MISSISSIPPI STATE BOARD OF ARCHITECTURE Minutes of a Special Meeting (conducted by videoconference) January 19, 2022, 8:35 AM Ridgeland, Mississippi

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

Member Absent: Richard McNeel

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   |
|---------------------------------|---|---|
| 1. Discussion of House Bill 690 | Members reviewed HB 690, which would amend <i>Miss. Code Ann.</i> § 73-1-19 to allow landscape architects to have ownership interest in a firm offering architectural services. Mr. Kilpatrick suggested that the Landscape Architecture Advisory Committee (LAAC) could draft a letter to the appropriate legislators requesting that the bill not move forward to provide additional time for the Board and Committee to discuss potential legislation. | Members agreed with Mr. Kilpatrick's suggestion that the LAAC draft a letter for Board approval requesting that the bill not move forward. Mr. Kilpatrick stated that this request would be communicated to the LAAC at its upcoming meeting on the same day. |

There being no further business, the meeting adjourned with unanimous consent at 9:03 AM.

Date Approved

Richard McNeel, President

Leigh Jaunsen, Secretary/Treasurer

repared by John Cothron, Executive Director, on 1/20/22

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 18, 2022.