MISSISSIPPI STATE BOARD OF ARCHITECTURE Minutes of a Special Meeting (conducted by videoconference) December 21, 2021, 4:00 PM Ridgeland, Mississippi

Members Present:

Richard McNeel (joined the meeting at 4:05 PM), Charles Barlow, Jr., Larry Bishop,

Leigh Jaunsen, Bradford Jones

Others Present:

John Cothron, Andrew Kilpatrick, Ellie Word

With a quorum present, Ms. Jaunsen, Secretary/Treasurer, called the meeting to order in Mr. McNeel's absence.

Agenda Item	Explanation	Actions Taken/Planned
Members reviewed upcoming NCARB meeting dates.		
Mr. McNeel joined the meeting at 4:05 PM.		
1. Proposed Modifications to Miss. Code Ann. § 73-1-19	Members discussed the Board of Architecture (BOA)/Landscape Architecture Advisory Committee (LAAC) task force proposal to amend <i>Miss. Code Ann.</i> § 73-1-19 to allow landscape architects to have ownership interest in a firm offering architectural services and to remove restrictions on corporate practice (business corporations and LLCs).	Members agreed that there are still a number of items that need continued discussion with the LAAC so the Board and LAAC can mutually support any resulting legislation. Mr. Cothron was asked to draft a letter for the Board's review to the LAAC thanking them for their work and informing them of the Board's desire to set up additional meetings with the LAAC next year to continue dialogue on this topic. Upon approval, the letter will be distributed prior to the start of the 2022 legislative session. Members agreed with Mr. Kilpatrick's recommendation that proposed changes to Miss. Code Ann. § 73-2-5 (adding "life, health and property" to the Landscape Architect Registration Act) be introduced at the same time as changes to Miss. Code Ann. § 73-1-19.

There being no further business, the meeting adjourned with unanimous consent at 4:58 PM.

Date Annroyed

Richard McNeel, President

Leigh Jaunsen, Secretary/Treasurer

Prepared by John Cothron, Executive Director, on 12/22/2021

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 December 16, 2021.