



# Louisiana State Board of Architectural Examiners

Baton Rouge, Louisiana

September 16, 2021

12:00p.m. – 3:00 p.m.

In accordance with JBE Proclamation 2021-94 and R.S. 42:17.1, the governor having declared a state of emergency for the State of Louisiana; the nature of the emergency causing a meeting of the Board conducted pursuant to other provisions of the Open Meetings Law, R.S. 42:1 et seq. to be detrimental to the health, safety, or welfare of the members of the committee, staff, and the public; the presiding officer having certified that the matters being considered are limited to the matters listed on the agenda of such meeting, such matters being time sensitive, and in the opinion of the presiding officer, consideration of such matters should not be delayed, and the members of the Board having approved the consideration of the matters on the agenda by unanimous vote, as shown by the minutes of such meeting, this meeting will be conducted by zoom.

## AGENDA

- |   |              |
|---|--------------|
| A. Welcome and Agenda Review  | Brinson      |
| B. Public Comment   | Brinson      |
| C. Executive Director Search  | Brinson      |
| D. Legal Counsel Report   | Spaht        |
| 1. Incidental Practice  |              |
| 2. Rulemaking   |              |
| a. LAC 46:I: Chapter 11, Section 1109 Military Licensure              |              |
| b. LAC 46:I: Chapter 23, Section 2303 Adoption and Amendment of Rules |              |
| c. LAC 46:I: Chapter 23, Section 2305 Declaratory Rulings             |              |
| 3. COVID-19   |              |
| E. Minutes  | Brinson      |
| 1. June 4, 2021   |              |
| 2. June 21, 2021  |              |
| 3. August 18, 2021  |              |
| F. CRC Report   | Singh/Ducote |
| a. Expired Firm Practice – Discipline and Fines                       |              |
| G. CEC Report   | Bacque       |
| H. FY22 Budget Amendment  | Hillegas     |
| I. Licenses Issued for Ratification                                   | Brinson      |
| J. Executive Directors Report   | Hillegas     |
| 1. June, July and August 2021 Financial Statements                    |              |
| 2. FY21 Audited Financial Statement                                   |              |
| 3. Waiver Requests –  |              |
| a. MNK  |              |
| b. U.P. Engineers and Architects                                      |              |
| 4. NCARB Baseline on Belonging –                                      |              |
| a. Examination Data   |              |
| b. Experience Data  |              |
| 5. Customer Service Survey (MSBOA)                                    |              |
| 6. Architect Selection Board Update                                   |              |
| K. 2022 Officers  | Brinson      |

Interested parties may participate and submit comments by joining the meeting as follows:

Join Zoom Meeting <https://zoom.us/j/7093555912>