

MISSISSIPPI STATE BOARD OF ARCHITECTURE (MSBOA)
Minutes of a Special Meeting (conducted by videoconference)
May 29, 2024, 9:15 AM
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. NCARB Resolutions	Members discussed resolutions to be acted upon at the 2024 National Council of Architectural Registration Boards (NCARB) Annual Business Meeting. Members were generally supportive of all the resolutions with the exception of Resolution 2024-04, which amends the examination eligibility language in NCARB's <i>Model Law and Regulations</i> to establish high school graduation or its equivalent as the pre-requisite for exam eligibility.	
2. NCARB Elections	Members discussed the candidates for at-large director positions and expressed preference for Catherine M. Fritz of Alaska and Jakiel Sanders of Georgia (with Kevin J. Singh of Louisiana as a third option).	
3. MSBOA Proposed Rule Comments	Mr. Cothron and Mr. Kilpatrick reviewed comments submitted on proposed rules filed with the Mississippi Secretary of State on May 7, 2024.	
Ms. Jaunsen departed at 10:36 AM.		
		<p>Motion was made by Mr. Jones and seconded by Mr. McNeel to amend proposed changes to Rule 3.2.16, regarding construction administration, to retain the current language in the first paragraph of the rule to clarify that the rule applies only to projects that, under Mississippi law, require an architect. The motion passed 4-0.</p> <p>Additional comments received on Rule 3.2.16 will be considered at the October rules retreat.</p>
4. Open Discussion	Mr. Bishop and Mr. Barlow confirmed their intention to attend the the American Institute of Architects (AIA) Mississippi Convention on October 2-4, 2024.	

There being no further business, the meeting adjourned with unanimous consent at 10:49 AM.

8-6-2024
Date Approved


Larry W. Bishop, President


Charles C. Barlow, Jr., Secretary/Treasurer


Prepared by John Cothron, Executive Director, on 5/29/2024

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 May 14, 2024.