MISSISSIPPI INTERIOR DESIGN ADVISORY COMMITTEE (IDAC) Minutes of a Regular Meeting July 15, 2019 2:07 PM Ridgeland, Mississippi

Members Present: Demmie Dunaway, Sheryl Fox, Deborah Holstein, Al Lawson, Beth Miller

Also Present: John Cothron

With a quorum present, Ms. Miller called the meeting to order.

	genda Item	Explanation	Actions Taken/Planned
	Minutes		Motion was made by Mr. Lawson and seconded by Ms. Fox to approve the minutes from the January 23, 2019, meeting as presented. The motion passed unanimously.
2.	Approval of Certificates		Motion was made by Mr. Lawson and seconded by Ms. Fox to approve certificates issued since the January 2019 meeting (attached). The motion passed unanimously.
3.	Rulemaking Update	Mr. Cothron reported that the Occupational Licensing Review Commission (OLRC) met on April 15, 2019, to review rules filed in July 2018. The proposed change to Rule 4.1 regarding a penalty for late Continuing Education Units was withdrawn since the Attorney General's Office determined that the Board lacked statutory authority to assess a penalty for late units. Additionally, the OLRC rejected the proposed code of conduct for Committee members, although the code of conduct has been added to the rules for the Board of Architecture.	
4.	Legislative Update	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.	
5.	New CIDQ Definition of Interior Design	Members reviewed and discussed the new definition of interior design developed by the Council for Interior Design Qualification (CIDQ).	

6.	CIDQ Annual Meeting Attendees		Motion was made by Mr. Lawson and seconded by Ms. Fox to designate the IDAC Chair, Secretary, and Executive Director to attend the CIDQ Annual Meeting in San Antonio, TX in November 2019. The motion passed unanimously.
7.	Outreach Letters	Mr. Cothron reported on the results of outreach letters that were sent to new and existing NCIDQ certificate holders who are not certified in Mississippi. Of the 37 individuals who were contacted (23 of whom had an active NCIDQ certificate, and 14 of whom had an inactive certificate), 2 were already state certified, 1 expressed interest in state certification, and 1 has applied for state certification.	Mr. Cothron will continue to send the outreach letter to new NCIDQ certificate holders in Mississippi upon passing the NCIDQ Examination.
8.	Meeting Schedule	Mr. Cothron presented a proposed meeting calendar for 2020. Ms. Miller expressed her preference to schedule the new licensee recognition ceremony in the fall instead of in December.	Motion was made by Ms. Holstein and seconded by Mr. Lawson to approve January 21 and July 14 as the tentative IDAC meeting dates for 2020. The motion passed unanimously.
9.	Open Discussion	Members discussed the appointment process for IDAC members.	

There being no further business, the meeting adjourned with unanimous consent at 3:19 PM.

10/22/19 Date Approved by MSBOA

borah Holstein, Secretary, IDAC

Prepared by John Cothron, Executive Director, on 7/17/19

CID Certificates Issued for Approval				
Cert Number	Name	Cert Date	Method	
77	Erin Alford	2/21/2019	ID INITIAL	
76	Timothy G. Geddie	2/15/2019	ID INITIAL	