MISSISSIPPI STATE BOARD OF ARCHITECTURE
Minutes of a Special Meeting (conducted by videoconference)
November 3, 2021, 3:00 PM
Ridgeland, Mississippi

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

Others Present: John Cothron, Andrew Kilpatrick, Ellie Word

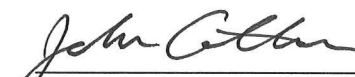With a quorum present, Mr. McNeel called the meeting to order.

Agenda Item	Explanation	Actions Taken/Planned
1. Proposed Modifications to *Miss. Code Ann.* § 73-1-19	Members discussed the Board of Architecture/Landscape Architecture Advisory Committee task force proposal to amend *Miss. Code Ann.* § 73-1-19 to allow landscape architects to have ownership interest in a firm offering architectural services and to remove restrictions on corporate practice (business corporations and LLCs). Most discussion centered on paragraphs (5) and (6), regarding the requirement for an architect to execute a contract to provide architectural services and language to preserve personal liability for any negligent or wrongful acts or omissions.	Members agreed that further discussion was required on this item, and Mr. Cothron was asked to schedule a special meeting in the next two weeks to continue discussion of the task force proposal. Members authorized Mr. Kilpatrick to discuss the potential legislation with legislators in confidence.
Mr. Barlow and Mr. Jones left the meeting at 3:52 PM.		
2. Open Discussion	Mr. Cothron updated members on plans for the December New Licensee Recognition Ceremony.	

There being no further business, the meeting adjourned with unanimous consent at 4:00 PM.

1-26-22

Date Approved

Richard McNeel, President

Leigh Jaunsen, Secretary/Treasurer

Prepared by John Cothron, Executive Director, on 11/5/2021

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 October 29, 2021.