

MISSISSIPPI STATE BOARD OF ARCHITECTURE
 Minutes of a Regular Meeting
 January 26, 2022, 10:03 AM
 Ridgeland, Mississippi

Members Present: Charles Barlow, Jr. (arrived at 10:46 AM), Larry Bishop, Leigh Jaunsen, Bradford Jones, Richard McNeel

Others Present: John Cothron, Andrew Kilpatrick, Jimmy Sullivan, Ellie Word

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

Agenda Item	Explanation	Actions Taken/Planned
1. Minutes		Motion was made by Ms. Jaunsen and seconded by Mr. Bishop to approve the Landscape Architecture Advisory Committee (LAAC) minutes from January 19, 2022, Interior Design Advisory Committee (IDAC) minutes from January 24, 2022, and Board of Architecture (BOA) minutes from October 19-20, 2021, November 3, 2021, November 16, 2021, December 14, 2021, December 21, 2021, and January 19, 2022. The motion passed 4-0.
2. Approval of Certificates		Motion was made by Mr. Bishop and seconded by Mr. Jones to approve certificates issued since the October 2021 meeting (attached). The motion passed 4-0.
3. Complaint #2020-5	Mr. Cothron provided an update on the complaint status.	Motion was made by Mr. Bishop and seconded by Ms. Jaunsen to refer the complaint to the Board of Licensure for Professional Engineers and Surveyors (PEPLS). The motion passed 4-0. Mr. Cothron stated that a meeting would be set up with the PEPLS Board member designated to review the complaint to outline the Board of Architecture's concerns.
4. Complaint #2020-6	Mr. Cothron reported on the respondent's compliance with the consent agreement and noted that the complaint is now closed.	
5. Complaint #2021-7	Mr. Cothron informed members that the respondents provided assurance of compliance with the Board's letter of education.	Motion was made by Mr. Bishop and seconded by Mr. Jones to close the complaint. The motion passed 4-0.
6. Complaint #2021-9	Mr. Cothron reported on the results of the investigation.	Motion was made by Mr. Jones and seconded by Ms. Jaunsen to issue a letter of education to the respondent regarding unlawful use of the title and close upon receiving assurance of compliance. The motion passed 4-0.
7. Complaint #2021-10	Mr. Cothron and Mr. Bishop reported on their investigation and review of the complaint.	Motion was made by Mr. Bishop and seconded by Ms. Jaunsen to issue a hearing notice to the respondent for violations of <i>Miss. Code Ann. § 73-1-29(1)(b)</i> and Rule 4.4.5 (attempting to procure a license by providing false, deceptive or misleading information) and <i>Miss. Code Ann. § 73-1-29(1)(a)</i> and Rules 6.2 and 6.7(A) (failure to obtain Continuing Education Hours in conformance with the continuing education

		rules), with authorization to propose a consent agreement providing for a public reprimand and \$4,500 fine (\$2,000 for the Continuing Education Hour deficiency and \$2,500 for false statements on renewal applications). The motion passed 4-0.
8. Late CEH Complaints #2021-11 #2021-12 #2021-13 #2021-14 #2021-16 #2021-17 #2021-18 #2021-19 #2022-1 #2022-2 #2022-3 #2022-4	Mr. Cothron noted that all respondents reported late Continuing Education Hours and had signed consent agreements providing for private letters of admonition and the payment of fines.	Motion was made by Ms. Jaunsen and seconded by Mr. Bishop to approve the consent agreements. The motion passed 4-0.
9. Renewals with Discipline	Mr. Cothron reviewed renewals with disciplinary action. Members took no action on the renewals presented.	
Members agreed to move to item 12 of the agenda.		
12. Executive Director's Report • Second Quarter FY 2022 Financial Report	Mr. Cothron reported on administrative matters and reviewed the financial report for the second quarter of FY 2022.	
Mr. Barlow arrived at 10:46 AM.		
10. Legislative Report	Mr. Cothron reviewed pending legislation impacting the Board. The Board was informed that the LAAC was in the process of drafting a letter requesting clarification on HB 447 (which revises reciprocity requirements for licensure). Members reviewed a draft letter from the LAAC to the appropriate legislators requesting that HB 690 (regarding firm requirements) not move forward to provide additional time for the BOA and LAAC to discuss potential legislation. No action was taken since the Board had received assurance from the bill sponsor that the bill would not move forward.	
The Board recessed for lunch from 11:46 AM to 12:30 PM.		
11. Proposed Modifications to Miss. Code Ann. § 73-1-19	Members discussed next steps in regard to the the BOA/LAAC task force proposal and potential legislation.	Mr. Cothron was asked to schedule a meeting of the BOA/LAAC task force on the afternoon of April 12, 2022, to discuss potential legislation. Mr. McNeel and Mr. Barlow were designated to participate in task force discussions.


13. National Council of Architectural Registration Boards (NCARB) Updates	Members and staff serving in leadership roles or on committees provided brief updates on NCARB activities. Mr. McNeel announced his intention to run for Secretary of NCARB this year.	
14. Rulemaking Update	Mr. Cothron noted that LAAC and IDAC rule changes approved at the October 2021 meeting have been filed with the Occupational Licensing Review Commission for approval.	
15. NCARB Meeting Attendees		Motion was made by Mr. Barlow and seconded by Mr. Bishop to designate two (2) persons to attend the Southern Conference of NCARB Educators and Practitioners Conference on February 19, 2022, and six (6) persons to attend both the NCARB Regional Summit on March 3-5, 2022, and the NCARB Annual Meeting on June 2-4, 2022. The motion passed unanimously.
16. Meeting Schedule	April 12, 2022, was affirmed as the date of the next regular meeting.	
17. Officer Elections		Motion was made by Mr. Bishop and seconded by Mr. Barlow to elect Ms. Jaunsen as Board President and Mr. Jones as Secretary/Treasurer. The motion passed unanimously.
18. CEH Audit Distribution	Continuing education audits were distributed to members for review.	


There being no further business, the meeting adjourned with unanimous consent at 1:31 PM.

4-12-22

Date Approved


 Leigh Jaunsen, President


 Bradford Jones, Secretary/Treasurer


 Prepared by John Cothron, Executive Director, on 1/31/22

Architect Certificates Issued for Approval			
Lic Number	Name	License Date	Method
5741	Michael Barnard	12/13/2021	RECIPROCITY
5731	Denise M. Breunig	11/17/2021	RECIPROCITY
5736	Theodore B. Clippinger	11/17/2021	RECIPROCITY
5740	Dominique Davison	12/13/2021	RECIPROCITY
5723	Andrea Andries Deshotels	10/18/2021	RECIPROCITY
5728	Paul F. Dimitrios	11/8/2021	RECIPROCITY
5739	Jill M. Elder	12/13/2021	RECIPROCITY
5738	Scott McLean Hook	12/13/2021	EXAM
5725	David Jerome Kelley	11/1/2021	RECIPROCITY
5708	Michael L. MacGregor	8/18/2021	RECIPROCITY
5737	Gregory Masiuk	12/13/2021	RECIPROCITY
5742	David Merlin	1/3/2022	RECIPROCITY
5744	Anthony D. Murphy	1/3/2022	RECIPROCITY
5721	Bryce Edward Nichols	10/18/2021	RECIPROCITY
1839	Henry Harold Norris	1/3/2022	REINSTATEMENT
5727	Dustin R. O'Brien	11/8/2021	RECIPROCITY
5733	Alfred F. Pagano	11/17/2021	RECIPROCITY
5722	Lonnie E. Patrick	10/18/2021	RECIPROCITY
5726	Taylor Andrew Poole	11/1/2021	EXAM
5719	Edward L. Portis	10/13/2021	RECIPROCITY
5716	Robert J. Powell	10/13/2021	RECIPROCITY
5732	Christopher Schmidt	11/17/2021	RECIPROCITY
5729	Brook K. Sherrard	11/8/2021	RECIPROCITY
5720	Edwin E. Smart	10/18/2021	RECIPROCITY
5718	John W. Sprouls	10/13/2021	RECIPROCITY
5734	Harold E. Staples	11/17/2021	RECIPROCITY
5724	Robert A. Stuckey	11/1/2021	RECIPROCITY
5715	Brian Tibbs	10/4/2021	RECIPROCITY
5735	Kyle F. Tornow	11/17/2021	RECIPROCITY
5730	William D. Whittle	11/8/2021	EXAM
3644	Carl Joseph Yaeger	12/3/2021	REINSTATEMENT