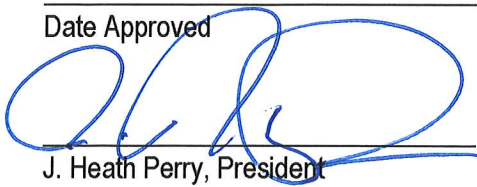
		Members agreed to discuss law changes required by the "Fresh Start Act" at the July meeting.
14. Funding for Education	Mr. Cothron reported on the results of research into the possibility of providing grant funds to support higher education.	Members agreed to consider a possible law change authorizing grants for education at the July meeting.
15. Executive Director's Report <ul style="list-style-type: none"> • Third Quarter FY 2019 Financial Report • Statistical Data • Friction Analysis 	Mr. Cothron reported on administrative matters and reviewed reports.	
16. Rulemaking Update	Mr. Kilpatrick reported that the Occupational Licensing Review Commission (OLRC) recently rejected the proposed code of conduct rules for the Landscape Architecture Advisory Committee (LAAC) and the Interior Design Advisory Committee (IDAC), although the code of conduct has been added to the rules for the Board of Architecture, effective March 11, 2019. The proposed changes to rules establishing a penalty for late Continuing Education Units were withdrawn since the Attorney General's Office determined that the Board lacked statutory authority to assess a penalty for late Continuing Education Units.	
17. Report on NCARB Committees and Regional Summit	Mr. Bishop and Mr. McNeel reported that the Southern Conference of NCARB is considering changes to the regional bylaws.	
18. AIA-MS Convention Attendees		Motion was made by Mr. Bishop and seconded by Mr. Durrell to designate Mr. Cothron and Mr. Durrell to attend the AIA-MS convention in Biloxi on July 11-13, 2019. The motion passed unanimously.
19. NCARB Licensing Advisors Summit		Motion was made by Mr. Boerner and seconded by Mr. Durrell to authorize Mr. Cothron to attend the NCARB Licensing Advisors Summit in Minneapolis, MN on August 1-3, 2019. The motion passed unanimously.
20. Meeting Schedule	July 16, 2019 was affirmed as the date of the next meeting.	

21. Open Discussion	Members thanked Mr. Neville for his dedicated service and wished him well in his retirement. Ms. Word was welcomed as the Board's new Special Assistant Attorney General.	
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There being no further business, the meeting adjourned with unanimous consent at 2:09 PM.

7-16-19

Date Approved



J. Heath Perry, President



Larry Bishop, Secretary/Treasurer



Prepared by John Cothron, Executive Director, on 4/26/19

**Architect Certificates Issued for
Approval**

Lic Number	Name	License Date	Method
5476	Kenneth R. Andrews	3/28/2019	RECIPROCITY
4142	Kevin J. Barker	4/15/2019	REINSTATEMENT
5459	Robert W. Bowen	1/30/2019	RECIPROCITY
5477	Beau Michael Brady	4/15/2019	RECIPROCITY
5465	Grady Erich Connell	2/1/2019	RECIPROCITY
5467	Ronald W. Doebler	2/21/2019	RECIPROCITY
5460	Robert Anthony Donahue	1/30/2019	RECIPROCITY
5474	Robert Earle Farr III	3/28/2019	RECIPROCITY
5458	Michael D. Grote	1/18/2019	EXAM
5461	Andrew Phillips Houston	1/30/2019	RECIPROCITY
5468	Matthew Hyatt	3/1/2019	RECIPROCITY
5462	Beau Swetman LeBartard	1/30/2019	EXAM
5475	Gregory C. Mix	3/28/2019	RECIPROCITY
5466	Kimberly C. Pavlik	2/15/2019	RECIPROCITY
2111	Thomas A. Pirtle III	4/5/2019	REINSTATEMENT
5469	Robert B. Pitt	3/1/2019	RECIPROCITY
5472	Christoper S. Pitts	3/15/2019	EXAM
5471	Robert A. Pratt	3/8/2019	RECIPROCITY
5463	Steven C. Schultz	1/30/2019	RECIPROCITY
1055	Julian Wise Smith Jr.	3/8/2019	REINSTATEMENT
5464	Michael Christopher Tippet	1/30/2019	RECIPROCITY
5479	Arch L. Trulock	4/15/2019	RECIPROCITY
5470	Giuseppe Tulumello	3/1/2019	RECIPROCITY