

MISSISSIPPI STATE BOARD OF ARCHITECTURE
 Minutes of a Special Meeting (conducted by videoconference)
 March 8, 2021, 4:05 PM
 Ridgeland, MS

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

Others Present: John Cothron, Andrew Kilpatrick, Ellie Word

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

Agenda Item	Explanation	Actions Taken/Planned
1. Legislation Discussion	Mr. Kilpatrick expressed that his confidential attorney-client memorandum regarding his investigation into the circumstances surrounding HB 1314 should be discussed in executive session.	<p>Motion was made by Mr. Bishop and seconded by Mr. Durrell to make a closed determination upon the issue of whether to declare an executive session. The motion passed unanimously (5-0).</p> <p>Motion was made by Mr. Perry and seconded by Mr. Durrell to declare an executive session to discuss investigative proceedings. The motion passed unanimously (5-0).</p> <p>Motion was made by Mr. Bishop and seconded by Mr. Durrell to come out of executive session. The motion passed unanimously (5-0).</p> <p>Motion was made by Mr. Durrell and seconded by Mr. Perry to invite the members of the Landscape Architecture Advisory Committee (LAAC) to the next Board meeting on April 20, 2021, to address the Board's concerns regarding HB 1314 and to authorize Mr. Kilpatrick and Ms. Word to draft a letter for Board approval to the LAAC outlining the Board's concerns and requesting their attendance at the April meeting. The motion passed unanimously (5-0).</p>

There being no further business, the meeting adjourned with unanimous consent at 5:15 PM.

4/20/21

Date Approved


 Richard McNeel, President


 Leigh Jaunsen, Secretary/Treasurer



Prepared by John Cothron, Executive Director, on 3/9/2021

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 March 5, 2021.