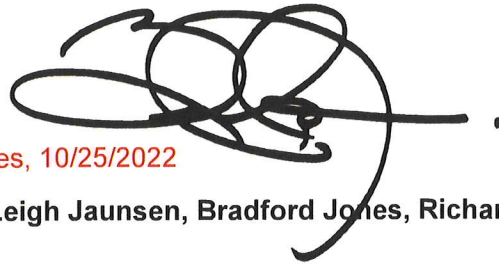


MISSISSIPPI STATE BOARD OF ARCHITECTURE
Minutes of a Regular Meeting
July 26, 2022, 10:03 AM
Ridgeland, Mississippi



Approved, Bradford Jones, 10/25/2022

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

Others Present: John Cothron, Greg Durrell, Andrew Kilpatrick, J. Heath Perry, Joshua Stover, Jimmy Sullivan, Ellie Word

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

Agenda Item	Explanation	Actions Taken/Planned
1. Presentation of Certificates of Appreciation	Ms. Jaunsen presented certificates of appreciation to Greg Durrell and J. Heath Perry commemorating their service on the Board, and the Past President certificate to Mr. McNeel.	
Mr. Durrell and Mr. Perry departed from the meeting.		
2. Joshua Gallet Reciprocity Application and Request to Practice through a Louisiana LLC	Mr. Stover (representing Mr. Gallet), Mr. Cothron, and Mr. Kilpatrick provided a summary of Mr. Gallet's application and request to practice through a Louisiana LLC.	
Mr. Stover departed from the meeting.		
Joshua Gallet Reciprocity Application, cont.		<p>Motion was made by Mr. Barlow and seconded by Mr. McNeel to approve Mr. Gallet to practice architecture as an individual or through an allowable entity as approved by the Board of Architecture (BOA). The motion passed unanimously.</p> <p>Mr. Kilpatrick agreed to prepare a memo for the Board's consideration regarding whether Mr. Gallet's firm could be recognized as a foreign PLLC.</p>
3. Minutes		<p>Motion was made by Mr. McNeel and seconded by Mr. Bishop to approve the BOA minutes from April 12, 2022, the Landscape Architecture Advisory Committee (LAAC) minutes from April 22, 2022, and the Interior Design Advisory Committee (IDAC) minutes from July 13, 2022. The motion passed unanimously.</p>
4. Approval of Certificates		<p>Motion was made by Mr. Bishop and seconded by Mr. Jones to approve certificates issued since the April 2022 meeting (attached). The motion passed unanimously.</p>
5. Complaint #2020-5	Mr. Cothron provided an update on the complaint, which has been referred to the Board of Licensure for Professional Engineers and Surveyors (PEPLS).	

6. Complaint #2022-10	Mr. Cothron reported on the results of the investigation into use of the title "architect."	Motion was made by Mr. Bishop and seconded by Mr. Barlow to issue a letter of education to the respondent regarding unlawful use of the title and to close the complaint upon receiving assurance of compliance. The motion passed unanimously.
7. Complaint #2022-11	Messrs. Cothron, Barlow, Bishop, and Sullivan reported on the results of the investigation and review.	Motion was made by Mr. McNeel and seconded by Mr. Jones to dismiss the complaint. The motion passed 3-0-2, with Mr. Barlow and Mr. Bishop abstaining from the vote.
8. Complaint #2022-13	Mr. Cothron reported on the results of the investigation into use of the title "architect."	Motion was made by Mr. Jones and seconded by Mr. McNeel to issue a letter of education to the respondent regarding unlawful use of the title and to close the complaint upon receiving assurance of compliance. The motion passed unanimously.
9. Late CEU Complaints #2022-5 #2022-8 #2022-12	Mr. Cothron noted that all respondents reported late Continuing Education Units and had signed consent agreements providing for private letters of admonition and the payment of fines.	Motion was made by Mr. Barlow and seconded by Mr. Bishop to approve the consent agreements. The motion passed unanimously.
10. Proposed Modifications to <i>Miss. Code Ann. § 73-1-19</i>	Members discussed the outcome of the April 26, 2022, BOA/LAAC task force meeting and proposed legislation to amend <i>Miss. Code Ann. § 73-1-19</i> .	Motion was made by Mr. Bishop and seconded by Mr. Jones to authorize Mr. Cothron, assisted by Mr. Kilpatrick and Ms. Word, to submit the proposed legislation to the PEPLS Board for review and report any objections by the PEPLS to the Board. If acceptable to the PEPLS, Mr. Cothron, Ms. Word and Mr. Kilpatrick are authorized to then meet with the Secretary of State and secure sponsors to introduce the legislation in the 2023 legislative session. The motion passed unanimously. It was noted that previously approved amendments to <i>Miss. Code Ann. § 73-2-5</i> will be included with the proposed legislation.
The Board recessed for lunch from 12:02 PM to 12:22 PM.		
11. AG Opinion re: Adoption of Building Codes by the Town of Bay Springs	Ms. Word noted that the Attorney General's office is working on a revised opinion.	
12. Tackle the Tape Communication Request		Mr. Cothron will respond that, although the BOA will not participate in the second anniversary celebration of the Secretary of State's "Tackle the Tape" initiative, the Board will continue efforts to identify any regulations that may be anti-competitive or do not substantially further the safety and well-being of the public.
13. Arizona Unlicensed Practice Case (Greg Mills, et al. v. Arizona Board of Technical Registration, et al.)	Mr. Kilpatrick summarized the case and discussed its potential implications as to the Board's issuance of consent orders and interpretation of the definition of the practice of architecture.	
14. Executive Director's Report • Fourth Quarter FY 2022 Financial Report	Mr. Cothron reported on administrative matters and reviewed the financial report for the fourth quarter of FY 2022.	

15. FY 2024 Budget Request		Motion was made by Mr. Barlow and seconded by Mr. Jones to approve the strategic plan and FY 2024 budget request of \$356,564, which includes a request to raise the Executive Director's salary by 5% (\$4,990, which includes fringe benefits). The motion passed unanimously.
16. National Council of Architectural Registration Boards (NCARB) Updates	Members and staff serving in leadership roles or on committees provided brief updates on NCARB activities.	
17. Resolution re: Responsible Control	Members discussed passage of NCARB Resolution 2022-02 and possible development of a resolution for 2023.	Mr. Cothron will request a copy of NCARB's research on responsible control definitions across the U.S. for review and discussion at the October 2022 Board meeting.
18. Enforcement of the State Fire Prevention Code	Mr. McNeel provided a summary of concerns regarding a general lack of code enforcement in the state.	Mr. Barlow and Mr. McNeel agreed to draft a letter to legislators for the Board's consideration expressing the Board's concerns.
19. NCARB Member Board Chairs/Executives Conference		Motion was made by Mr. Bishop and seconded by Mr. Barlow to designate Ms. Jaunsen and Mr. Cothron to attend the Southern Conference Leadership Symposium and MBC/MBE Conference in Salt Lake City on October 13-15, 2022. The motion passed unanimously.
20. AIA-MS Convention Attendees		Motion was made by Mr. Bishop and seconded by Mr. McNeel to designate Ms. Jaunsen and Mr. Cothron to attend the AIA-MS convention in Jackson on October 20-21, 2022. The motion passed unanimously.
21. October Meeting Plans	Mr. Cothron reviewed plans for the October 18-19, 2022, Board meeting in Gulfport.	
22. December New Licensee Recognition Ceremony	Mr. Cothron discussed plans for the December 6, 2022, new licensee ceremony.	

There being no further business, the meeting adjourned with unanimous consent at 2:16 PM.

10.18.22

Date Approved


 Leigh Jaunsen, President

See approval on first pg.
 Bradford Jones, Secretary/Treasurer


 Prepared by John Cothron, Executive Director, on 7/28/22

Architect Certificates Issued for Approval			
Lic Number	Name	License Date	Method
5799	Antonin Aeck	6/27/2022	RECIPROCITY
5808	Lucy Baraquio	7/15/2022	RECIPROCITY
5790	Ebony Batchelor	6/9/2022	EXAM
5768	Anthony Ray Bayers	4/17/2022	RECIPROCITY
3466	Edward B. Bondurant	7/15/2022	REINSTATEMENT
5773	Jassen Scott Callender	4/20/2022	EXAM
5770	Tiffany Castricone	4/12/2022	RECIPROCITY
5804	Jay W. Caughman	7/12/2022	RECIPROCITY
5803	Scott B. Chappuis	7/5/2022	RECIPROCITY
5788	Jerry L. Coleman, Jr.	5/27/2022	RECIPROCITY
5791	Tracy Lynn Collins	6/9/2022	RECIPROCITY
5800	Lauren R. Daley	6/27/2022	RECIPROCITY
5777	Andrew M. Fernandez, Sr.	5/6/2022	RECIPROCITY
5772	Andy Graydon	4/20/2022	RECIPROCITY
5796	Joseph M. Greco	6/17/2022	RECIPROCITY
5781	N. Michael F. Griffith	5/8/2022	RECIPROCITY
5805	Michael Heitsman	7/12/2022	RECIPROCITY
5780	Phillip E. Kern	5/8/2022	RECIPROCITY
5784	Lynn M. Kuckelman	5/13/2022	RECIPROCITY
5787	James Hardy Little IV	5/27/2022	RECIPROCITY
5776	Andrew Maass	4/27/2022	RECIPROCITY
5779	Jonathan L. Mallie	5/8/2022	RECIPROCITY
5802	Charles Arthur Matthews	6/28/2022	RECIPROCITY
5789	Stephanie R. McDaniel	6/7/2022	RECIPROCITY
5793	Thomas McHugh	6/10/2022	RECIPROCITY
5806	Michael Molzahn	7/12/2022	RECIPROCITY
5783	Dennis S. Patel	5/11/2022	RECIPROCITY
5769	Jonathan J. Penney	4/7/2022	RECIPROCITY
5795	H. Joseph Phillips	6/17/2022	RECIPROCITY
5792	Jed Prest	6/10/2022	RECIPROCITY
5794	Gregory R. Ralph	6/14/2022	RECIPROCITY
5774	Abigail Raper	4/20/2022	EXAM
5782	David Selinger	5/8/2022	RECIPROCITY
5109	Greg Shue	6/9/2022	REINSTATEMENT
5807	James D. Smith	7/15/2022	RECIPROCITY
5775	Billy M. Snell, Jr.	4/20/2022	RECIPROCITY
5801	Eric Daniel Wadsworth	6/28/2022	RECIPROCITY
5785	Tyler Ray Warmath	5/27/2022	EXAM
5778	Walker R. Waughtal	5/8/2022	RECIPROCITY
5767	David Paul West	4/7/2022	RECIPROCITY
5771	Jeremy Paul Wiesen	4/18/2022	RECIPROCITY
5798	Jeremy Allen Williams	6/27/2022	RECIPROCITY
5797	Michael W. Winter	6/27/2022	RECIPROCITY
5786	Jarvis M. Wyandon	5/27/2022	RECIPROCITY