

MISSISSIPPI STATE BOARD OF ARCHITECTURE
Minutes of a Special Meeting (conducted by videoconference)
February 7, 2024, 12:01 PM
Ridgeland, Mississippi

Members Present: Charles Barlow, Jr., Larry Bishop, Leigh Jaunsen, Bradford Jones, Richard McNeel

Others Present: John Cothron, Andrew Kilpatrick, Ellie Word

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

Agenda Item	Explanation	Actions Taken/Planned
1. Legislative Update	Mr. Cothron reviewed pending legislation impacting the Board.	
2. Proposed Modifications to Miss. Code Ann. §73-1-19	Mr. Kilpatrick reviewed changes to the draft legislation proposed by the American Council of Engineering Companies of Mississippi (ACEC-MS), which would replace “offering architectural services” with “engaging in the practice of architectural services” and delete the requirement for an architect in a multi-disciplinary firm to execute contracts for architectural services in paragraph five (5).	Following discussion, a motion was made by Ms. Jaunsen and seconded by Mr. Jones to approve the amended language proposed by ACEC-MS. The motion passed 3-2, with Mr. Barlow and Mr. McNeel voting against the motion.
3. Business Name Approval Request: J. Davis Architects, P.C.	Mr. Cothron provided the following update: The Department of Revenue has verified that Secretary of State registration is not required to set up income tax withholding. This information has been communicated to the firm.	
4. Open Discussion	Mr. Bishop provided a brief update on the Southern Conference of the National Council of Architectural Registration Boards (NCARB) Educators and Practitioners Conference held on February 3, 2024.	

There being no further business, the meeting adjourned with unanimous consent at 1:17 PM.

4-16-2024

Date Approved



Larry W. Bishop, President



Charles C. Barlow, Jr., Secretary/Treasurer



Prepared by John Cothron, Executive Director, on 2/8/2024

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 January 31, 2024.